

LAPWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 14th October 2013 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

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

1. **APOLOGIES**, Cllr Giles, Cllr Mrs Ludlow, D Cllr Caborn, C Cllr Mrs Compton.
2. **NEW COUNCILLOR CO-OPTION** – Cllr Deryk King was formally co-opted to join the Parish Council
3. **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 – Cllr Rees queried his position in relation to development along Station Lane – Clerk to clarify
 - c. to declare any prejudicial interests in items on the agenda and their nature – none declared
4. **COUNCILLOR RICHARD DAVIES – CHAIRMAN OF WARWICK DISTRICT COUNCIL**
Was welcomed to the meeting of the Parish Council.
5. **PUBLIC OPEN FORUM** – Members of the Kingswood Residents Association were present and posed questions and raised issues regarding the progress to date of the Local Plan.
Points raised were that the proposed growth in the Kingswood area was disproportionate giving approximately a 40% increase as opposed to the recommended to 15% to 20%.
Lapworth's inclusion as a category 1 Village was unreasonable high as that would give a 20% increase in housing
A housing allocation of 57 to 76 dwellings would be more appropriate.

The Clerk was asked to write to WDC to ascertain the timescale and process for future consultation.
4. **MINUTES OF PREVIOUS MEETING:-** Parish Council Meeting – 9th September 2013 agreed and signed as a true record.
5. **MATTERS ARISING FROM THE MINUTES** - none
6. **CORRESPONDENCE** –
 - a. A suggestion to plant bulbs on public land had been put forward by the WI. Unfortunately the Parish Council own very little public land and the Clerk was requested to contact County Cllr Mrs Compton to see what the Highway's view would be.
7. **PUBLICATIONS/INFORMATION** in Circulation Box
 - a. Footnotes – Hear of England Way Newsletter
 - b. Get Growing – opportunity to bid for community funding
8. **WARWICK DISTRICT COUNCIL**
 - a. **Warwick District Local Plan** – Five Parish Councillors had attended a meeting with Stephen Hay to discuss Local Plan progress in relation to Lapworth Parish. The next stage of consultation is scheduled to be made public towards end of November. Categorisation of villages had been abandoned and Lapworth is now described as a Growth Village. New potential figures had been put forward which gave growth in the region of 80 to 85 dwellings, generally in pockets of 5 to 10. No comment had been given on the rate of development. A new red line had been drawn around the Village Envelope. Land within the new area would no longer be described as being washed over by Green Belt but inset within Green Belt. This could cause planning restrictions to be less limited within this area.

A suggestion had been received that those Parish and Town Councils, such as Lapworth that had resolved to consider collective legal action against the Warwick District Council Parish Plan, make provision to financially supporting such action within their 2014/15 Precept. A figure of £1 per head of population had been suggested. For Lapworth this would be in the region of £1,400. It was agreed to consider this when setting the budget for 2014/15.

9. **WARWICKSHIRE COUNTY COUNCIL**
a. **Yew Tree Close** – Ecology Advice previously forwarded – noted
10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
a. **Community Oil Syndicate** - Warwickshire Rural Community Council – coming to November meeting
b. **Legal Topic Notes** – In circulation box for information Section 137 and Unauthorised Parking on Private Land
c. **Local Councils Charter Revised Draft** – previously circulated, comments to be forwarded to Clerk
11. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
a. **Report from 26th September meeting**
b. **Next meeting 23rd January 2014 – Cllr Mrs Lester to attend**
12. **LAPWORTH VILLAGE HALL**
a. **Defibrillator** – clerk requested to suggest to the VH Committee that it be positioned on the wall opposite the cigarette bin. Clerk to liaise to arrange training.
b. **Drains revised quotation** – request for contribution of £400. Proposed Cllr Corney, seconded Cllr Henderson – agreed.
c. **Playground Bin** – agreement to fund VH Cleaner emptying the playground bin. Proposal that bin is emptied twice a week in the summer and once in the winter. A review of whether a larger bin be considered was deferred to see how the new arrangements dealt with the matter. Proposed Cllr Henderson, seconded Cllr Child – agreed.
d. **Village Hall Grant** – a request had been review the annual grant to the Village Hall Committee as it has not been increased in over 10 years. The Clerk was requested to advise that the grant would be reviewed after consideration had been given to the Committee’s 2012/13 accounts.
13. **LAPWORTH RECREATION SITES**
a. Clerk was requested to contact representatives of the Scarecrow Festival to ascertain whether they had any suggestions regarding a replacement programme for play equipment at the Village Hall. Consideration would then be given to applying for additional funding.
b. Cllr Rees advised that the Navigation Pub was considering developing a field for use as a football field that would be available for pub and general use. Clerk was requested to advise Rowington PC indicating Lapworth’s support in principle for the scheme and asking who the best contact would be.
14. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
a. **Catesby Lane** – hedge at OWR junction to be cut back by WCC
b. **Parking Old Warwick Road/Mill Lane** – clerk to raise concerns with C Cllr Mrs Compton
c. **Parking Boot Bonfire Night** – clerk to raise concerns with C Cllr Mrs Compton
15. **OTHER ITEMS**
a. **Parish Plan Update** – Cllr King undertook to circulate a draft to members of the Parish Council.
b. **Neighbourhood Plan – what next? Finance, training, talking to others?** Consideration to be given to setting up a sub group and seeking professional assistance.
c. **Meeting Dates - 2014** - agreed
d. **Review of Standing Orders** – Cllrs Corney, Henderson and Child volunteered to undertake the review and put proposals forward.
16. **PLANNING**
a. Documents for circulation/items for discussion –
i. **TPO 479 Land to the rear of Kingswood Cottages, Old Warwick Road** - noted
ii. Land at Corner of Mill Lane/Old Warwick Road – Section 107 Payments - no objection
iii. W13/0993 Certificate of Lawfulness Granted - 27 Kingswood Close, Lapworth - noted
b. **Planning applications for consideration,**

