

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 9th January 2017, at 7.30pm for the purpose of transacting the following business.

Signed

Elaine Priestley

Clerk to Lapworth Parish Council

1st January 2017

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. Presentation from AC Lloyd and Delta Planning re proposed development at Meadow House/Kingswood Farm

5. 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

6. Minutes

To approve the minutes of the Ordinary Council Meeting held on 12th December 2016

7. Reports for Information

- a. Warwick District Council
- b. Warwickshire County Council
- c. Warwick Rural West Community Forum

8. Correspondence and Publications Received for Information

- a. Update on WCC Senior Staffing arrangements – email of 15th December refers
- b. WCC Mineral Plan circulated – email of 19th December refers
- c. Warwick WALC Minutes – circulated email of 19th December refers

9. Items and Correspondence for Consideration and Decision

None to date

10. Progress Reports

- a. 13th March 2017 Annual Assembly – working party report
- b. Board Commemorating Past Chairmen – to be unveiled at March Assembly
- c. Village Hall Land Registration
- d. BromeHall Lane carpark cutback – requested from the District Council
- e. Canal and River Trust towpath upgrade – grant application submitted to WDC
- f. Tree replacement top of Kingswood Close – Snowy Mesipilus to be planted – awaiting date
- g. Two traffic Survey Strips requested on Old Warwick Road.
- h. Barclays Bank Mandate
- i. Legal issues relating to grass verges and obstructions placed thereon – consider how to publicise information .
- j. Visibility Splay – Mill Lane/Old Warwick Road – being considered by WCC for parking restrictions for next financial year
- k. Safer Routes to School – see Carolyn Burrows email of 13th December 2016

11. 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. Communications, Openness and Accountability
Lapworthpc.org.uk website
Noticeboards
Parish Magazine -update on progress towards universal distribution
Electronic distribution

12. Roads and Rights of Way

To receive reports in relation to roads and rights of way

13. Planning

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

W16/2103	Alter residential curtilage and single storey side extension The Oaks, Chessetts Wood Road, Lapworth Link to on-line application documents
W16/2197	Erection of 2 no. 3 bed residential dwellings with associated works Land between Nos. 156 & 152 Aylesbury Road, Hockley Heath Link to on-line application documents
W16/2238	Erection of detached garage/garden store at rear The Mount, Old Warwick Road, Lapworth Link to on-line application documents

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

Reference:	Description	PC Comment	WDC Decision
W16/1400	Erection of two storey side and rear extension, removal of existing side passageway, rebuilding of side wall and alteration to front window Inglewood, Old Warwick Road, Lapworth	No comment	Granted
W16/1767	Erection of single dwellinghouse Spinaway, Church Lane, Lapworth	No objection	Refused

W16/1805	Notification for Prior Approval Notification for a Proposed Change of use of Agricultural Building to a Dwellinghouse (Class C3), and for Associated Operational Development Land at Sands Farm, The Old Barn, Old Warwick Road, Lapworth,	Refused before comment made	Refused
W16/1882	Erection of rear extensions Woodstock, Rising Lane, Lapworth	No objection	Granted

c. Appeals lodged - none

14. Finance

a. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101664	Clerk December salary, and expenses Ink £40.30 vat £3.98		£627.51
	101665	HMRC December		137.79
	101666	Information Commissioners – Data Protection		£35.00

15. Date of Next Meeting - An Ordinary Meeting of Lapworth Parish Council will be held on 13th February 2017 at 7.30pm in Lapworth Village Hall

PRESS AND PUBLIC ARE WELCOME TO ATTEND