

LAPWORTH PARISH COUNCIL

To: All Members of Lapworth Parish Council

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

Signed

Elaine Priestley

Clerk to Lapworth Parish Council

7th November 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 Council Meeting held on 10th October 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 Rural HA - Annual Report 2015-2016 – previously circulated
- b. Local Governance Arrangements review, including the future role of community forums – consultation link forwarded
- c. WCC Health transport details – in circulation file
- d. WCC Gritting Routes – in circulation file
- e. Clerks and Councils Direct – in circulation file

8. Items and Correspondence for Consideration and Decision

- a. Defibrillator Maintenance -
- b. Lapworth Charity Trustee – request to formally nominate Sarah Thompson

- c. Canal and River Trust - request for support for bid to Warwick District Council Rural and Urban Initiatives Grant to 'upgrade' section of the towpath from Kingswood Junction to the Boot.

9. Progress Reports

- a. Housing Needs Survey - any further comments on Cllr Rees' analysis. Open morning? Dates 18th February 2017? Content? Working party?
- b. Board Commemorating Past Chairmen
- c. Village Hall Land Registration
- d. BromeHall Lane carpark cutback – requested from the District Council
- e. Boot Bonfire Parking – included in Parish Magazine - complete
- f. Tree replacement top of Kingswood Close – Snowy Mesipilus to be planted – awaiting date
- g. Traffic Survey Strip Old Warwick. Funding authorised for one week's survey in dip by Bear House farm – data circulated
- h. Barclays Bank Mandate
- i. Training Planning Briefing 5th November Bearley Village Hall – Cllrs Rees, Child and Mrs Smalley booked on plus 'one'
- j. Damages to Verges Rising Lane – Cllr Henderson requested further information
- k. Tree at the Oaks – location agreed and suggested. Mrs Saunders canvassing residents
- l. Visibility Splay – Mill Lane/Old Warwick Road – being considered by WCC for parking restrictions for next financial year
- m. Safer Routes to School – awaiting consultation outcome
- n. Parish Council Database – Cllr Child to report back
- o. Village Hall security – Cllr Henderson to report back

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

12. Planning

- a. Notice of Public consultation for proposed residential development on Land at Meadow House/Kingswood Farm, Kingswood – 5th December 2016

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

W16/1571	Demolition of existing storage building and replacement with a new storage building Woodcote, Lapworth Street, Bushwood
	No comment
W16/1580	Proposed First Floor Extension and Conversion of existing Conservatory to Utility room. Brooklyn, Old Warwick Road, Lapworth Link to on-line application documents
W16/1727	Demolition of associated outbuildings to the former Aylesbury House Hotel Aylesbury House Hotel, Aylesbury Road, Hockley Heath
	No comment

W16/1728	Utilise flat roof as balcony with privacy screen and glass balustrade. The Merchant House, Old Warwick Road, Lapworth Link to on-line application documents
W16/1731	Construction of a new vehicular access. The Merchant House, Old Warwick Road, Lapworth Link to on-line application documents
W16/1767	Erection of single dwellinghouse Spinaway, Church Lane, Lapworth Link to on-line application documents
W16/1805	Prior Approval Notification for proposed change of use of agricultural unit into a 4 bed dwellinghouse (use class C3). Land at Sands Farm, The Old Barn, Old Warwick Road, Lapworth Link to on-line application documents
W16/1882	Erection of first floor rear extension; re-roofing of existing house; alterations to roof and fenestration of existing and single storey rear extension. Woodstock, 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
W16/1023	Construction of a manege for the private use of the residents of Oaklyn, 140 Bakers Lane Oaklyn, 140 Bakers Lane, Knowle	No Objection	Granted
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	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	Withdrawn
W16/1376	Erection of two stables and tackroom at Tapster Cottage, Tapster Lane, Lapworth	No Objection	Granted
W16/1430	Conversion of existing residential unit into two separate dwellings with associated landscaping and parking Lapworth Grange, Church Lane, Lapworth	No Objection	Refused
W16/1442	Erection of an oak framed detached garden room Green Acres, Church Lane, Lapworth,	No Objection	Refused
W16/1532	Enlargement of basement (amendment to planning permission ref: W/13/0490) (retrospective application) Long Meadow, Packwood Lane, Lapworth	No comment	Granted
W16/1537 LB	Erection of single storey rear extension Little Rising, Rising Lane, Lapworth,	No Objection	Granted
W16/1559	Erection of single storey rear conservatory 127 Chessetts Wood Road, Lapworth	No Objection	Granted
W16/1560	Erection of single storey front and side extension 7 Station Lane, Lapworth	No Objection	Granted
W16/1652	Prior Approval Notification for proposed change of use of an agricultural building to a dwelling house Land off Bakers Lane, Knowle, Solihull	Objection under Warwickshire Landscape guidelines would adversely affect the openness and character of the area	Prior approval is given

d. **Appeals – none notified**

13. **Finance**

a. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101659	Clerk October salary, and expenses		569.57
	101660	HMRC October		143.19
	101661	Fairways 7 th of 21	80	480.00
	101662	BromeHall Lane Toilets October		210.00
	101663	Greenbarnes Ltd Honours board donated by Sarah Thornton	97.69	586.18

14. **Date of Next Meeting and 2016/17 dates** - circulated

An Ordinary Meeting of Lapworth Parish Council will be held on 12th December at 7.30pm in Lapworth Village Hall

Private and Confidential Session

a. Clerk's Pension Provision

PRESS AND PUBLIC ARE WELCOME TO ATTEND