

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 13th June, at 7.30pm for the purpose of transacting the following business.

Signed

Elaine Priestley

Clerk to Lapworth Parish Council

5th June 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 Annual Meeting of the Council 9th May 2016

6. Reports for Information

- a. Warwick District Council
- b. Warwickshire County Council
- c. Warwick Rural West Community Forum – report from Councillor Child circulated

7. Correspondence and Publications Received for Information

- a. Letter from Mrs Croft – circulated
- b. Concern expressed re pot holes, parking near station and school and speeding on OWR near canal bridge
- c. Letter from Dorridge Fun Run organisers – circulated
- d. Clerk's National Pay Award details – circulated
- e. The Clerk Magazine – circulation file
- f. Clerks and Councils Direct Magazine – circulation file

8. Items and Correspondence for Consideration and Decision

- a. Councillor Vacancy – confirmation received from WDC that co-option may take place
- b. VAS sign – decision whether to place one near railway bridge and if so to bid for funding
- c. Lengthsman Scheme – information circulated – decision whether or not to participate/proceed with the scheme

9. Progress Reports

- a. Housing Needs Survey
- b. Potential Recreation Site – planning application put forward to Rowington
- c. Board Commemorating Past Chairmen
- d. Village Hall Land Registration
- e. Overgrown hedge – Vicarage Road – order issued to flail back
- f. Boot Bonfire Parking – invitation reissued to Parish Council meeting no response
- g. Fields between Rising Lane and Kingswood Close – next steps?
- h. Tree replacement top of Kingswood Close – clerk has contacted Gavin Callard to suggest Sorbus Joseph Rock and ask how best to proceed

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

- a. Request to reduce speed limit in Chessetts Wood Road – email circulated

12. Planning

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

W16/0681	Proposed granny annexe (bed/sitting room) porch, breakfast room/kitchen extension 7 Station Lane, Lapworth, Solihull Link to on-line application documents
W16/0837	Erection of a detached dwelling. Aylesbury Cottage, 156-158 Aylesbury Road, Hockley Heath, Solihull, Link to on-line application documents
W16/0990	Proposed change of use from agricultural to dwelling Lapworth Grange, Spring Lane, Lapworth Link to on-line application documents

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

Reference:	Description	PC Comment	WDC Decision
W15/1972	Conversion of redundant agricultural building into one residential dwelling High Chimneys, Lapworth Street, Bushwood, Lowsonford, Henley-in-Arden	No comment	Granted
W16/0390 LB	Conversion of barn and insertion of rooflights and new windows High Chimneys, Lapworth Street, Bushwood, Lowsonford	No objection	Granted

W16/0569	Proposed rear sun room, side extension & conversion of garage to study at 125 Station Lane, Lapworth,	No objection	Granted
W16/0578 LB	Proposed internal and external alterations to existing two storey side extension (northern elevation) at Mountford Farm House, Church Lane, Lapworth	No objection subject to conservation officer's approval	Granted
W16/0841 AG	Erection of forestry buildings at Helmsley Court Farm, Bakers Lane Lapworth	Agricultural prior notification where the LPA have 28 days to make a decision	Refused
W16/611 & 0612 LB	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	No objection	Withdrawn
W16/0772	Prior notification for approval for a proposed change of use of agricultural building to a dwelling house (class C3) Old Barn, Old Warwick Road, Lapworth,	No objection	Withdrawn

d. **Appeals**

i. **Site Address:** Lapworth Farm, Spring Lane, Lapworth, Solihull,

Description of development: Alterations and conversion of existing two storey former barn to two dwellings with demolition of leanto and hardstanding under and replacement of existing garages with two new garages

Application Reference: W/15/1665

ii. **Site Address:** Land adjacent, Glasshouse Lane, Lapworth, Solihull

Description of development: Covered tractor and hay store

Application Reference: W/16/0080

13. **Finance**

a. To approve annual governance statement for 2015/16

b. To approve accounting statement for 2015/16

c. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101629	Clerk May salary, and expenses Ink and clear pockets (£71.83 inc £10.72 vat)	10.72	627.63
	101630	HMRC May		130.40
	101631	Fairways 2 nd of 21	80	480.00
	101632	BromeHall Lane Toilets May (£230 less £18.45 overpayment in May)		211.55
	101633	CPRE		36
	101634	West Accountants – internal audit		320

14. **Date of Next Meeting**

The Annual General Meeting of Lapworth Parish Council will be held on 11th July 2016 at 7.30pm in Lapworth Village Hall

PRESS AND PUBLIC ARE WELCOME TO ATTEND