

LAPWORTH PARISH COUNCIL

MINUTES OF MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 14th JULY 2014 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

Present: Cllr Corney (Chairman), Cllr Henderson (Vice Chairman), Cllr Mrs Toogood, Cllr Mrs Lester, Cllr Rees, Cllr King, C Cllr Mrs Compton, and the clerk.

1. **APOLOGIES:** Cllr Mrs Ludlow, Cllr Child, Cllr Giles, D Cllr Caborn
2. **DECLARATION OF INTERESTS**
 - a. Register of Interests: - no updates
 - b. to declare any personal interests in items on the agenda and their nature – none
 - c. to declare any prejudicial interests in items on the agenda and their nature
3. **PUBLIC OPEN FORUM** – no representations
4. **MINUTES OF PREVIOUS MEETING:-**
 - a. Parish Council Meeting – 9th June 2014 – agreed and signed as a true record
5. **MATTERS ARISING FROM THE MINUTES** - none
6. **CORRESPONDENCE**
 - a. **Lapworth Charity** – reappointment of I Knowles, C Robinson and Mrs V Male as trustees nominated on behalf of the Parish Council. Agreed. Clerk to confirm
7. **PUBLICATIONS/INFORMATION** in Circulation file
 - a. **CPRE Warwickshire** - Outlook
8. **WARWICK DISTRICT COUNCIL**
 - a. **Warwick District Local Plan** – response to why sites 1 and 2 were reduced and site 6 excluded. Previously circulated response was noted.
 - b. **Community Governance Review** - meetings for Draft Recommendations - noted
9. **WARWICKSHIRE COUNTY COUNCIL**

County Councillor Mrs Compton reported that the Fire Brigade Union will be striking on 8 consecutive days from 14th – 21st July between 6-8am and 5-7pm, longer at the weekends and the ongoing dispute is no nearer to a resolution. WCC has attracted more funding for road repair and routine maintenance. All councillors encouraged to report pot holes to WCC at 01926 412515 or emailcountyhighways@warwickshire.gov.uk
Clerk to include details of Meal on Wheels service in next edition of Parish Magazine. Meals on Wheels are available for older or vulnerable people . The meals are good quality with an excellent service and provide a contact for people living alone. Call 01908 217254 or email warwickshire.office@apetito.co.uk for further details.
10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
 - a. **Community Speedwatch** – Clerk to publicise details in Parish Magazine
11. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
 - a. **Meeting Dates** - 25th September 2014 and 29th January 2015. Cllr Corney to attend the September meeting.
 - b. **WCC and Open Dialogue 14 July** Working Together for Warwickshire - noted
 - c. **The annual Joanne Graham Award for Warwick District PCSOs** – Cllr Mrs Lester to email details supporting our nomination of PCSO Coleman
12. **LAPWORTH VILLAGE HALL**
 - a. **Access to Play area during events** – it was agreed that this was a matter for the Village Hall Committee to specify when letting the Village Hall
 - b. **Tree cutting near 5 St Chads Mews** - Approved, Cllr Mrs Ludlow to progress

- c. **Village Hall Car parking** – email previously forwarded. Options discussed included considering a barrier or private ticketing fine system. Neither were felt to be appropriate. Consensus that it was best for Village Hall Committee to discuss with local PCSO.
- d. **£450 Contribution to Village Hall renovations** – agreed subject to confirmation being sought that the majority of the works previously specified were being carried out.
13. **LAPWORTH RECREATION SITES**
- a. **Open Space Enhancement Contribution** – Clerk to ask for a representative from the District Council to September meeting to explain the potential options for use of Open Space Enhancement contributions and CIL.
14. **VICARAGE ROAD ALLOTMENTS** – no report
15. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
- a. **Tinkers Lane** – Gating Order. This was supported by the Parish council. Clerk to confirm.
- b. **Footpaths** – email from Mike Polgreen forwarded. Agreed that the new format that information was submitted in was a great improvement.
- c. **Station Lane Footway extension** – no further action at this time, but approval of quotation to cut the hedge on existing path approved.
16. **OTHER ITEMS**
- a. **Flooding rear of Lapworth Garage** - Cllr Rees still in discussions – no further action at this time
- b. **Lapworth School** – Parish Council to write and query process for setting catchment areas.
- c. **Parish Plan Update** – Cllr Child report re noticeboards deferred
17. **PLANNING**
- a. Documents for circulation/items for discussion – none
- b. **Planning applications for consideration,**

