

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 14th June 2010 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH AT 7.30 PM.

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

1. **APOLOGIES**

Cllr Corney (Vice Chairman), D Cllr Caborn,

2. **DECLARATION OF INTERESTS**

- a. No update to the register of interests were declared
- b. No personal interests in items on the agenda declared.
- c. No prejudicial interests in items on the agenda declared.

3. **PUBLIC OPEN FORUM** – no members of public present

4. **MINUTES OF PREVIOUS MEETING** - 10th May 2010 - agreed and signed as true record

5. **MATTERS ARISING FROM THE MINUTES** - none

6. **CORRESPONDENCE**

- a. **Invitation to Warwickshire Climate Change Anniversary 6th July** - noted
- b. **Invitation to Central Village LEADER Community Event and AGM 23rd June** -noted
- c. **WRCC Local History Project** – details re proposed local history project and opportunity to give views – Cllr Mrs Francis to pass on to Mr Kennel
- d. **invitation to Local Biodiversity Action Plan Conference 22nd June** Bishops Itchington - noted
- e. **Chiltern Railways** – update on changes – in circulation box
- f. **Local Action Group Membership** - opportunity to nominate representatives - noted
- g. **Older People in Action Meeting 18th June 2010** - no volunteers
- h. **Queen’s Award for Voluntary Service** – guidance on how to apply for award to be publicised in Parish Magazine
- i. **Grant Information** – Community Wildlife Programme - noted
- j. **Consultation of Solihull’s Draft Countryside Strategy** – available on website

7. **PUBLICATIONS/INFORMATION** in Circulation Box

- a. Western Express 1-5-10 to 15-5-10
- b. Older People in Action – Newsletter and contact information
- c. Central Warwickshire Villages Leader newsletter

8. **WARWICK DISTRICT COUNCIL**

- a. **Standards Committee 17th May & 16th June 2010 agenda** – in circulation box
- b. **Warwick District Council Annual Meeting 19th May 2010 agenda** – circulation box
- c. **Introduction to new Chairman – Cllr Bertie Mackay** – in circulation box
- d. **Transfer of Vicarage Road Allotments** – Cllr Henderson to pass to Cllr Corney

9. **WARWICKSHIRE COUNTY COUNCIL**

- a. **Exercise Watermark** – opportunity to take place in National Flood Exercise 4th to 11th March 2011 – declined as others prone to flooding would benefit more
- b. **Wheelie Bin Slow Down Stickers** – clerk requested to ask for 100 for distribution.
- c. **Annual Road and Resurfacing Programme** – in circulation box
- d. **Draft Rights of Way and Recreational Highway Strategy** – consultation till 27th August 2010

10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCIL**

- a. **Community Resilience: What If?** Free seminar aimed at enabling communities to become more resilient. Worcester 5th July 2010 - noted
- b. **WALC May Newsletter**
- c. **Car Allowance 2010/11** – in circulation box
- d. **NALC Legal Briefing Good Race Relations Gypsies and Irish Travellers**
- e. **Coalition Programme and Queen’s Speech** in circulation box
- f. **NALC Programme of Events** – in circulation box

11. **LAPWORTH VILLAGE HALL**
- a. **Yew Tree Children's Play Area** – the tree had died and was now a potential hazard. Clerk to get quote and arrange for removal.
 - b. **Disabled Access** – difficulties experienced getting access to the Hall and disabled toilets with a wide wheel chair were discussed. The VH Committee has purchased a narrower folding wheel chair to be used on these occasions.
 - c. **Committee Room Clutter** – Cllr Giles was requested to ask whether some of the unused objects in the Committee Room could be stored elsewhere.
 - d. **St Chads Mews Adjacent to Village Hall overgrown/hanging trees** – agreed to arrange for trees to be cut back. Layering in the autumn was an option that would be investigated.

12. **LAPWORTH RECREATION SITES**
- a. **The Oaks Shrubbery Maintenance** – no action to be taken
 - b. **Trip Hazard** Broome Hall Lane Toilets – Mr Morton be requested to make right. Clerk to request WDC reimburse cost.

13. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
- a. **Next meeting** 29th July 2010 Lapworth Village Hall, 28th October Shire Hall
 - b. **Funding Application for Projector** – to be considered at 29th July 2010 meeting
 - c. **Mobile Police Station Visits** – agreed that no longer necessary

14. **ROADS & PUBLIC RIGHTS OF WAY - General highway issues**
- a. **Gritting** – clerk to contact Bryn Patefield to request that the following roads be include in future gritting programmes
 - Bushwood Lane from Lapworth Street to A3400,
 - Chessetts Wood Road, and
 - Rising Lane to Packwood Lane/Road to Vicarage Road to Solihull boundary
 - b. **Green Grit Bin** – clerk to order new grit bin
 - c. **Speed Limit Rising Lane** – email from Solihull Observer – no action
 - d. **Emergency Services Access** – Following a recent incident when fire engines had been delayed both in Tinkers Lane and Tapster Lane clerk to advise Cllr Hobbs, portfolio holder for Community Protection, of problems experienced by fire engines trying to find/access rural properties.

