

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 13th February 2012 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

Present: Cllr Mrs Francis (Chairman), Cllr Corney (Vice Chairman), Cllr Mrs Toogood, Cllr Mrs Lester, Cllr Lewis, Cllr Giles, Cllr Henderson, Cllr Mrs Ludlow, C Cllr Mrs Compton, D Cllr Caborn and the clerk.

1. **APOLOGIES** - Cllr Mrs Jay,
2. **DECLARATION OF INTERESTS**
 - a. Register of Interests: none updated
 - b. to declare any personal interests in items on the agenda and their nature – Cllrs Giles, Lewis and Corney declared a personal interest in Planning Application – W11/1492
 - c. to declare any prejudicial interests in items on the agenda and their nature – none declared
3. **CLLR MRS FELICITY BUNKER – WARWICK DISTRICT COUNCIL CHAIRMAN**

Cllr Mrs Bunker gave a brief insight in to business at the District Council. This including the freezing of the WDC portion of the Council tax; savings were being made at the District Council without impacting on services; the District Council was the only one in the country to be sponsoring a guide dog for the blind in the working environment and that a portion of the textile recycling profit was donated to charity.
4. **PUBLIC OPEN FORUM**

Lucy Reid of the National Trust requested that the Parish Council support planning application W11/1049 to improve visitor facilities at Packwood House.
5. **MINUTES OF PREVIOUS MEETING:-**
 - a) Parish Council Meeting – 9th January 2012 agreed and signed as a true record
6. **MATTERS ARISING FROM THE MINUTES** - none
7. **CORRESPONDENCE**
 - a. **Air Ambulance Service** – Cllr Mr Lester took details with a view to supporting the request by asking for a collecting tin for the post office
 - b. **Solihull** – draft local plan - circulated
 - c. **Jubilee Celebrations** – details of the Community Forum funding had been given to the Jubilee Committee and the clerk was requested to write requesting budget proposals so that the Parish Council could consider whether a donation was appropriate
8. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. **The Western Express**
 - b. **CPRE Newsletter**
9. **WARWICK DISTRICT COUNCIL**

D Cllr Caborn advised the Local Plan options paper had slipped a couple of months but the time would be made up later in the process. The rationale for granting Rowington £50 travel tokens for eligible residents whereas Lapworth only got £25 was questioned as both Parishes had the same bus service. D Cllr Caborn undertook to follow it up and the Clerk was requested to write the WDC Deputy Chief Executive.

 - a. **Council Agenda 25th January 2012** – in circulation box
 - b. **Planning Forum Agenda 2nd February 2012** – in circulation box
 - c. **Standards Committee 1st February 2012** in circulation box
10. **WARWICKSHIRE COUNTY COUNCIL**

C Cllr Mrs Compton advised that the WCC portion of the Council Tax had also been frozen but that the County had £60 million to find over the next 3 years. The Warwick Library was due to open shortly and a public interest debate on Improving the Health of People in Warwickshire was scheduled for Tuesday 21st Feb. Cllrs were encouraged to attend

 - a. **Police Council Tax Consultation** – circulated response by 22nd February 2012

- b. **Imaging Past and Present** – circulated encouragement to record and photograph buildings of local interest
 - c. **Waste Core Strategy Consultation** – circulated responses by 6th March 2012
11. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
- a. **WALC Newsletter** – in circulation file
 - b. **WALC Seminar 3rd March** – please advise clerk if interested in attending
 - c. **NALC Consultation re Allocation of Accommodation** – response by 23rd March
 - d. **WALC (WARWICK) Minutes 14th December 2011** – in circulation file
 - e. **NALC Topic Note – Retirement Payments** – in circulation file
12. **LAPWORTH VILLAGE HALL**
- a. **Broadband** – Cllr Giles advised that this was due to be installed shortly
13. **LAPWORTH RECREATION SITES**
- a. **Village Green the Oaks** – Clerk to contact Mr Burrows, date for a site visit to be set.
 - b. **Brome Hall Lane Picnic Site** – British Waterways were in agreement with two picnic benches being placed sited there. Cllr Henderson to liaise with a view to installation as soon as possible
 - c. **Brome Hall Toilets Re-opening** – on Good Friday 6th April 2012
 - d. **Village Hall Play Area** – Mr Moreton to carry out repairs to Wendy House.
14. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
- a. **Meeting dates** -Thursdays on 29th March, 28th June and 27th Sept 2012
15. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
- a. **Junction of Mill Lane and Old Warwick Road** - no further action
 - b. **Road Sign Cleaning** – Clerk to advise Martyn Stacey that all along Old Warwick Road need cleaning.
16. **OTHER ITEMS**
- a. **Parish Plan Progress** – deferred to March meeting – noted that the Community Forum would give a grant towards the production of a Parish Plan.
 - b. **Parish Magazine** – Cllr Henderson had compiled a report regarding the circulation and production of the Parish Magazine and discussion ensued as to how circulation could be increased. Clerk to contact Bishops Tachbrook Parish Clerk to ask for how they support and distribute their magazine.
17. **PLANNING**
- 17.1 Documents for circulation/items for discussion –
- a. **Aylesbury House** – the news that plans for a rehabilitation centre were not to be out forward was welcomed.
 - b. **W11/1049 Packwood House – Visitor Facilities** – a majority vote approved the motion to support the Planning Application
- 17.2 **Planning applications for consideration**, Together with any applications that may be received prior to date of meeting will be considered.

W11/1492	Change of use from barn to three holiday units Yew Tree Farm, Yew Tree Lane, Lapworth
	No objection
W11/1626	Erection of stable and hay store (retrospective amendment to approved planning application W10/1211) Bakers Barn, Bakers Lane, Knowle
	Objection - both the skylights and gates are inappropriate development for the rural environment - the height of the building is not appropriate for stabling - the skylights are not necessary for stabling
W12/0096	Single storey front extension, new chimney and pitched roof at the side/rear to replace of existing flat roof 205 Station Lane, Lapworth
	No objection

- 17.3 **Decision Notices** - none

18. **FINANCE**

a. **Payments 13th February 2012**

Invoice No.	Cheque No.	Payment Details	Amount
	101305	Clerk Jan salary and expenses	£436.78
	101306	Post Office ltd Jan tax, NI, Employers NI	£106.60
1841	101307	Village Hall Jan room hire	£24.00
	101308	J Green – Village Hall Border Maintenance	£98.00

19. **ANY OTHER BUSINESS** None

2012 MEETINGS

7.30 PM 12^h March and 2012 Parish Assembly, **WEDS** 4th April , 14th May, 11th June, 9th July, 13th August provisional Planning Only, 10th September, 8th October, 12th November, 10th December 2012