

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 14th December 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. **FIONA HENDERSON, RURAL HOUSING ENABLER** – Local Housing Need Survey
4. **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
5. **MINUTES OF PREVIOUS MEETING:-**
 - a. Parish Council Meeting – 9th November 2015
6. **MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)

Lengthsman Scheme – Dan Green WCC to attend February meeting
7. **CORRESPONDENCE**
 - a. **Lapworth Cricket Club** – request for support for application to Rural and Urban Capital Improvement Grant – forwarded
 - b. **Comments re W15/1890** Land Adj to Fir Tree Cottage, Chessetts Wood Road - forwarded
8. **PUBLICATIONS/INFORMATION** – in circulation file
 - a. LCR Magazine
9. **WARWICK DISTRICT COUNCIL**
 - a. **Taxi Consultation** – forwarded
10. **WARWICKSHIRE COUNTY COUNCIL**
 - a. **Warwickshire County Council – Transformation Fund Launch**
 - b. **Mineral Plan Consultation** Period extended - forwarded
11. **WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS**
12. **WARWICK DISTRICT RURAL WEST COMMUNITY FORUM**
 - a. **Next meeting** 28th January 2016
13. **LAPWORTH VILLAGE HALL**
 - a. **Land Registration**

14. **LAPWORTH RECREATION SITES**
a. **Identification of Potential Additional Recreations Site** – Cllr Giles to report
15. **VICARAGE ROAD ALLOTMENTS**
a. **Response for WDC re site next to allotments**
16. **ROADS & PUBLIC RIGHTS OF WAY** - General highway issues
17. **LAPWORTHPC.ORG.UK**
18. **OTHER ITEMS**
a. **Board Recording and Commemorating** Chairmen of Lapworth Parish Council

19. **PLANNING**

- a. Items for circulation/items for discussion - **Committee on 8th December W/15/1842**
Erection of single storey front/ side extension after demolition of the existing pool house (resubmission of W/14/0590 & W/15/0051) The Pound House, Lapworth Street, Lapworth, Recommendation **be granted**
- 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 |
| W15/1885 | Prior Notification: Change of use from offices to 2no. two-bedroom apartments Old Bakehouse, 3 Mill Lane, Lapworth, Link to on-line application documents |
| W15/1890 | Erection of two dwellings. Land adj. Fir Tree Cottage, 147 Chassetts Wood Road, Lapworth Link to on-line application documents |
| W15/1988 | Prior Approval Notification for a the proposed change of use from Office Use (Class B1a) to Dwelling house (Class C3) Arden Hill Stables, Lapworth Street, Lapworth Link to on-line application documents |

c. **Decision Notices –**

| Reference: | Description | PC Comment | WDC Decision |
|-------------|---|--------------|--------------|
| W15/1456 | Erection of detached car port Bushwood Barn, Bushwood Hall, Bushwood Lane, Bushwood | No objection | Refused |
| W15/1503 | Erection of a single storey front extension 3 Kingswood Close, Lapworth | No objection | Granted |
| W15/1612 | Replacement of dwelling Southwood, Old Warwick Road, Lapworth | No objection | Granted |
| W15/1650 | Insertion of 3 no sun tunnels 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 | No comment | Granted |
| W15/1651 LB | Insertion of 3 no sun tunnels Juniper Hill, Lapworth Street, Lapworth | No comment | Granted |

20. **FINANCE**

- a. **2016/2017 Budget and Precept** proposal attached
- b. **Payments** 14th December 2015

| Invoice No. | Cheque No. | Payment Details | Amount |
|-------------|------------|--|---------|
| | 101603 | Clerk November salary, and expenses | £568.92 |
| | 101604 | Post Office ltd November tax | £130.60 |
| | 101605 | Village Hall Grant and rent Sept, Oct, Nov | £384.00 |

| | | | |
|--|--------|-------------------------------------|---------|
| | 101606 | LPCC Grant | £250.00 |
| | 101607 | SLCC Membership | £118.00 |
| | 101608 | Fairways Additional Work VAT £66.00 | £396.00 |

22. **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 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