15. **OTHER ITEMS**
- a. **Memorial Bench** – clerk to contact Peter Hallam to ask if there was a procedure to be followed if siting bench on public land at the top of Kingswood Close
 - b. **WRCC Affordable Housing** letter advising of another site for potential affordable housing scheme – defer to next meeting
 - c. **Noticeboard** – request to replace the board at Pound Close had been received Cllr Mrs Lester to inspect

16. **PLANNING**
- 16.1 Documents for circulation/items for discussion
- a. Confirmation had been received from the Planning Enforcement Officer that the construction at Packwood Farm was of a temporary nature and would shortly be removed.
- 16.2 **Planning applications for consideration**, together with any other applications that may be received prior to date of meeting:

W10/0434	New prefabricated timber stable Land adjacent to 10 Meadow Lane, Lapworth
	No objection
W10/0567	Erection of two storey and single storey side and rear extension 202 Aylesbury Road, Hockley Heath
	No objection
W10/0569	Erection of two storey extension to side and single storey extension to rear of existing dwelling Braeside, 120 Station Lane, Lapworth
	No objection to proposal but concern expressed that may be exceeding permitted development rights
W10/0579	Erection of single storey front extension and first floor side and rear extensions The Crimbles, Rising Lane, Lapworth
	No objection

W10/0615	Renewal Application for W07/1914 2 stables, tack room, hay store and concrete apron Land to north of Packwood Farm, Packwood Road, Lapworth
	No objection

16.3 Decision Notices -

W10/0062	Use of the stable flat as a separate unit of residential accommodation The Stable Flat, The Rye House, Catesby Lane, Lapworth	Certificate of Lawfulness
W10/0079	Erection of new timber stable building Land at rear of the Redings, Bakers Lane, Knowle	Granted
W10/0085	Erection of a rear single storey kitchen extension Firs House, 122 Baker Lane, Knowle	Granted
W10/0119 LB	Installation of 7 replacement casement windows 1 Kingswood Cottages, Old Warwick Road, Lapworth	Granted
W09/1482 LB	Alteration to proportions of window to single storey extension Packwood Hall, Glasshouse Lane, Lapworth	Granted
W10/0206	Erection of first floor side and single storey front extension 166 Station Lane, Lapworth	Granted
W10/0212	Proposed construction of detached garage, vehicular entrance gates and side walls Foremans Cottage, Brome Hall Lane, Lapworth	Granted
W10/0317	Erection of single storey side extension and two bay garage 2 Lapworth Farm Cottages, Packwood Lane, Lapworth	Granted
W10/0454	Erection to classroom to made space available for a larger classroom, a toilet and a new store Lapworth C of E School, Station Lane, Lapworth	Granted
W10/0552	Replacement pitched roof over flat roof East Lodge, Grove Lane, Lapworth	Granted

17. FINANCE

a. Balances 14th June 2010

Account	Date	Amount
Community Account	12.5.2010	£23,065.11
Business Saver Account No. 50750662	30.3.2010	£618.34
Business Saver Account No. 20098531	30.3.2010	£11,457.87
National Savings	15.2.2010	£1,552.17

a. Payments 14th June 2010

Invoice No.	Cheque No.	Payment Details	Amount
	101174	Clerk May salary and expenses	£450.65
	101175	Post Office ltd May tax, NI, Employers NI	£114.50
	101176	West's Accountants Internal Audit	£300.00
	101177	M Francis Shrubs and mileage to Clerk's house	£42.18
	101178	Fairways second and third of seven invoices VAT 87.50	£587.50
	101179	WP Stewart Toilet Cleaning plus materials	£218.95
	101179	WP Stewart gardening Village Hall & the Oaks	£60.00
1313	101180	Village Hall Room Hire May 2010	£22.00
	101180	Lapworth VH Quarterly Grant	£300.00
	101181	Lapworth Parochial Church Council Quarterly Grant	£250.00
	101182	CPRE 2010/11 Membership	£30.00
	101183	Heart of England Way 2010/11 Membership	£7.00
1999	101184	R Clifton June retaining fee	£50.00

18. ANY OTHER BUSINESS none

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