

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 12th December, at 7.30pm for the purpose of transacting the following business.

Signed

Elaine Priestley

Clerk to Lapworth Parish Council

5th December 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 14th November 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. WALC 2015-16 Annual Report – in circulation file
- b. Lapworth School PTA Christmas Tree at the Oaks – retrospective decision
- c. Solihull Draft Local Plan – email 15th November forwarded
- d. Warwick District Council - phasing out over 2 years of concurrent services grant and three years for Council Tax reduction support.

8. Items and Correspondence for Consideration and Decision

- a. Replacement tree at the Oaks – consider funding up to £100
- b. Lapworth Charity Trustee – request to formally nominate Sue Hunt
- c. Village Hall Play Area - ROSPA Report - attached

- d. Request to cut back conifer at Village Hall abutting Clover Lodge
- e. Report in relation to implications of WDC Local Plan for Lapworth – Cllr Rees
- f. Drainage Contravention - New Build - Mill Lane, Lapworth – email forwarded

9. Progress Reports

- a. 13th March 2017 Annual Assembly – change format, publicise widely, refreshments, road safety, housing needs analysis. Questionnaire? Working party? Start at 6.30pm?
- b. Board Commemorating Past Chairmen
- c. Village Hall Land Registration
- d. BromeHall Lane carpark cutback – requested from the District Council
- e. Canal and River Trust towpath upgrade – awaiting cost information in relation to grant
- f. Tree replacement top of Kingswood Close – Snowy Mesipilus to be planted – awaiting date
- g. Traffic Survey Strip Old Warwick. Consider Cllr Rees’ analysis
- h. Barclays Bank Mandate
- i. Gritting Chassetts Wood Road – Cllr Esslemont to report back
- j. Legal issues relating to grass verges and obstructions placed thereon - Cllr Henderson requested further information
- k. Parish Council Database – Cllr Child to report back
- l. Visibility Splay – Mill Lane/Old Warwick Road – being considered by WCC for parking restrictions for next financial year
- m. Safer Routes to School – comments feedback 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

12. Planning

- a. 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,

W16/1738	Erection of a two storey side/rear extension. Southwood, Old Warwick Road, Lapworth
	Revised comment – no objection subject to being less than 30% of original development
W16/1503	Siting of a steel storage container for the storage of equipment for grazing horses Land Adjacent to Bridge House, Church Lane, Lapworth Link to on-line application documents
W16/1800	Single storey front extensions and part rendering of property 157 Station Lane, Lapworth, Link to on-line application documents
W16/2013	Variation of Condition 2 (in accordance with submitted drawings) and Condition 4 (in accordance with the system implemented as per submitted energy document) from application

	W/13/0490 Long Meadow, Packwood Lane, Lapworth Link to on-line application documents
W16/2080	Erection of four bedroomed detached dwelling. Fairfield, Old Warwick Road, Lapworth, Link to on-line application documents

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

Reference:	Description	PC Comment	WDC Decision
W16/1446	Erection of orangery after removal of existing conservatory and existing bay window Fetherstone House, Glasshouse Lane, Lapworth	No objection	Granted
W16/1488	Erection of replacement dwelling and replacement stable block (revised design following planning permission ref: W/14/0393) 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	Granted
W16/1562	Erection of tepee (Retrospective) The Boot Inn, Old Warwick Road, Lapworth	No objection	Withdrawn
W16/1566	Erection of timber stable block (Retrospective Application) at Windward House, Lapworth Street, Lapworth	No objection	Granted
W16/1571	Erection of replacement storage building at Woodcote, Lapworth Street, Bushwood, Lowsonford	No comment	Granted
W16/1673	Change of use and conversion of former agricultural units to 3no. dwellings with garaging, amenity areas and parking. at Lapworth Grange, Church Lane, Lapworth	No comment	Granted
W16/1693	Alterations to fenestration, removal of existing single storey bay to front and replacement with new porch to rear of same footprint Arden Hill Lodge, Lapworth Street, Lapworth	No objection	Granted
W16/1727	Demolition of associated outbuildings to the former Aylesbury House Hotel at Aylesbury House Hotel, Aylesbury Road, Hockley Heath,	No comment	Prior approval not required
W16/1738	Erection of two storey side/rear extension Southwood, Old Warwick Road, Lapworth	No objection subject to being less than 30% of original development	Granted

d. Appeal

W16/0858 Croft Cottage, 165 Bakers Lane, Knowle, Solihull, B93 8PR Proposed development: Erection of new garage after demolition of existing and erection of single storey extension
Lapworth Comment – No Objection

13. Finance

a. To approve 2017/2018 Budget – details circulated

b. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
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	101665	Clerk November salary, and expenses		588.93
	101666	HMRC November		137.59
	101667	John Glover Brome Hall Lane toilet maintenance Summer 2016 season		350.00
	101668	SLCC Subscription		121.00
	101669	WCC Charge for Traffic Monitoring	45.83	275.00
	101670	Lapworth Village Hall rent x 3 plus £300 grant		384.00
	101671	Lapworth Parochial Church Council grant		250.00
	101672	FastAid Donation (Defibrillator)		50.00

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

An Ordinary Meeting of Lapworth Parish Council will be held on 9th January 2017 at 7.30pm in Lapworth Village Hall

PRESS AND PUBLIC ARE WELCOME TO ATTEND