

LAPWORTH PARISH COUNCIL

Minutes of the Ordinary Meeting of Lapworth Parish Council 12th September 2016

Present

Cllr Henderson (Chairman)
Cllr Rees (Vice Chairman)
Cllr Mrs Ludlow

Cllr Mrs Toogood
Cllr Mrs Smalley

Cllr Corney
Cllr Giles

In Attendance

County Councillor Mrs Compton

Public

2 members of the public

16/9/1 Apologies

Cllr Child, District Councillor Whiting and District Councillor Mrs Gallagher

16/9/2 Declarations of Interest – Cllr Mrs Smalley declared a personal interest in planning applications W16/1488

16/9/3 Dispensations – no dispensation requests received

16/9/4 Public Participation Julia Saunders suggested that the weeping cherry be planted towards the back of the Village Green, beyond the sign that says 'no ball games'. Julia to visit residents to discuss the proposal.

16/9/5 Minutes

It **was RESOLVED** to approve the minutes of the Planning Meeting of 8th August as a true and complete record of the meeting.

16/9/6 Reports for Information

a. Warwick District Council

Cllr Whiting had submitted a written report regarding the proposed cuts to Parish funding. Local plan timetable now published and been made available to Councillors

b. Warwickshire County Council

Cllr Mrs Compton reported that Smart Start Community Grants were available; the main agenda item for the Community Forum on 22nd September would be Stanks' Island proposals, and that flu jabs were now available for all those eligible

c. Warwick Rural West Community Forum – no report

16/9/7 Correspondence and Publications Received for Information

a. WCC Flood Risk Grants Available

b. WDC Local Plan Resumed Hearing Arrangements – details circulated

c. Warwick WALC Meeting 5th October – agenda previously forwarded

d. Local Councils Charter – in circulation file

e. CPRE Magazine – in circulation file

18/9/8. Items and Correspondence for Consideration and Decision

a. Inspirational Women – WDC email refers – clerk to include in Parish Magazine

b. Snow Wardens – WCC email refers – clerk to include in Parish Magazine

c. Neighbourhood Watch Scheme – PCSO Matthew Hall's email refers – several volunteers to date - clerk to include in Parish Magazine

- d. WDC proposed reductions to Concurrent Services Grant (£2,950) and Council Tax Reduction Grant (£500) Consultation document. Proposal is to reduce by 50% in 2017/18 and remove completely in 2018/19 – clerk to draft response outlining disappointment about the initiative and the speed of implementation, suggest a more staggered approach.
- e. Proposal for Lapworth Database/Mailing List – Cllr Rees to draft words regarding the proposal, Cllr Child to be asked re technical aspects. Cllr Henderson to ask the Parish Magazine about progress to Universal Distribution.
- f. Brome Hall Lane Toilets – closure date last Sunday of half term, 30th October 2016. Clerk to get quote for a sanitary receptacle.

16/9/9 **Progress Reports**

- a. Housing Needs Survey - Cllr Rees had analysed the feedback and summarised.
- b. Potential Recreation Site – merge with 16.g remove from agenda
- c. Board Commemorating Past Chairmen – quotation received and funding agreed, Village Hall Committee agreed that it can go in main hall. Parish Council to place order
- d. Village Hall Land Registration
- e. Overgrown hedge – Vicarage Road – order issued to flail back – Clerk to follow up, cc Cllr Mrs Compton.
- f. Boot Bonfire Parking – Cllrs Henderson, Rees and Corney attended meeting – Clerk to include measures taken by the Boot to alleviate traffic and disturbance to local residents in Parish Magazine.
- g. Fields between Rising Lane and Kingswood Close – next steps Cllr Rees to continue to progress, include item in school newsletter?
- h. Tree replacement top of Kingswood Close – Snowy Mesipilus to be planted, funding agreed
- i. Sewerage on Old Warwick Road – remove from agenda
- j. Traffic Survey Strip Old Warwick – agreed to fund £230 plus VAT for sensor in dip by Bear House Farm
- k. Barclays Bank Mandate – Clerk to resend information
- l. Training Planning Briefing 5th November Bearley Village Hall – Cllrs Rees, Child and Mrs Smalley booked on plus ‘one’
- m. Damages to Verges Rising Lane – P Hallam email refers, Cllr Henderson had requested further information and the legal position that could be shared via the Parish Magazine
- n. Tree at the Oaks – location plan requested – covered under public participation.
- p. Visibility Splay – Mill Lane/Old Warwick Road – being considered by WCC for parking restrictions for next financial year
- q. Wreath – to be ordered for Remembrance Day, Cllr Corney to lay the wreath.

