

LAPWORTH PARISH COUNCIL

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MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 12th November 2012 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

Present: Cllr Mrs Francis (Chairman), Cllr Giles , Cllr Mrs Toogood, Cllr Mrs Jay, Cllr Henderson, D Cllr Caborn C
Cllr Mrs Compton, and the clerk.

1. **APOLOGIES** - Cllr Corney (Vice Chairman), Cllr Mrs Lester, Cllr Mrs Ludlow,
2. **CONFIRMATION OF CO-OPTION OF NEW PARISH COUNCILLOR** – Cllr Jonathan Child was officially co-opted to join Lapworth Parish Council and confirmed and signed the acceptance of office.
3. **DECLARATION OF INTERESTS**
 - a. Register of Interests: Councillors were requested to complete the new Register of Interest Form and return them to the December meeting.
 - b. to declare any personal interests in items on the agenda and their nature – none declared
 - c. to declare any prejudicial interests in items on the agenda and their nature – none declared
3. **PUBLIC OPEN FORUM**

Several members of the public present
4. **CHAIRMAN OF WARWICK DISTRICT COUNCIL – COUNCILLOR KINSON** gave a brief address to the Parish Council.
5. **DEFIBRILLATOR PRESENTATION – BOBBY QUYUM** Community Response Manager Coventry & Warwickshire Locality West Midlands Ambulance. A very interesting presentation was given to the Parish Council regarding how a defibrillator increases chances of survival if administered shortly after a heart attack. Mr Quayum also gave details of Community First responders within the Parish and advised that one volunteer gave up to 40 hours per week. This unsung hero had to remain anonymous due to the constraints of the Data Protection Act but the Parish Council would like to thank the mystery local volunteer. Following the presentation the Parish Council unanimously approved the motion to supply a Community Public Access Defibrillator to be located on an external wall of the Village Hall. The Clerk was asked to bid for funding from the Community Forum and to explore the potential of a second defibrillator being donated by the West Midlands Ambulance Service to be held by a First Responder in the community.

The potential for an awareness raising session/stall at the Village Fete was also discussed. Mr Quayum's contact details to be given to Village Fete organisers.
6. **MINUTES OF PREVIOUS MEETING:-**

Parish Council Meeting – 8th October 2012 agreed and signed as a true record.
7. **MATTERS ARISING FROM THE MINUTES** – Clerk was requested to contact the legal department of WCC re the Dorridge Fun Run road closures.
8. **CORRESPONDENCE**
 - a. CPRE Neighbourhood Plans Getting Started Workshop – Cllrs Mrs Jay and Child to attend together with the Parish Plan Chairman on 9th February 2012. Clerk to book
9. **PUBLICATIONS/INFORMATION** in Circulation Box – none to date
10. **WARWICK DISTRICT COUNCIL**
 - a. **Local Government Boundary Commission review** – proposal to include Lapworth, amongst other Parish Councils, in a two member ward called Arden. Consultation ends 7th January 2013 - noted
 - b. **WDC Standards Committee Agenda 30th October 2012** – in circulation file
 - c. **Village Related Planning Policy meeting** – details previously

forwarded 27th November 2012 date agreed.

11. **WARWICKSHIRE COUNTY COUNCIL**
 - a. **Rights of Way Volunteer Partnership** – further details in circulation box
 - b. **Winter Gritting Routes** – largely unchanged
 - c. **Mobile Library** – further consultation taking place about service and rural routes. Again it was a use it or lose it situation.

12. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
 - a. **WALC September Newsletter** – in circulation file
 - b. **Warwickshire Community Oil Syndicate** – details circulated. Clerk to obtain details to go in Parish Magazine

13. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
 - a. **Next Meeting -Thursday 31st January 2013 Warwick**
 - b. **Behind the Scenes Newsletter** – in circulation file

14. **LAPWORTH VILLAGE HALL**
 - a. **Defibrillator** – previously discussed
 - b. **Hedge St Chads Cottages** – agreed to get hedge overhanging VH Car Park cut back. Cllr Mrs Francis to action
 - c. **Flooding and drains** – Roger Burns, on behalf of the Village Hall Committee, explained recent problems that had occurred with both the foul and storm drains. Both were subject to deterioration and blockages and this had resulted in flash flooding. A survey had been carried out and two options put forward one which should resolve the problems on a long term basis the other that would be a more superficial fix but should, with jetting every six months, should keep the drains clear. Some discussion regarding whose responsibility the drains were – the Parish Council or the Village Hall Committees. Clerk to contact solicitors for advice regarding the lease. Mr Burns to check to see if the Village Hall Insurance would cover the drains and to seek one additional comparative quote. Once scale of works known funding bid to be made to the Rural Initiatives Fund.

