

LAPWORTH PARISH COUNCIL

To: All Members of Lapworth Parish Council

You are hereby summoned to attend the Meeting of Lapworth Parish Council to be held in Lapworth Village Hall, on 14th March, at 7.30pm for the purpose of transacting the following business.

Signed

Elaine Priestley

Clerk to Lapworth Parish Council

7th March 2016

AGENDA

1. Apologies

2. Declarations of Interest

Members should declare any items of interest on the agenda here. Members are reminded that, unless they have been granted a dispensation, if they have a disclosable pecuniary interest in any matter as defined by the regulations made by the Secretary of State they may not participate in any discussion of or vote on the matter.

3. Dispensations

To receive and consider granting dispensation requests

4. Public Participation

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

To approve the minutes of the ordinary parish council meeting on 8th February 2016

6. Reports for Information

- a. Warwick District Council
- b. Warwickshire County Council
- c. Warwick Rural West Community Forum

7. Correspondence and Publications Received for Information

- a. Warwickshire Local Council Charter – **WALC** email of 10th February
- b. **AVIVA** Women's Cycle Tour – email of 15th February refers
- c. **WALC** – The Council Courier – previously forwarded
- d. **Lapworth Cricket Club** – Rural and Urban Capital Improvement Bid Granted
- e. **WDC** Parish and Town Council Planning Training – slides forwarded – additional date of 6th June for training
- f. **Parish Magazine Distribution** – potential to move to free universal distribution to all households
- g. **WALC** Queen's 90th Birthday Celebrations – email refers
- h. **Warwick WALC** – invitation to meeting 7.30pm 20th April 2016 Cubbington

8. **Items and Correspondence for Consideration and Decision**
 - a. **WCC** Post Office Consultation – decision reported retrospectively
 - b. **Community Safety Adviser** – offer to visit PC meeting – email of 1st February refers
 - c. **Land adjacent to Kingswood Close** – email 23rd February refers
 - d. **WALC** Changes to Model Financial Regulations – revised draft attached
 - e. **Vicarage Road Allotments** – rent review – email of 26th February refers
 - f. **Lengthsman Scheme** – decision whether to pursue/participate in scheme
 - g. **WDC** Street naming proposals – email 2nd March refers

9. **Progress Reports**

- a. Housing Needs Survey
- b. Potential Recreation Site
- c. Land adjacent to Allotments – WDC contacted
- d. Board Commemorating Past Chairmen
- e. Village Hall Land Registration
- f. Hanging Branch Station Lane – letters sent
- g. Dead tree top of Kingswood Close -
- h. Dorridge Fun Run Representatives - to attend April meeting
- i. Overgrown hedge – Vicarage Road – reported
- j. Boot Bonfire Parking – invitation extended to Parish Council meeting

10. **Reports and Questions**

To receive reports and questions from members in brief, including items for next agenda. Councillors are reminded this is not an opportunity for decision making.

- a. Lapworth Village Hall
- b. Lapworth Recreation Sites
- c. Flooding Issues
- d. Allotments
- e. Lapworthpc.org.uk

11. **Roads and Rights of Way**

To receive reports in relation to roads and rights of way

11. **Planning**

- a. **Planning Matters** –
 - i. new access to Pound House
- b. **Planning applications for consideration together with any others received prior to the meeting,**

W16/0183	New access to Fairfield House off Old Warwick Road. Fairfield, Old Warwick Road, Lapworth Link to on-line application documents
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c. **Decision Notices** – note decisions on planning applications listed below

Reference:	Description	PC Comment	WDC Decision
W15/1995	Extension of detached property and erection of garage block. Demolition of existing extension, conservatory and outbuildings Coolderry, Rising Lane, Lapworth,	No objection to proposed changes to house. However Lapworth would comment that conditions should be attached to the Coach House to prohibit future changes to create a separate	Granted

		dwelling	
W16/0080	Covered tractor and hay store Land adjacent, Glasshouse Lane, Lapworth	No comment	Refused
W16/0143	Application to replace plots 7 + 8 on previously approved application W/12/1018. Proposal to increase width of each plot by 0.47m at Land west of Junction between Mill Lane and Old Warwick Road, Lapworth	No objection	Granted

d. Appeals

Appeal Made

W15/1248: The Elms, 75 Chassetts Wood Road, Lapworth, Solihull, B94 6EL
Removal of Condition 3 of planning permission ref: W/05/0792 which restricts occupancy to short term lets.

Appeals Allowed

Reference:	Description	Lapwrth Comment	WDC Decision
W14/1618 & 1619 LB	Conversion of barn to dwelling for family use Catesby Farm House, Lapworth Street, Lapworth,	No objection	Refused
W14/0671	Conversion of attached outbuilding to a dwelling and removal of the first floor link element to the main house at Catesby Farm House, Lapworth Street, Lapworth	No objection	Refused
W15/1149	Demolition of existing dwelling and erection of a replacement dwelling & garage. (Resubmission of W/14/1628). Baddesley Holt, Chassetts Wood Road, Lapworth,	Lapworth Parish Council maintains its objection to this application as the design is not in keeping with the rural street scene. The Parish Council would also reiterate its view that the building is of historic interest and that there are no grounds for the demolition of the building (RAP 3).	Refused

12. Finance

a. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT	Amount
	101614	Clerk February salary, and expenses		£552.46
	101615	Post Office ltd February tax,		£130.40
	101616	Village Hall Rent (Jan, Feb and March) and Grant		£384.00
	101617	Lapworth Parochial Church Council Grant		£250.00
	101618	Cricket Club Grant		£500.00
	101619	Heart of England Way Subs		£10.00
	101620	M I Business Services ltd – website hosting		£150.00

13. Date of Next Meeting

The next ordinary meeting of the parish council will be held on 11th April 2016 at 7.30pm in Lapworth Village Hall

14. Confidential Matters

To consider the exclusion of the press and public for any item on the agenda which is identified as being confidential during the course of the meeting.

PRESS AND PUBLIC ARE WELCOME TO ATTEND