

## LAPWORTH PARISH COUNCIL

### MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 14<sup>th</sup> January 2013 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

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

1. **APOLOGIES** - Cllr Corney (Vice Chairman), Cllr Mrs Toogood, D Cllr Caborn
2. **DECLARATION OF INTERESTS**
  - a. Register of Interests: All Councillors have now updated and had witnessed their register of interests.
  - 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** – no matters raised
4. **MINUTES OF PREVIOUS MEETING:-**
  - a. Parish Council Meeting – 10<sup>th</sup> December 2012 agreed as a true record and signed.
5. **MATTERS ARISING FROM THE MINUTES** - none
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6. **CORRESPONDENCE**
  - a. Details of the 'Big Picture Show' a service to enable the programming of films in local facilities.
  - b. The Copse Station Lane – a member of the public has written expressing concern regarding the clearing of the copse on Station Lane and whether there were any proposed development plans submitted for that area. Clerk requested to respond that no plans has been put forward to the Parish Council for consideration, but as part of the Local Planning Process a number of sites within Lapworth, particularly the Station Lane area, were being put forward by landowners as potential development sites
7. **PUBLICATIONS/INFORMATION** in Circulation Box
  - a. CPRE Fieldwork Magazine
  - b. LCR Winter Magazine
8. **PARISH PLAN/NEIGHBOURHOOD PLAN** – The Parish Council had been contacted that day by the District Council to advise that a working shortlist of a number of potential development sites in the Kingswood and Station Lane area, put forward by developers and landowners was being compiled. The clerk was asked to arrange an additional meeting with Stephen Hay of the District Council in order that the proposals and sites could be better understood and commented on.
9. **WARWICK DISTRICT COUNCIL**
  - a. **Parish and Town Council Tax Bases 2013-14** Lapworth will receive a grant of £139 to offset the cost of the Tax Base Changes. This amount should therefore be deducted from the precept request.
  - b. **Review of Planning Committee – Issues** – The comments for submission to the District Council were agreed. Peer Review meeting to take place on Thursday 17<sup>th</sup> January at 11am Cllr Henderson to attend.
10. **WARWICKSHIRE COUNTY COUNCIL**
  - a. **Rural Housebound Library Service** – clerk to publicise details
  - b. **Speed limits** – Cllr Mrs Compton advised that the signs reducing speed in Rowington and Lapworth had not been delivered as promised but she was assured they would be in place shortly. £10,000 had been allocated to improving minor roads with Cllr Mrs Compton's constituency and some of this could be used to have derestriction signs

taken down. All potholes should be reported either via Cllr Mr Compton, the website or the clerk

11. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
  - a. **WALC Newsletter** – in circulation file
  - b. **WALC (Warwick) Minutes of December Meeting** – in circulation file
  - c. **Royal Garden Party** – Cllr Mrs Ludlows name was drawn from the hat to go into the hat for the draw to represent the Parish Council at the Royal Garden Party
  
12. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
  - a. **Next Meeting -Thursday 31<sup>st</sup> January 2013 Warwick** Cllr Mrs Lester to attend
  
13. **LAPWORTH VILLAGE HALL**

Cllr Mrs Francis reported that the hedge had now been cut.
  
14. **LAPWORTH RECREATION SITES**

Discussion regarding the use and suitability of existing play areas. Consideration to be given to upgrading the VH Play Area/installing play/exercise equipment that would appeal to wider community.
  
15. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
  - a. **Grit Bin Request** – Aylesbury Road. Cllr Mr Francis to inspect the site
  
16. **OTHER ITEMS**
  - a. **Lapworth.info Website** – good progress had been made in defining what was wanted from a website and refining what it could look like. Cllr Henderson had received a number of quotes and specifications. It was agreed that the specification and quote from a local provider J Glock was the best in terms of value for money and accessibility. Cllr Henderson to seek funding from the Community Forum.
  