15. **LAPWORTH RECREATION SITES**
 - a. **Village Green the Oaks** – progress report Evans Landscape Construction not yet started work, No Ball Games sign ordered
 - b. **ROSPA Report** - circulated

16. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
 - a. **Chessetts Wood Road** – now resurfaced
 - b. **Chapel Lane** to be closed on 15th November

17. **OTHER ITEMS**
 - a. **Parish Plan/Neighbourhood Plan** – a meeting scheduled for Wednesday 14th November 2012 to gauge areas of interest for inclusion in the Parish Plan questionnaire. All members of the public were welcome
 - b. **Lapworth.info Website** – Cllr Hendersonto contact a couple of local website providers to discuss the potential for a Parish Council website linked to Lapworth.info site.
 - c. **2013 Meeting Dates** - agreed

18. **PLANNING**
 - a. Documents for circulation/items for discussion – Replacement sewage treatment system Packwood House – observations requested by 15th November 2012 – no objection
 - b. **Planning applications for consideration,**

W12/0735	Demolition and rebuilding of rear two storey extension The Maples, 115 Chessetts Wood Road, Lapworth
	No objection
W12/1196	Retrospective changes to elevations Meadow Hill Farm, Lapworth Street, Bushwood
	No objection
W12/1246	Two Storey Rear Extension Willow Cottage, Brome Hall Lane, Lapworth
	No objection

W12/1251	Erection of rear ground storey extension and retrospective changes to elevations The Old Cottage, Lapworth Street, Lapworth
	Objection Lapworth PC objected to the original application W09/0182 on the grounds the proposal was oversized in relation to original building. It would ask the planning officers to question whether this is now overdevelopment of this site?
W12/1323	Erection of front porch and bay window 6 Meadow Lane, Lapworth
	Objection - Lapworth PC considers this application to be overdevelopment and not in keeping with the neighbouring properties and the rural scene.
W12/1353 W12/1354 LB	Internal and external alterations to convert agricultural buildings to two dwelling houses, demolition of attached greenhouse and erection of boundary walls and fencing Bushwood Hall, Bushwood Lane, Bushwood
	No objection
W12/1358	Renewal of planning permission W09/0079 for the erection of replacement dwelling with detached garage Rye Lodge, Catesby Road, Lapworth
	Objection - Lapworth PC maintains its original objection on the grounds of RAP3 but notes that this application was granted by the District Council.

c. **Decision Notices** -

W12/0959	Erection of a single storey rear extension Malthouse Farm, Grove Lane, Lapworth	Granted
W12/0961	Demolition of existing annex and outbuilding. Erection of extensions and alterations to dwelling. Erection of double garage linked to house by flat roof. 150 Chessetts Wood Road, Lapworth, Solihull,	Granted
W12/1060	Erection of a replacement dwelling with linked triple garage, swimming pool room and home office, to include basement level garaging and leisure area. □ 52 Chapel Lane, Lapworth, Solihull,	Granted
W12/1080	Erection of first floor side extension, two storey and single storey rear extension Lilac Cottage, Old Warwick Road, Lapworth	Refused

19. **FINANCE**

a. **Payments** 12th November 2012

Invoice No.	Cheque No.	Payment Details	Amount
	101368	Clerk Oct salary and expenses	£512.06
	101369	Post Office ltd Oct tax, NI, Employers NI	£110.00
	101370	Village Hall Oct room	£24.00
	101372	Fairways 7 th Instalment grass cutting VAT £50	£300
	101373	Poppy Appeal Wreath	£18.50
	101374	Playsafety Limited – ROSPA report VAT £13.20	£79.20
	101375	Packwood Garden Services – Brome Hall Lane	£252.99

20. **ANY OTHER BUSINESS** None

2012 MEETINGS **7.30 PM Monday** 10th December 2012