

LAPWORTH PARISH COUNCIL

To: All Members of Lapworth Parish Council

You are hereby summoned to attend the Annual Meeting of Lapworth Parish Council to be held in Lapworth Village Hall, on 9th May 2016, at 7.30pm for the purpose of transacting the following business.

Signed

Elaine Priestley

Clerk to Lapworth Parish Council

1st May 2016

AGENDA

1. **Election of Chairman**

To elect the Chairman and receive their election of office

2. **Election of Vice Chairman**

3. **Apologies**

4. **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.

5. **Dispensations**

To receive and consider granting dispensation requests

6. **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

7. **Minutes**

To approve the minutes of the ordinary parish council meeting on 11th April 2016

8. **Dates and Venue for Parish Council Meetings 2016/2017**

Previously circulated

9. **Reports for Information**

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

10. **Correspondence and Publications Received for Information**

- a. Housing Related Support – WALC Email 14th April refers

11. Items and Correspondence for Consideration and Decision

- a. That Lapworth Parish Council resolves whether to support the continuation of the Joint Standards Committee for Warwick District Council and the proposals for representation of the Parish/Town Councils – email of 28th April refers

12. Progress Reports

- a. Housing Needs Survey – to be reported to June meeting
- b. Potential Recreation Site – Cllr Giles and Clerk to contact owners
- c. Board Commemorating Past Chairmen
- d. Village Hall Land Registration
- e. Overgrown hedge – Vicarage Road – rereported to Peter Hallam
- f. Boot Bonfire Parking – invitation reissued to Parish Council meeting
- g. Fields between Rising Lane and Kingswood Close – meeting held on 24th April
- h.. Tree replacement top of Kingswood Close – Councillors requested for suggestions for suitable replacement tree
- i. Councillor Vacancy – statutory notice displayed

13. 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 – rental increase agreed/Cllr Corney exploring lease options
- e. Lapworthpc.org.uk

14. Roads and Rights of Way

To receive reports in relation to roads and rights of way

15. Planning

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

W16/0611	Renovation and alterations to the upper floor former coachman's accommodation to form ancillary accommodation for Bushwood Hall - including structural repair, rebuilding and new external staircase. Cart shed, Bushwood Hall, Bushwood Lane, Bushwood Link to on-line application documents
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W16/0753 LB	Erection of a single storey rear extension. Little Rising, Rising Lane, Lapworth, Link to on-line application documents

- c. **Decision Notices** – note decisions on planning applications listed below

Reference:	Description	PC Comment	WDC Decision
W16/0183	Formation of new access to Fairfield House off Old Warwick Road with erection of associated wall and gates Fairfield, Old Warwick Road, Lapworth	No comment subject to Highways approval	Granted
W16/0400	Conversion of existing garage into a habitable room 191 Station Lane, Lapworth,	No objection	Granted

W16/0413	Amendment to planning approval W/14/1799 to widen the garage doors by 300mm to plot 1 (total 900mm) Glenshee, 93 Chessetts Wood Road, Lapworth	No objection	Granted
W16/0455	Erection of agricultural building (hay barn) at Land opposite Brook House, Bakers Lane, Knowle	Objection – inappropriate, oversized development in the Green Belt no special circumstances	Refused

d. **Appeals** – none notified

16. **Finance**

a. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101624	Clerk April salary, and expenses		552.22
	101625	HMRC April		130.40
	101626	Fairways	80	480.00
	101627	Aon Insurance		726.55

17. **Date of Next Meeting**

The next Ordinary Meeting of Lapworth Parish Council will be held on 13th June 2016 at 7.30pm in Lapworth Village Hall

PRESS AND PUBLIC ARE WELCOME TO ATTEND