

LAPWORTH PARISH COUNCIL
CLERK: MRS E PRIESTLEY
20 SPEEDWELL DRIVE BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7AU

Dear Councillor

You are duly summoned/required to attend the MEETING of LAPWORTH PARISH COUNCIL which will be held on MONDAY 14th December 2009 at Lapworth Village Hall, Old Warwick Road, Lapworth, AT 7.30 PM

Signed.....
Clerk to the Council

AGENDA

1. **APOLOGIES**
2. **DECLARATION OF INTERESTS**
 - a. Register of Interests: Councillors are reminded of the need to update their register of interests.
 - b. to declare any personal interests in items on the agenda and their nature
 - c. to declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).
3. **PUBLIC OPEN FORUM**

Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.
4. **MINUTES OF PREVIOUS MEETING :-**
 - a) Parish Council Meeting – 9th November 2009 - attached
 - b) Planning Meeting – 30th November 2009
5. **MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
 - a. Gypsy and Traveller site report in correspondence box.
6. **CORRESPONDENCE**
 - a. **Ministry of Defence** re War Memorials Maintenance, Repair and Protection
7. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. **Clerks and Councils Direct**
 - b. **Funding Newsflash**
 - c. **Western Express 2-11-09 to 16-11-09**
 - d. **Warwickshire Rural Housing Association – Annual Report**
8. **WARWICK DISTRICT COUNCIL**
 - a. **Standards Committee Agenda** – 17th November 2009 – in circulation box
 - b. **Council Meeting Agenda** – 25th November – in circulation box
 - c. **The Big Tidy Up** – request for contacts/groups who would be interested in getting involved in local area
 - d. **Warwick District Community Engagement Strategy**
 - e. **Warwick District Council Calendar of 2010/2011 meetings** – in circulation box
9. **WARWICKSHIRE COUNTY COUNCIL**
 - a. **Warwick Area Committee** 17th Nov 2009 report re Responding to Parish Plans
10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCIL**
 - a. **WALC November Newsletter** – in circulation box
 - b. **Legal Topic note – Handing Complaints**
 - c. **Financial Clinic** – Tuesday 19th January 2009 10am-1pm, Studley

- d. **Responding to Planning Applications – Saturday 13th February 10am to 1pm, Norton Lindsey**

11. **LAPWORTH VILLAGE HALL**

12. **LAPWORTH RECREATION SITES**

- a. **ROSPA Play Area Safety Inspection Report**
 b. **Use of Access by Neighbours**

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

- a. 28th January 2010 Barford Memorial Hall
 28th April 2010 Hampton On the Hill Village Hall
 b. **Minutes of Meeting of 29th October 2009** – in circulation box
 d. **Community Forum Grant** - Information Sheet
 e. **Mobile Police Station Timetable**
 f. **Warwickshire Police Carol Service** – 6pm 19th December Leek Wootton

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

- a. **Chessetts Wood Road** – pothole update

15. **OTHER ITEMS**

16. **PLANNING**

16.1 Documents for circulation/items for discussion

- a. **Electronic Consultation** – letter from John Edwards

16.2 **Planning applications for consideration**, together with any other applications that may be received prior to date of meeting:

W09/0802 LB and W09/0803	Proposed extension to dwelling Foreman's Cottage, Brome Hall Lane, Lapworth Amended Plans
W09/1307	Erection of two number modular stables with associated tack room Land off, Chapel Lane, Chessetts wood Road, Lapworth
W09/1380	Erection of timber stables Land at the rear of the Reddings, Bakers Lane, Knowle

16.3 **Decision Notices** - none to date

17. **FINANCE**

- a. **Balances to be advised at meeting**
 b. **Payments 14th December 2009**

Invoice No.	Cheque No.	Payment Details	Amount
	101139	Clerk November salary and expenses	£560.28
	101140	Post Office ltd November tax, NI, Employers NI	£114.50
	101141	ROSPA £10.35 VAT	£79.35
	101142	The Society of Local Council Clerks 2010 membership	£106.00
	101143	Village hall Hire 9 th and 30 th November	£66.00
	101143	December Grant Lapworth Village Hall	£300.00
	101144	December Grant Lapworth Parochial Church Council	£250.00

- c. **Budget 2010/11** – 2009/2010 end of year forecast previously circulated
 d. **Precept 2010/11** – request to be with WDC by 18th January 2010
 e. **Concurrent Services update and election costs** – letter from WDC

18. **ANY OTHER BUSINESS** No decision may be taken which involves expenditure until due notice has been given, unless the item is of extreme urgency and cannot wait until the next meeting.

EP 4.12.09