

**MINUTES OF MEETING OF LAPWORTH PARISH COUNCIL HELD ON
MONDAY 9th FEBRUARY 2015 AT LAPWORTH VILLAGE HALL, OLD WARWICK ROAD,
LAPWORTH**

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

1. **APOLOGIES:** Cllr Mrs Ludlow, Cllr Rees, Cllr Child, 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 declared
 - c. to declare any prejudicial interests in items on the agenda and their nature – none declared
3. **PUBLIC OPEN FORUM –** One member of the public present to advise the Parish Council of concerns regarding burning rubbish and noise from Holdsworth Construction on Station Lane. An email from another member of the public had been received on the same matter. The District Council had been informed.
4. **MINUTES OF PREVIOUS MEETING:-**
 - a. Parish Council Meeting – 12th January 2015 agreed and signed as a true record
5. **MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
6. **CORRESPONDENCE**
 - a. **CPRE Donation Request** – the Parish Council agreed that the annual subscription was sufficient.
7. **PUBLICATIONS/INFORMATION** in Circulation file
8. **WARWICK DISTRICT COUNCIL**
 - a. **Parish and Town Council Boundary changes** - noted
 - b. **Proposed Amendments to Local Plan** – the revision to the Bromehall Lane boundary and the inclusion of potential sites on Chessetts Wood Road were noted. On the 28th January 2015 WDC approved a report recommending submission of the Local Plan to start the Local Plan Examination in Public process. The Local Plan, representations, evidence and other documents had been submitted to the Planning Inspectorate on 30th January 2015.
 - c. **Tapster Lane** – Martyn Stacy of the District Council had arranged for rubbish to be collected and 27 bags were removed from Tapster Lane following a complaint by a member of the public in January.
9. **WARWICKSHIRE COUNTY COUNCIL**
 - a. Warwickshire Local Flood Risk Management Strategy consultation – comments by 25th March previously forwarded
 - b. **WCC Budget** Warwickshire's county councillors agreed a 1.95% increase in Council Tax for the authority's proportion of the Council Tax bill (about two-thirds of the total bill that homes pay). This equates to about 44p per week for a typical household. Highlights within the budget include investments of: £1m in apprenticeships in Warwickshire; £2.5m to improve the safety of our children in relation to traffic, road and cycling safety around schools; and £1.5m to ensure that every child in the county has the very best start in life.
Warwickshire County Council key priorities for the 2015/16 budget include:
£4m for rural broadband – giving 98% of Warwickshire's home access to broadband connections.
£4m upgrade to streetlighting to LED, bringing long term efficiencies and reducing the county's carbon footprint.
An extensive programme of work with voluntary and community sector.

Around 400 people tuned in yesterday to watch Warwickshire County Council set its 2015/16 budget. For the first time, the entire Full Council budget setting process was live

streamed on the internet for anyone to watch. During the day just under 400 people tuned in to watch the budget setting process in Shire Hall, Warwick.

A recording of the live streaming here is available here
<http://www.warwickshire.gov.uk/democracynav/full-council-5th-february-2015>

Savings were being made across the board to reflect the £92 million pound reduction over 3 years in Central Government Funding. Whilst areas such as schools had been ringfenced budgets such as transport to schools, amongst others, had been reduced.

