

## LAPWORTH PARISH COUNCIL

### MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 13<sup>th</sup> June 2011 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

**Present:** Cllr Mrs Francis (Chairman), Cllr Mrs Togood, Cllr Mrs Jay, Cllr Mrs Lester, Cllr Lewis, Cllr Giles, Cllr Henderson, C Cllr Mrs Compton and the clerk.

1. **APOLOGIES** - Cllr Corney (Vice Chairman), D Cllr Caborn,
2. **DECLARATION OF INTERESTS**
  - a. Register of Interests: none updated.
  - b. Personal interests in items on the agenda declared – Cllr Henderson refrained from discussion regarding W11/0479
  - c. No prejudicial interests in items on the agenda declared.
3. **PUBLIC OPEN FORUM – none present**
4. **MINUTES OF PREVIOUS MEETING:-**
  - a. Parish Council Meeting – 9<sup>th</sup> May 2011 – Agreed and signed as a true record
5. **MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
6. **CORRESPONDENCE**
  - a. Complaint about Children Playing on Village Green. There was considerable debate about the safety of children playing ball games on the Village Green, the upkeep and maintenance of the area which continues to look uncared for. It was agreed to put together options for the future planting and use of the Green to put to residents.
7. **PUBLICATIONS/INFORMATION** in Circulation Box
  - a. Western Express
  - b. The Clerk
  - c. Good Councillors Guide
8. **WARWICK DISTRICT COUNCIL**
  - a. **Council Agenda 18<sup>th</sup> May 2011** – in circulation file
  - b. **New Local Plan Consultation** – details of consultation opportunities runs to 8<sup>th</sup> July 2011 – Councillors to give their preferences to the Clerk by the end of June.
  - c. **Housing Survey** – for information only
  - d. **Standards Committee – Parish and Town Council nominations** – Clerk to advise that its nominations are : John Cooke, Peggy Bennett, Vaughan Owen and Antoinette Gordon.
9. **WARWICKSHIRE COUNTY COUNCIL**

Cllr Mrs Compton updated in relation to the County Council business including, amongst other matters, the end of the library consultation, the new flexi bus service to Lapworth, and potential changes to the Warwick Area Committee
10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
  - a. **May Newsletter** and Training Opportunities – in circulation fbox
  - b. **NALC Consultation** on Planning for Travellers sites
  - c. **LEADER** grant dates and local events – in circulation box
11. **LAPWORTH VILLAGE HALL**
  - a. **Break in** – Cllr Mrs Francis advised that there had been a break in at the Village Hall but fortunately little was taken. Repairs had now been made.
  - b. **Funds From Wedding Party-** The Village Hall Committee planned to plant three trees in the village with money raised at the event. One at the pre school, one at the school and one at the Village Hall. The Parish Council felt that additional trees at the

Village Hall were not necessary and would result in increased maintenance. Cllr Lewis to report back to the VH Committee.

12. **LAPWORTH RECREATION SITES**

- a. **Burnt Tables Brome Hall Lane** Picnic Site – Clerk to report damage and safety concerns regarding the tables and benches to the District Council.

13. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**

- a. **Meeting 26<sup>th</sup> May 2011 Bishops Tachbrook** – Cllr Mrs Toogood updated in relation to the meeting.  
 b. **Consultation on Community Services – closes 8<sup>th</sup> July** –in circulation box  
 c. **Next Meetings** – 28<sup>th</sup> July Leek Wotton, 27<sup>th</sup> October Shrewley

14. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues

- a. **Tapster Ford** – Cllr Mrs Francis advised that a small fence had been erected which made it no longer possible for 4 wheel drive vehicles to churn up the verges and drive into the brook.  
 b. **Station Lane Footway** – clerk to contact Peter Barnett regarding the small length of footpath which is very uneven as this was left unchanged when the new footpath was made.  
 c. **Grass Cutting corner of Old Warwick Road/Station Lane** – clerk to contact Fairways to request.

15. **OTHER ITEMS**

- a. **Parish Councillor vacancy** – a ballot was carried out and Mrs Ludlow voted in to the Parish Council vacancy. Thanks were expressed to Mr Mace who came a very close second.

16. **PLANNING**

16.1 Documents for circulation/items for discussion – **Sands Farm Marina update**

16.2 **Planning applications for consideration**, Together with any applications that may be received prior to date of meeting will be considered.

W10/0461	Proposed two and single storey extensions, to form new lounge, orangery, study and bedroom. New vehicular access Terets Cottage, Rising Lane, Lapworth
	No objection
W11/0479	Demolition of old single storey buildings, workshop and storage space and replacement with new smaller single storey steel framed building for the same use. Swallow Cruisers, Wharf Lane, Lapworth
	No objection

16.3 **Decision Notices** -

W10/0135	Construction of new canal side moorings and spreading of spoil onto adjacent land Land adjoining Grand Union Canal, Black Boy Public House. Knowle	Granted
W10/0897	Proposed two bay open car port The Paddocks, Lapworth Street, Solihull	Granted
W11/0255	Garden Room Extension Lodge Farm Barn, Lapworth St, Bushwood	Refused
W11/0537	Two storey side extension, front porch and single storey rear kitchen extension, detached garage 1 Kingswood Close, Lapworth	Granted

17. **FINANCE**

a. **Payments 13<sup>th</sup> June 2011**

Invoice No.	Cheque No.	Payment Details	Amount
	101254	Clerk May salary and expenses	£477.04
	101254	Reimburse Clerk for Cllr Jay's WALC training	£40.00
	101255	Post Office ltd May tax, NI, Employers NI	£106.80
1695	101256	Village Hall May room hire and grant	£324.00
	101257	LPCC Quarterly grant	£250.00
	101258	Packwood Garden Services Toilets 29 <sup>th</sup> April to 27 <sup>th</sup> May 2011 £21.30 materials £3.55 VAT	£221.30
	101259	CPRE	£29
	101260	West Business Consultants internal audit	£300.00
	101261	Fairways – three of seven invoices £150 VAT	£900.00

18. **ANY OTHER BUSINESS**

Cllr Ross requested that an agenda item be placed on the next agenda regarding 'Honorary Titles'

Cllrs and their families were invited to a taster of lunches to be provided by Packwood House at the Village Hall on 27<sup>th</sup> at the Village Hall. Cllrs Mrs Francis and Compton asked the clerk to accept on their behalf, other councillors to advise the clerk if they wished to attend