

LAPWORTH PARISH COUNCIL

MINUTES OF MEETING OF LAPWORTH PARISH COUNCIL HELD ON MONDAY 9th JUNE 2014 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD, LAPWORTH

Present: Cllr Henderson (Vice Chairman), Cllr Mrs Toogood, Cllr Mrs Ludlow, Cllr Rees, Cllr King, Cllr Child, Cllr Giles, Cllr Mrs Compton, and the clerk.

1. **APOLOGIES:** Cllr Corney (Chairman), Cllr Mrs Lester, 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 – Cllr Henderson declared a personal interest in W14/0638 and abstained from discussions relating to the application
 - c. to declare any prejudicial interests in items on the agenda and their nature
3. **PUBLIC OPEN FORUM** – Les Clark was present and advised that the Kingswood Residents Association had written to support the WDC Local Plan Consultation process
4. **MINUTES OF PREVIOUS MEETING:-**
 - a. Parish Council Meeting – 12th May 2014 – agreed and signed as true record
5. **MATTERS ARISING FROM THE MINUTES** - none
6. **CORRESPONDENCE**
 - a. **Dorridge Fun Run** - invitation to at briefing at St Philips Church on Thursday 12th June at 7.30pm - noted
 - b. **Invitation to Lapworth Church of England Primary Proposed Expansion Plans** Open Meeting - Thursday 05 June. Cllr Mrs Ludlow had attended the meeting and advised that it had been attended by approximately 15 positive parents and neighbours. It was likely that pupils from neighbouring catchment areas would be accepted in to Lapworth school and the clerk was asked to contact Nigel Minns of WCC to clarify what the policy is in relation to accepting pupils from neighbouring authorities and pupils going to neighbouring authorities.
7. **PUBLICATIONS/INFORMATION** in Circulation file
 - a. **Profile of Cllr Clare Sawdon** new Warwick District Council Chairman
 - b. **Promotional Fostering materials**
8. **WARWICK DISTRICT COUNCIL**
 - a. **Warwick District Local Plan**
 - further consultation details – previously forwarded - noted
 - question why sites 1 and 2 were reduced and site 6 excluded
 - proposal to write supporting consultation process – After some debate it was agreed that Cllr Rees would draft a response, supporting the consultation process but recognising there had been issues regarding the communication process.
9. **WARWICKSHIRE COUNTY COUNCIL**

Cllr Mrs Compton advised that there were still monies available from the Community Forum and bids should be put in for the September meeting. The firefighters were due to stage a 24 hour strike but had measures in place to cover emergencies.
10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
 - a. **May Newsletter** – previously forwarded
 - b. **Suggested Protocol on the recording and filming of Council Meetings** - Good Practice note in circulation file previously forwarded – noted.
11. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**

Cllrs Mrs Lester and Mrs Ludlow had attended the May meeting. Cllr Mrs Ludlow reported back.

a. **Meeting Dates** - 15th May 2014, 25th September 2014 and 29th January 2015 (note date changes)

12. **LAPWORTH VILLAGE HALL**

a. **Contribution of Bench or Play Equipment** – confirmation of choice of bench and location.

b. **Tree cutting 5 St Chads Mews** – agreed clerk and Cllr Mrs Ludlow to liaise with Fairways.

13. **LAPWORTH RECREATION SITES**

a. **Bromehall Lane Toilets** – damage had been done to one of the doors. Clerk to contact WDC to arrange repairs.

14. **VICARAGE ROAD ALLOTMENTS** – no update

15. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues

a. **Bromehall Lane Car Parking sign** – agreed not to progress at this time

b. **Station Lane Footway** – Cllr Rees email 20th May refers. Cllr Mrs Compton undertook to find out if there were funds available to extend the footpath. Clerk to contact Fairways to ask to have the hedge included in annual contract.

c. **Signage** – Clerk to contact Peter Hallam to ascertain if there was a programme of replacement and repair as many of the signs were in a poor condition and some were redundant.

16. **OTHER ITEMS**

a. **Flooding rear of Lapworth Garage** – Clerk to write to streamside owners to remind them of the legal duty to keep streams flowing freely. Cllr Rees to do a summary of recommendations from the flood resilience team.

b. **Lapworth School Playing Fields** – no further action until the completion of the new classrooms. Identified that this project would need the involvement of supportive parents.

c. **Parish Plan Update** – Cllr Child report re noticeboards – deferred to next meeting.

17. **PLANNING**

a. Documents for circulation/items for discussion – none to date

b. **Planning application responses**

W14/0215	Outline planning application for the erection of 12 dwellings with all matters reserved
	Land adjacent to Coolderry, Rising Lane, Lapworth
W14/0793	Objection inappropriate development of the Green Belt, outside of the village envelope and not an identified site in the Local Plan.
W14/0741	Installation of a rear balcony
	Meadow Hill Farm, Lapworth Street, Bushwood
W14/0638	No Objection
W14/0668	Erection of two storey side and single storey rear extension
	10 Lapworth Oaks, Lapworth
W14/0703 LB	No Objection
	Erection of a replacement dwelling
	52 Chapel Lane, Lapworth
	No Objection
	Internal alterations and new casement window
	Bushwood Hall, Bushwood Lane, Bushwood
	No Objection

c. **Decision Notices** –

Reference:	Description	PC Comment	WDC Decision
W14/0279	Erection of replacement dwelling at The Rising, Rising Lane, Lapworth	No Objection	Granted
W14/0387	Erection of a rear extension to provide overnight accommodation (Use Class C1) and minor alterations to part of car park (retrospective application) at The Warwick (formerly The Oak), Stratford Road, Hockley Heath	No Objection	Granted
W14/0482	Erection of a two storey side extension at 31 Station Lane, Lapworth,	Comment Not in keeping	Granted
W14/00541	Application for a Certificate of Lawfulness for the existing private dwelling Keepers Cottage, Irelands Lane, Lapworth,	Noted	Refused

18. **FINANCE**

a. **Payments** 9th June 2014

Invoice No.	Cheque No.	Payment Details	Amount
	101492	Clerk May salary and expenses	£523.82
	101493	Post Office Ltd May tax, NI, Employers NI	£123.60
	101494	Village Hall Rent plus quarterly grant	£328.00
	101495	LPCC quarterly grant	£250.00
	101496	Fairways Invoice plus work at the Oaks VAT 126.43	£758.57
	101497	West Internal Audit	£315.00
	101498	Philip Horn – Bromehall Lane Toilets	£250.00

19. **ANY OTHER BUSINESS** None

2014 Meeting dates 14th July, 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

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