10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
 - a. **Village design Statement** – Lapworth Parish Council resolved not to pursue a Village Design Statement and to remove from the agenda.
 - b. **Newsletter** – in circulation file
 - c. **Elections Legal Topic Note** – in circulation file
 - d. **Warwick WALC Minutes** – previously forwarded
11. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
 - a. **Next meetings** 15th May, 24th September 2015, 28th January 2016
 - b. **Noticeboard Forum Grant Application** - grant application for £900 approved. Repairs would now be carried out to the Noticeboards.
12. **LAPWORTH VILLAGE HALL**
 - a. **Land Registration** – Cllr Corney was endeavouring to identify the location of the deeds.
 - b. **Quarterly Payment of hire charges** – resolved to pay in arrears in March, June, September and December at the same time as the quarterly grant.
13. **LAPWORTH RECREATION SITES**
 - a. **Bromehall Lane Toilets** – to be opened for Saturday 27th March 2015.
14. **VICARAGE ROAD ALLOTMENTS ?Nothing to report**
15. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
 - a. **Canal Dredging** – Cllr Henderson advised that the dredging work was now complete.
 - b. **Grit Bin request Valley Lane** – the Parish Council agreed that there insufficient traffic to warrant a grit bin on Valley Lane and that the request be refused.
 - c. **Dorridge Fun Run** request to attend PC meeting – agreed to invite them to March or April meeting.
 - d. **Traffic Flow/Parking outside of Lapworth school** – Cllrs Corney and Henderson had met with the Chair of the Governors, Mrs Mckay, and monitored traffic between 8.25 and 9.10. The school was to advise the Parish Council of options for improvement following which the Parish Council would make a request to Cllr Mrs Compton for funding for agreed proposals.
16. **OTHER ITEMS**
 - a. **Board Recording and Commemorating** Chairmen of Lapworth Parish Council. Cllr Corney to research at the Warwick County records office.
 - b. **Website Upkeep and Maintenance** – Cllr Henderson reported that the new site was now up and running in parallel. Cllrs were encouraged to check out and feedback on <http://lapworthpc.org.uk>
 - c. **Parish Assembly** – arrangements in hand for a 7pm start
17. **PLANNING**
 - a. Items for circulation/items for discussion – the planning status of the two storey garage at Far Croft and mobile home at Tapster Barn were queried. Clerk to contact the District Council for clarification
 - b. **Planning applications for consideration**, Together with any applications that may be received prior to date of meeting will be considered.

W15/0009	Erection of extension to side and rear of residential property - re-submission of previous plans where permission has expired.
----------	--

	End Cottage, Wharf Lane, Lapworth,
	No objection
W15/0051	Variation to condition no.2 (drawing numbers) imposed on planning permission reference W14/0590, granted 27 th June 2014 for the erection of a single and two storey front/side extension to increase the height of the two storey front/side extension, to change the configuration of the ground floor extension The Pound House, Lapworth Street, Lapworth
	Unable to comment as not clear from plans what the change constituted
W15/0069	Erection of two storey side and single storey rear extension 116 Station Lane, Lapworth,
	No objection subject to being within the 30% rule
W15/0076	Variation to Condition 3 - Bat Mitigation measures & Condition 4 - Renewable energy provision imposed on planning permission reference W/10/1406 granted on the 29th February 2012 for extensions and alterations to create 10 hotel bedrooms - to allow for implementation of permission before submission of required details. The Punchbowl, Rising Lane, Lapworth
	No objection
W15/0143 LB	Proposed demolition of the existing conservatory and construction of a new conservatory to the rear elevation Little Rising, Rising Lane, Lapworth
	No objection

c. **Decision Notices –**

Reference:	Description	PC Comment	WDC Decision
W14/1201	Erection of a two storey side/rear extension; single storey rear extension and front porch extension High Noon, Rising Lane, Lapworth	Expressed concern regarding the potential overdevelopment of the site	Withdrawn
W14/1628	Demolition of existing dwelling and construction of a replacement dwelling and garage. Baddesley Holt, Chessetts Wood Road, Lapworth	Objection as the design is not in keeping with the rural street scene. Also ask whether the District Council's conservation officer is content with the proposals to demolish a building of historic note	Refused
W14/1687	Erection of two storey rear extension 30 Yew Tree Close, Lapworth	Question if in 30% rule	Granted
W14/1731	Erection of a new dwelling on land adjacent to The Mount Land adjoining The Mount Old Warwick Road Lapworth	Objection – not in keeping with the street scene and conscious of the Planning Inspectors comments in relation to the importance of maintaining the gap between the houses.	Withdrawn
W14/1752	Refurbishment, windows replacement, and rear extension to existing dwelling Windwood, Mill Lane, Lapworth,	No objection	withdrawn

18. **FINANCE**

a. **Payments** 9th February 2015

Invoice No.	Cheque No.	Payment Details	Amount
	101547	Clerk Jan salary, and expenses	£555.69
	101548	Post Office ltd Jan tax, NI, Employers NI	£130.40
	101549	Village Hall Dec rent	£28.00

19. **ANY OTHER BUSINESS** None

2015 Meeting dates 9th March Parish Assembly, 13th April, 11th May Annual Parish meeting, 8th June, 13th July, 10th August provisional planning meeting only, 14th September, 12th October, 9th November, 14th December, 2016 dates 11th January, 8th February, 14th March Parish Assembly, 11th April, 9th May Annual Parish Meeting
All 7.30pm in Lapworth Village Hall – press and public welcome

lapworthpc.org.uk