

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 14th November 2011 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

Present: Cllr Mrs Francis (Chairman), Cllr Corney (Vice Chairman), Cllr Mrs Toogood, Cllr Mrs Lester, Cllr Lewis, Cllr Mrs Jay, Cllr Giles, Cllr Henderson, Cllr Mrs Ludlow, C Cllr Mrs Compton, and the clerk.

1. **APOLOGIES** - D Cllr Caborn,
2. **DECLARATION OF INTERESTS**
 - a. Register of Interests: none updated
 - 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. **NEIGHBOURHOOD WATCH** – PCSO Coleman and Tony Slater (Hatton Park Neighbourhood Watch Co-ordinator gave a brief presentation in relation to the new style neighbourhood watch scheme which relies largely (but not exclusively) on email to cascade information to large numbers of people very quickly. Cllr Mrs Lester volunteered to undertake to set up and Chair a local neighbourhood watch scheme. In the first instance a 'letter drop' to all houses in the Parish asking whether they are interested in joining and to give email addresses was proposed. It was recognised that without a dedicated committee of local residents from across the Parish it would be difficult to sustain.
4. **PUBLIC OPEN FORUM** – no members of public present.
5. **MINUTES OF PREVIOUS MEETING:-**
 - a) Parish Council Meeting – 10th October 2011 – agreed and signed as a true record
6. **MATTERS ARISING FROM THE MINUTES** - none
7. **CORRESPONDENCE**
 - a. Invitation for two representatives to attend Her Majesty's Diamond Jubilee – Cllr Mrs Francis and Cllr Corney to attend.
8. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. The Western Express
 - b. Clerks and Councils Direct Magazine
9. **WARWICK DISTRICT COUNCIL**
 - a. **WDC Council Agenda** – 26th October 2011 in circulation box
 - b. **Planning Agenda 8th November** – in circulation box
 - c. **Public Speaking at Planning Meetings** – in circulation box
 - d. **Replacement Footway Lighting** - Aylesbury Road - noted
 - e. **Electoral Review** – invitation to attend briefing on 22nd Nov 2011 – noted
 - f. **Parish Plan** – Cllr Mrs Jay volunteered to lead a group with a view to producing a Lapworth Parish Plan. Cllr Mrs Jay to draft letter, to be distributed in the new year, inviting people to a public meeting.
10. **WARWICKSHIRE COUNTY COUNCIL**
 - a. **WCC Closer Working with Town and Parish Councils** – consultation document views by 30th November – in circulation box – comments to clerk
 - b. **Waste Disposal Strategy** – clerk to advise that it has no comment other than it believes that those that are employed to consider the options have more expertise than local representatives.
 - c. **Winter Gritting Routes** – in circulation box. Clerk to include details of snow wardens in Parish Magazine
 - d. **Station Lane Footway** – C Cllr Mrs Compton advised it should be finished by Christmas.
11. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
 - a. **WALC Up2date** – new format of update – in circulation box

- b. **Guidance re Declaration of Interests** – in circulation box
 - c. **November Newsletter** – in circulation box
12. **LAPWORTH VILLAGE HALL**
- a. **Recycling Facilities** – the Village Hall Committee had advised that they no longer wished to have recycling facilities at the VH. Clerk to advise the District Council.
 - b. **Hedge Trimming** – Cllr Mrs Francis to arrange to have hedges cut back
13. **LAPWORTH RECREATION SITES**
- a. **ROSPA Report** Cllr Lewis to inspect the areas identified in need of attention
 - b. **Village Green the Oaks** – An option of block paving the area with a jubilee memorial theme and planters, bike stand was favourably received. Clerk to advise of funding streams. Another option of a layby was discussed Clerk to contact the County to see if this is safe/feasible.
 - c. **Allotments** – lease in progress
 - d. **Brome Hall Lane Picnic Site** – the badly burnt benches and tables had now been removed. It was hoped it would be possible to replace with metal tables. Clerk to contact District Council for British Waterways contact details.
14. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
- a. **Meeting** – Shrewley 27th October 2011 Cllr Mrs Lester to reported
 - b. **Meeting dates** -Thursdays on 26th Jan (Cllr DC), 29th March (Cllr Mrs L), 28th June and 27th Sept 2012
15. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
- a. **Excessive Speeding Awareness Raising** – had been attended by Cllrs Henderson and Giles and Mr Coverdale. Cllr Giles and Mr Coverdale to undertake a speed monitoring exercise on 19th November
 - b. **Grit bins** – had now been filled, clerk to publicise and request that the bin on the Village Hall be filled
16. **OTHER ITEMS**
- a. **Parish of Lapworth – Honorary Freeman Scheme** – proposed by Cllr Mrs Lester, seconded by Cllr Lewis unanimously adopted
 - b. **2012 Dates** – agreed please note January 9th meeting starts at 7pm
 - c. **Memorial Service St Mary’s** – a wreath had been laid by Cllr Mrs Francis on behalf of the Parish Council who had been out in force.
17. **PLANNING**
- 17.1 Sands Farm Marina – Planning Committee recommendation to refuse permission
- 17.2 **Planning applications for consideration**, Together with any applications that may be received prior to date of meeting will be considered.

W11/1281	Two storey and single storey side extension to dwelling to form indoor swimming pool and gymnasium Mountford Lodge Church Lane, Lapworth
	Objection - Lapworth Parish Council objects on the following grounds - oversized and excessive development - inappropriate development - question percentage size increase to footprint - has already had development on the site since (garage) - there is evidence of bats
	Renewal of W08/1740 erection of replacement dwelling 52 Chapel Lane 52 Chapel Lane Lapworth Objection – it is considered that the proposed development would radically alter the scale and character of original dwelling likely to detrimentally affect the character of rural locality - Not in line with Section RAP3 re replacement dwellings - Design not appropriate to rural road setting - Not in keeping with local properties
W11/1183	Demolition of existing dwelling and erection of replacement dwelling Long Meadow, Packwood Lane, Lapworth

	Objection – site is elevated and proposals would result in a physically dominating structure, not in accordance with RAP3, inappropriate development
W11/1384	Renewal of planning permission W08/1632 – erection of single storey extensions to front and rear and first floor side extensions with insertion of dormers Clover Lodge, Old Warwick Road, Lapworth
	No objection – subject to planning conditions on W08/1632 being retained

17.3 **Decision Notices** - none received

18. **FINANCE**

a. **Consideration of 2012/13 budget** – proposals circulated for decision at December meeting.

b. **Payments 14th November 2011**

Invoice No.	Cheque No.	Payment Details	Amount
	101289	Clerk Oct salary and expenses inc stationery (£3.13)	£466.04
	101290	Post Office ltd Oct tax, NI, Employers NI	£106.80
1695	101291	Village Hall Oct room hire	£24.00
	101292	Fairways – roll grass at VH VAT £10 and Seventh of seven invoices VAT £50	£360.00
	101293	Poppy Appeal	£17.00
	101294	Packwood Garden Services to 30 th Oct	£205.98
	101295	Playsafety Ltd ROSPA Report VAT £13.20	£79.20

19. **ANY OTHER BUSINESS** - none

Next meeting dates - December 12th 2011

2012 MEETINGS

7.00 PM Monday January 9th, February 13th, March 12th and 2012 Parish Assembly, **WEDS** April 4th, May 14th, June 11th, July 9th, August 13th provisional Planning Only, September 10th October 8th, November 12th, December 10th 2012