17. **PLANNING**
  - a. **Documents for circulation/items for discussion** –  
W12/1018 Open Space contribution – it was agreed that any contribution should be put towards enhancing existing recreation areas.
  - b. **Planning applications for consideration**

W12/1018	Amended Plans - Erection of 8 dwellings following partial demolition of one existing building Land west of junction of Mill Lane and Old Warwick Road
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	<p>The Parish Council has no objection to the site being developed to provide housing but has concerns that the layout and high density of the proposal will result in overdevelopment, it still feels that six dwellings would be more appropriate. There are still concerns that the lack of parking and visitor parking will result in increased on street parking. Should planning be granted, it is requested that a condition is applied to require residents to park their cars in their allocated garage at all times and also to remove their permitted development rights from the properties to prevent conversion of the garage at a later stage. Also the new access in to the development from OWR could result in the vision for cars turning out of Mill Lane being compromised and would request that this is reviewed by the Highways Officers. The proposed development will adversely affect the view from the split canal bridge number 33 and lock 14 which are together listed structures see English Heritage Building ID: 308315.</p> <p><a href="http://www.britishlistedbuildings.co.uk/en-308315-locks-7-14-consecutive-and-northern-basi">http://www.britishlistedbuildings.co.uk/en-308315-locks-7-14-consecutive-and-northern-basi</a></p> <p>The current view is of a rural canal corridor with trees and hedgerows which the proposed development would spoil. If the development were reduced in scale to take account of this aspect it would improve the proposal Reason: 'The effect of a proposed development on the setting of a listed building is a material consideration in determining a planning application. Setting is defined as "the surroundings in which a heritage is experienced" - extracted from Planning policy Statement 5 'Planning for the Historic Environment". Dept of Communities and Local Government. March 2010. Retrieved 9 August 2012.</p>
W12/1582 LB	<p>Insertion of wooden doors to north elevation of cart shed Bushwood Grange, Lapworth Street, Bushwood</p> <p>No objection</p>
W12/1586	<p>Installation of replacement timber bridge over moat with metal gate (retrospective) Bushwood Grange, Lapworth Street, Bushwood</p> <p>No objection</p>
W12/1626	<p>Variation of condition 7 of planning permission W06/1236 (for the change of use of farm outbuildings to commercial storage and warehousing and improvements to existing access) to allow use for the storage of hydroponic plant growing equipment and cultivation products Units 4, 5 &amp; 6, Ivy House Farm, Grange Road, Hockley Heath,</p> <p>No objection</p>
W12/1268	<p>Construction of a front bay window 6 Meadow Lane, Lapworth</p> <p>Comment - request that the District Council considers the design and materials to ensure they are not detrimental to the street scene and are in keeping with the character of the other local cottages</p>

c. **Decision Notices** -

	Replacement sewage treatment system Packwood House, Packwood Lane, Lapworth	Granted
W11/1345	APPEAL DECISION Replacement Dwelling 179 Chapel Lane, Lapworth	Appeal Not Upheld
W12/1251	Alterations to elevations of main house (retrospective) The Old Cottage Lapworth Street, Lapworth	Granted
W12/1354 LB	Internal and external alterations to convert agricultural buildings to two dwellinghouses, demolition of attached greenhouse and erection of boundary walls and fencing Bushwood Hall, Bushwood Lane, Bushwood, Solihull, B95 5HA	Granted

W12/1358	Renewal of planning permission W09/0079 for the erection of a replacement dwelling with detached garage Rye Lodge, Catesby Lane, Lapworth, Solihull, B94 5QY	Granted
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18. **FINANCE**

- a. **Clerk's Salary Review.** Given increased demands of the role it was increased the clerk's hours by one per week and to assimilate her to the next salary point with immediate effect.
- b. **Draft Budget Proposals 2013/14 and finalise precept request.** Budget agreed a put forward, no increase request to District Council for precept agreed.
- c. **Payments 14<sup>th</sup> January 2013**

Invoice No.	Cheque No.	Payment Details	Amount
	1013	Clerk Dec salary and expenses Ink £28.48 VAT 4.75	£497.94
	1013	Post Office ltd Dec tax, NI, Employers NI	£109.80
	1013	Village Hall Dec Room Hire	£24.00
	1013	Information Commissioner Registration renewal	£35.00
	1013	Sefton No Ball Games sign and post VAT 24.42	£146.52

19. **ANY OTHER BUSINESS** None

2013 Meeting Dates – 7.30pm in Lapworth Village Hall

11<sup>th</sup> February, 11<sup>th</sup> March and 2013 Parish Assembly, 15<sup>th</sup> April, 13<sup>th</sup> May, 10<sup>th</sup> June

8<sup>th</sup> July, 12<sup>th</sup> August provisional Planning Only, 9<sup>th</sup> September, 14<sup>th</sup> October, 11<sup>th</sup> November, 9<sup>th</sup> December