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 11th July, at 7.30pm for the purpose of transacting the following business.

Signed	
Elaine Priestley	
Clerk to Lapworth Parish Council	3 rd July 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 Meeting of the Council 13th June 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. Thank you and invitation from Lapworth Cricket Club email 21st June refers
- b. WCC Public Consultation on the revised Statement of Community Involvement circulation file
- c. LCR Magazine circulation file
- d. Clerks and Councils Direct circulation file

8. Items and Correspondence for Consideration and Decision

 Lengthsman Scheme – information circulated – decision whether or not to participate/proceed with the scheme as may not be employed to work on roads with a speed limit of 40 mph or more

- b. Training Planning Briefing 5th November Bearley Village Hall
- c. Pre-School Playground Refurbishment request for donation
- d. Damages to Verges Rising Lane email 30th June refers

9. Progress Reports

- a. Housing Needs Survey consideration to be given as to how best to publicise information
- b. Potential Recreation Site planning application put forward to Rowington withdrawn
- 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 can this be linked to information from Housing Needs Survey?
- h. Tree replacement top of Kingswood Close clerk has contacted Gavin Callard for further tree suggestions
- i. Sewerage on Old Warwick Road reported to District Council
- j. Fence Play Area quote requested from Stephen Cox
- k. VAS Sign Old Warwick Road WCC advised not an option
- i. Traffic Survey Strip Old Warwick request for advice/information made to WCC

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. | Proposal to reduce Packwood Lane speed limit to 40mph up_to Solihull boundary

12. Planning

a. Planning Matters –

b. Planning applications for consideration together with any others received prior to the meeting.

W16/1010 Proposed demolition of existing building and erection of replacement for use as a single dwelling Arden Hill Stables. Land at Arden Hill, Lapworth Street, Lapworth Link to on-line application documents

W16/1061 Proposed erection of a single storey rear extension Harvest Barn, Bakers Lane, Knowle, Link to on-line application documents

W16/1069 Resubmission of W/16/0611: proposed renovation and alterations to the upper floor former coachman's accommodation to form ancillary accommodation for Bushwood Hall - including structural repair, rebuilding and a new external staircase. Barn, Bushwood Hall, Bushwood Lane, Bushwood Link to on-line application documents

W16/1070 LB	Resubmission of W/16/0612/LB: proposed renovation and alterations to the upper floor former coachman's accommodation to form ancillary accommodation for Bushwood Hall - including structural repair, rebuilding and a new external staircase. Barn, Bushwood Hall, Bushwood Lane, Bushwood Link to on-line application documents
W16/1072	Erection of forestry buildings to facilitate seed planting and cultivation of trees to be planted across the site Helmsley Court Farm, Chapel Lane, Lapworth Link to on-line application documents
W16/1071	Erection of a single storey rear / side extension. (Resubmission W/16/0503) 103 Chessetts Wood Road, Lapworth Link to on-line application documents
W16/1099	Erection of two dwellings (Resubmission of W/15/1890) Land adjacent Fir Tree Cottage, 147 Chessetts Wood Road, Lapworth Link to on-line application documents

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

Reference:	Description	PC Comment	WDC Decision
W16/0461	Erection of a new dwelling on land adjacent to The Mount at The Mount, Old Warwick Road, Lapworth	No objection	Granted
W16/0503	Erection of single storey rear / side extension and erection of an outbuilding to provide a home office 103 Chessetts Wood Road, Lapworth,	No objection	Refused
W16/0681	Erection of single storey front, side and rear extensions 7 Station Lane, Lapworth	No objection	Refused
W16/0748	Demolition of existing dwelling and erection of two dwellings at Spinaway, Church Lane, Lapworth	Objection – significant increased footprint and possible overdevelopment of site	Refused
W16/0753	Erection of a single storey rear extension Little Rising, Rising Lane, Lapworth	No objection as long as Conservation Officer is happy	Granted

d. Appeals

i. Appeal Notified Site Address: Valley Farm, Valley Lane, Lapworth,

Description of development: Application for prior approval for a proposed change of use from an agricultural building (used for storage and workshop) to a dwellinghouse (Use Class C3) and associated Building **Operations Application Reference:** W/15/1944

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

Description of development: The development proposed is the change of use of the existing stable building to a cattery

Application Reference: W15/1817

iii. **Appeal Upheld Site Address:** 75 Chessetts Wood Road, Lapworth, **Description of Development**: Removal of permission ref: W/05/0792 which

restricts occupancy to short term lets. **Application Reference:** W15/1248

13. Finance

a. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT	Amount
			£	£
	101635	Clerk June salary, and expenses		567.30
	101000	LIMPON		100.00
	101636	HMRC May		130.60
	101637	Fairways 3 rd of 21	80	480.00
	101638	BromeHall Lane Toilets June		
	101639	Lapworth Village Hall Rent (Apr, May, June)		384
		and quarterly grant		
	101640	Lapworth Parochial Church Council grant		250

14. **Date of Next Meeting**A Planning Meeting of Lapworth Parish Council will be held on 8th August at 7.30pm in Lapworth Village Hall

Private and Confidential Session

To consider the clerk's salary and options for pension arrangements in the a. future

PRESS AND PUBLIC ARE WELCOME TO ATTEND