| | |
|--------------------|--|
| W14/0671 & 0672 LB | Conversion of the outbuildings at Catesby Farm House to a separate dwelling Catesby Farm House, Lapworth Street, Lapworth |
| | No objection |
| W14/0673 & 0674 LB | Removal of the existing flat roofed extension and replacement with a two storey extension. Replacement of windows and roof tiles Catesby Farm House, Lapworth Street, Lapworth |
| | No objection |
| W14/0877 | Erection of single storey side garage extension Acorn Cottage, 135 Station Lane, Lapworth, |
| | No objection |
| W14/0892 | Increase in roof height to form living accommodation, the erection of a single storey rear and side extension Whispering Firs, 15 Featherstone Grange, Glasshouse Lane, Lapworth |
| | No objection |
| WCC | Proposed single storey 3 classroom extension Lapworth School, Station Lane, Lapworth May be viewed at www.warwickshire.gov.uk/wccplanning |
| | Extension welcomed but concern expressed regarding current parking issues as the school expands |
| W14/0985 | Construction of a vehicular access onto Grange Road and drive. Change of use of agricultural land to domestic curtilage Ivy House Farm, Grange Road, Hockley Heath |
| | No objection |
| W14/1017 | Erection of a timber footbridge over existing pond Green Acres, Church Lane, Lapworth |
| | No objection |

c. **Decision Notices –**

| Reference: | Description | PC Comment | WDC Decision |
|------------|--|---|--------------|
| W14/0335 | Erection of a single storey side extension and a first floor rear extension. □ at Cedar Grange, 73 Bakers Lane, Knowle | No objection | Granted |
| W14/0590 | Erection of a single and two storey front /side extension □ at The Pound House, Lapworth Street, Lapworth, | no objection subject to not exceeding 30% p d r | Granted |
| W14/0534 | Erection of a two storey rear extension. □ at Hill Barn Farm, Irelands Lane, Lapworth, | no objection subject to not exceeding 30% p d r | Granted |
| W14/0603 | Erection of a new dwelling on land adjacent to The Mount □ at The Mount, Old Warwick Road, Lapworth, | No Objection | Refused |
| W14/0668 | Erection of a replacement dwelling following demolition of existing □ at 52 Chapel Lane, Lapworth, | No Objection | Granted |

18. **FINANCE**

a. **Payments 14th July 2014**

| Invoice No. | Cheque No. | Payment Details | Amount |
|-------------|------------|--|----------|
| | 101499 | Clerk June salary and expenses | £522.12 |
| | 101500 | Post Office ltd June tax, NI, Employers NI | £123.80 |
| | 101501 | Village Hall June rent | £28.00 |
| | 101502 | Fairways Invoice (May, June, July 3 x £368.57) VAT £184.29 | £1105.71 |
| | 101503 | Philip Horn – Bromehall Lane Toilets Cleaning materials VAT 220430231 £2.96 | £217.79 |
| | 101504 | CPRE Membership | £36.00 |
| | 101505 | Rob Pitt – repairs slide | £185.00 |

19. **ANY OTHER BUSINESS** None

2014 Meeting dates 11th August provisional Planning Only, 8th September, 13th October, 10th November, 8th December, 2015 12th January, 9th February, 9th March, 13th April, 11th May

All 7.30pm in Lapworth Village Hall – press and public welcome

lapworthparishcouncil.org.uk