

LAPWORTH PARISH COUNCIL
CLERK: MRS E PRIESTLEY
20 SPEEDWELL DRIVE BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7AU

Dear Councillor

You are duly summoned/required to attend the MEETING of LAPWORTH PARISH COUNCIL on MONDAY 9th November 2015 starting at 7.30pm at Lapworth Village Hall, Old Warwick Road, Lapworth,

Signed.....
Clerk to the Council

AGENDA

1. **APOLOGIES**
2. **DECLARATION OF INTERESTS**
 - a. Register of Interests: Councillors are reminded of the need to update their register of interests.
 - b. to declare any personal interests in items on the agenda and their nature
 - c. to declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).
3. **PUBLIC OPEN FORUM**

Fifteen minutes session when residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. No one person may address the Parish Council for more than 5 minutes
4. **MINUTES OF PREVIOUS MEETING:-**
 - a. Parish Council Meeting – 12th October 2015
5. **MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
6. **CORRESPONDENCE**
 - a. **Email regarding Parish Plan** - circulated
7. **PUBLICATIONS/INFORMATION** – in circulation file
 - a. **Clerk and Councils Direct Magazine**
 - b. **WCC Gritting Routes**
8. **WARWICK DISTRICT COUNCIL**
 - a. **Report from the District Council representative**
 - b. **Warwick District Council Local Plan - Examiner** has agreed to a suspension of the Local Plan Examination until May 2016 as requested by the Council, depending on satisfactory progress being made in the interim.
9. **WARWICKSHIRE COUNTY COUNCIL**
 - a. **Report from the County Council representative**
 - b. **Fibre Optic Broadband Update** - circulated
 - c. **Lengthsman Scheme** – Cllr Mrs Lester to report
 - d. **Sandbags** –upto 150 available
10. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
 - a. **WRCC Housing Needs Survey** – Rural Housing enabler, Fiona Henderson, to attend December meeting.
 - b. **WALC Warwick Minutes** – previously forwarded
11. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
 - a. **Next meeting** 28th January 2016
 - b. **Safer Neighbourhood Voting Priorities** – Cllr Mrs Lester to report

12. **LAPWORTH VILLAGE HALL**
 - a. **Land Registration**

13. **LAPWORTH RECREATION SITES**
 - a. **Identification of Potential Additional Receptions Site** – progress report
 - b. **Brome Hall Lane Toilets** – end of season
 - c. **ROSPA** – play area report - attached

14. **VICARAGE ROAD ALLOTMENTS**
 - a. **Land adjacent to Allotment Site**

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

16. **LAPWORTHPC.ORG.UK**

17. **OTHER ITEMS**
 - a. **Board Recording and Commemorating** Chairmen of Lapworth Parish Council

18. **PLANNING**
 - a. Items for circulation/items for discussion - none to date
 - b. **Planning applications for consideration**, Together with any applications that may be received prior to date of meeting will be considered.

W15/1627	Proposed erection of first floor extension to side / rear extension. Braeside, 120 Station Lane, Lapworth Link to on-line application documents
W15/1650	Insertion of 3 no rooflights together with the erection of 1.7m high gates and 1.87 high piers to existing vehicular entrance off Lapworth Street Juniper Hill, Lapworth Street, Lapworth Link to on-line application documents
W15/1651 LB	Insertion of 3 no rooflights Juniper Hill, Lapworth Street, Lapworth Link to on-line application documents
W15/1665	Alterations and conversion of existing two storey former barn to two dwellings with demolition of lean-to and hardstanding under and replacement of existing garages with two new garages Lapworth Farm, Spring Lane, Lapworth Link to on-line application documents

c. **Decision Notices –**

Reference:	Description	PC Comment	WDC Decision
W15/0740	Erection of first floor rear extension 9 Station Lane, Lapworth	No Objection	Granted
W15/1343	Erection of a two storey side extension and new canopy/porch High Noon, Rising Lane, Lapworth	Query whether overdevelopment of site	Granted
W15/1360	Proposed erection of a two storey and single storey side extension Woodbine Cottage, 1 Yew Tree Close, Lapworth	No objection	Granted
W15/1362	Proposed erection of a single storey rear and side extension, with conversion of garage to habitable accommodation 34 Yew Tree Close, Lapworth	No objection	Granted
W15/1435	Change of use of existing stable building to a holiday home (resubmission) Bakers Barn, Bakers Lane, Knowle,	Lapworth Parish Council objects to this proposal as the stables have been relatively recently built, so would query what the need was for them?	Refused

W15/1469	Alterations to building at Old Bakehouse, 3 Mill Lane, Lapworth	No objection	Granted
----------	---	--------------	---------

19. **FINANCE**

a. **2016/2017 Budget Forecast**

b. **Payments** 9th November 2015

Invoice No.	Cheque No.	Payment Details	Amount
	101591	Clerk October salary, and expenses	£588.99
	101592	Post Office ltd October tax	£130.40
	101593	Fairways October invoice	£368.57
	101594	P Horne Bromehall Lane Toilets cleaning	£220.00
	101595	Internal Audit – West Accountants	£320.00
	101596	J Glover Brome Hall Lane maintenance/retainer	£350.00

20. **ANY OTHER BUSINESS** No decision may be taken which involves expenditure until due notice has been given, unless the item is of extreme urgency and cannot wait until the next meeting

2015 Meeting dates 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