W13/1087	Erection of stables and change of use of land to allow keeping of horses Lapworth Street, Lapworth
	No objection
W13/1254	Installation of a 3 light and tracery window in the east wall St Mary’s Church, Church Lane, Lapworth
	No objection
W13/1441	Erection of two double garages after demolition of existing garages Green Acres, Church Lane, Lapworth
	No objection

c. **Decision Notices**

		Lapworth Comment	Granted
W13/0342	Conversion and change of use of barns to 3no. residential units (revised layout) Barn, Yew Tree Farm, Tapster Lane, Lapworth	Objection	Granted
W13/0831	Erection of a two storey rear extension following demolition of an existing two storey rear extension 23 Chassetts Wood Road, Lapworth,	No Objection	Granted
W13/0916	Erection of replacement stable block Land Adjoining, Glasshouse Lane, Lapworth, Solihull	Objection	Granted
W13/0933	Proposed rear kitchen extension, side extension and canopy to front elevation 179 Chapel Lane, Lapworth	No Objection	Granted
W13/0987	Application to remove condition 6 (requiring the use of matching external facing materials) of planning permission W12/0961 (for the Demolition of existing annex and outbuilding, Erection of extensions and alterations to dwelling, Erection of double garage linked to house by flat roof), to allow the use of external render. 150 Chassetts Wood Road, Lapworth	No Objection	Granted
W13/1041	Construction of stable building, formation of outdoor riding manege, new graded pathway and change of use of agricultural land to land for the accommodation of horses (revised design to W/13/0780) Hill Barn Farm, Irelands Lane, Lapworth	No Objection	Granted
W13/1046	Gable extension of roof to side and dormer windowsat Arden Lodge, Station Lane, Lapworth	No Objection	Granted
W13/1096 LB	Change of use of agricultural buildings to two dwelling houses, demolition of greenhouse and erection of boundary walls and fencing. Provision of 3 no. parking spaces via southern entrance for house 1 and 3 no. parking spaces via northern entrance for house 2. Bushwood Hall, Bushwood Lane, Bushwood, Lapworth	No Objection	Granted
W13/1112	Refurbishment of existing coach house with roof alterations, together with glass garage feature structure The Terets, Rising Lane, Lapworth	No Objection	Granted

17. **FINANCE**

- a. 2014/15 Budget – consideration to be given to 2014/15 expenditure – consideration will be given at the November meeting
- b. 2012/13 Unqualified Audit given by Grant Thornton - noted

Payments 14th October 2013

Invoice No.	Cheque No.	Payment Details	Amount
	101442	Clerk September salary and expenses including £30 training reimbursement	£561.97
	101443	Post Office ltd August tax, NI, Employers NI	£123.60
	101444	Bromehall Lane cleaning	£200
	101445	Fairways invoice (6 of 21) VAT £61.43	£368.57
	101446	Cllr Henderson mileage local plan meeting	£14.30
	101447	J Glover 4 months Brome Hall maintenance	£200.00
	101448	Cardiac Science – Defibrillator VAT £270.00	£1,620.00
	101449	Village Hall Hire September	£28.00

18. **ANY OTHER BUSINESS** None

2013 Meeting Dates – 7.30pm in Lapworth Village Hall

11th November, 9th December