16/9/10 **Reports and Questions**

- a. Lapworth Village Hall – no report
- b. Lapworth Recreation Sites – closing Brome Hall toilets on 30th October 2016. Clerk to request car park tidy up by WDC.
- c. Flooding Issues – no report
- d. Allotments – Cllr Mrs Ludlow reported she had visited and they appeared very well maintained.
- e. Lapworthpc.org.uk – some updating required Clerk and Cllr Henderson to liaise.

16/9/11 **Roads and Rights of Way**

- a. Concern regarding lack of demarcation on road and safety issues at Packwood House – Clerk to contact to request a meeting.

16/9/12 **Planning**

- a. **Planning Matters** – meeting with Head of Development Services and Chairman of the Planning Committee report. Very positive meeting, suggested that it may become an annual event.

b. **Planning applications considered**

W16/1072	Erection of forestry buildings to facilitate seed planting and cultivation of trees to be planted across the site Land north of Bakers Lane, Lapworth, Resubmission of plans with amended address previous comment resubmitted
	Objection - inappropriate development of the Green Belt. Query whether building of this nature is necessary for the proposed agricultural use, query regarding access from Black Boy and/or Bakers Lane, a portacabin has already been put on site
W16/1372	New dormer roofs, new windows and doors, new shelter for logs, replacement porch The Oaks, Chessetts Wood Road, Lapworth
	No Objection – provided does not exceed 30% rule
W16/1376	Proposed erection of two stables and tackroom Tapster Cottage, Tapster Lane, Lapworth
	No Objection
W16/1430	Conversion of existing residential unit into two separate dwellings (one additional unit), with associated landscaping and parking. Lapworth Grange, Church Lane, Lapworth
	No Objection
W16/1442	Erection of an oak framed detached garden room. Green Acres, Church Lane, Lapworth
	No Objection
W16/1488	Erection of replacement dwelling and replacement stable block (revised design following planning permission no. W14/0393). The Spinney, Rising Lane, Lapworth
	Objection to new access via Packwood Lane as should be for agricultural use only, existing entrance on Rising Lane should be used. Query change of use of agricultural land.
W16/1537 LB	Listed building consent for the proposed erection of single storey rear extension. Little Rising, Rising Lane, Lapworth, Solihull
	No Objection
W16/1559	Erection of single storey conservatory to rear 127 Chessetts Wood Road, Lapworth
	No Objection
W16/1560	Erection of front, side and rear extensions - Resubmission 7 Station Lane, Lapworth
	No Objection

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

Reference:	Description	PC Comment	WDC Decision
W16/0579	Erection of single storey rear extension Homelea, 2 Wharf Lane, Lapworth	No objection	Granted
W16/0850	Erection of a detached car port/ store after demolition of existing garage Rose Cottage, Church Lane, Lapworth	No objection	Granted
W16/0894	Proposed erection of orangery to rear of existing garage The Gables, Spring Lane, Lapworth	No objection	Withdrawn
W16/1059	Proposed erection of first floor rear extension following demolition of single storey side extensions, proposed render, timber cladding, windows and roofing	Objection – exceeds 30% and constitutes excessive overdevelopment of the property	Granted

	materials to main dwelling. Yew Tree House, Old Warwick Road, Lapworth		
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, Solihull	No objection	Granted
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. at Barn, Bushwood Hall, Bushwood Lane, Bushwood,	No objection	Granted
W16/1142	Prior approval for the development at Land at Sands Farm, The Old Barn	Comment - Concern regarding safety of proposed access and Lapworth Parish Council would question whether the buildings are truly 'agricultural' or whether a full planning application should be submitted for consideration	Refused

d. Appeals – none notified

16/9/13 Finance

a. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101646	Clerk August salary, and expenses		575.63
	101647	HMRC August		137.59
	101648	Fairways 5 th of 21	80	480.00
	101649	Brome Hall Lane Toilets August		150.05
	101650	Lapworth Village Hall Rent (July, August Sept) and quarterly grant		384.00
	101651	Lapworth Parochial Church Council Sept grant		250.00
	101652	Grant Thornton Annual Return	20	120.00
	101653	WALC Planning Training 4 places		90.00

16/9/14 Date of Next Meeting

An Ordinary Meeting of Lapworth Parish Council will be held on 10th October at 7.30pm in Lapworth Village Hall

Private and Confidential Session

- a. To consider the co-option to the Lapworth Parish Council vacancy. Stephen Esselmont to be offered vacant position
- b. Clerk's Pension Provision – Clerk to contact pension provider

