

## LAPWORTH PARISH COUNCIL

### **Minutes of the Ordinary Meeting of Lapworth Parish Council 14<sup>th</sup> November 2016**

#### **Present**

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

**Cllr Mrs Toogood**  
**Cllr Mrs Smalley**  
**Cllr Esslemont**

**Cllr Corney**  
**Cllr Giles**

#### **In Attendance**

**County Councillor Mrs Compton**  
**District Councillor Mrs Gallagher**

**2 members of the public present**

#### **16/11/1 Apologies**

**Cllr Child, District Councillor Whiting**

**16/11/2 Declarations of Interest** – Cllr Mrs Toogood and Cllr Giles declared a personal interest in W16/1767 to build a new dwelling adjacent to Inglewood. Cllr Henderson declared a personal interest in item 8c as until recently was a member of the Council of the Canal River Trust

#### **16/11/3 Dispensations – no dispensation requests received**

**16/11/4 Public Participation** Fraser Pithie a Canal and River Trust volunteer was present in relation to item 8.c highlighting that the towpath between Boot and Kingswood Junction was at times non negotiable at times of bad weather. He was leading an application for funding with Canal and River Trust and the District Council's Rural and Urban Capital Improvements Grant.

#### **16/11/5 Minutes**

**It was RESOLVED** to approve the minutes of the Ordinary Meeting of 10<sup>th</sup> October as a true and complete record of the meeting.

#### **16/11/6 Reports for Information**

a. Warwick District Council – District Councillor Mrs Gallagher reported that as part of the refurbishment programme of the Leisure Centres it was likely that both Newbold Comyn Leisure Centre and St Nicholas Park swimming pool are likely to be closed for 22 weeks. Examination of the Local Plan was continuing with a likely outcome in the spring of 2017. The review of funding available to the Parish Council for concurrent services and rate support was likely to go ahead as put forward.

b. Warwickshire County Council – County Councillor Mrs Compton highlighted the Warwickshire Health Transport scheme which provides transport for people to attend medical appointments. Posters were distributed more details are available from 01926 412300 or [www.warwickshire.gov.uk/healthtransport](http://www.warwickshire.gov.uk/healthtransport). Volunteer drivers are also being sought. For more information contact 01926 412600 or [www.warwickshire.gov.uk/hiddensuperhero](http://www.warwickshire.gov.uk/hiddensuperhero). A request had been received from a Wharf Lane resident to change the Wharf Lane speed limit to 40 mph. Cllr Mrs Compton will bring forward in the next financial year. Disappointment expressed that only three

responses had been received in relation to the school parking consultation. Details of Community Forum Grants had been circulated.

c. Warwick Rural West Community Forum – LPC response to consultation regarding future of the Community Forum ‘Lapworth Parish Council response values the opportunity that the Warwick Rural West Forum offers to share concerns and views with neighbouring Parishes and authorities and would ideally chose to keep it. However it appreciates the increasing financial pressures facing local government so if the levels of communication and access to grants are kept open via alternative channels it has no objection to change.’

#### 16/11/7 **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. Cllr Henderson had attended an event hosted by WCC in relation to gritting and had been advised to ask again in relation to having Chessetts Wood Road included. Suggestion to seek cost of private contractor, Cllr Esslemont to ask Kevin Armstrong.
- e. Clerks and Councils Direct – in circulation file

#### 16/11/8 **Items and Correspondence for Consideration and Decision**

- a. Defibrillator Maintenance – **It was RESOLVED** to make a contribution of £50 to FastAid in relation to replacement pads and spare set. Cllr Giles volunteered to carry out routine checks on a monthly / six weekly basis.
- b. Lapworth Charity Trustee – **It was RESOLVED** to formally nominate Rory Nicol and Sarah Thompson as a Lapworth Charity Trustees.
- 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. **It was RESOLVED** to make a grant of between £500 and £1,000 subject to more costing information being made available. This may have to straddle two financial years.

#### 16/11/9 **Progress Reports**

- a. Housing Needs Survey - Proposal open session, raise matters of concern with local representatives, combine with March Annual Assembly, cup of coffee/biscuit, role of Parish Council, invite speaker e.g Local Plan representative, Road safety, speeding, board unveiling
- b. Board Commemorating Past Chairmen – suitable site to be agreed with VH, unveiling at Annual Assembly.
- c. Village Hall Land Registration – carry forward
- d. BromeHall Lane carpark cutback – requested from the District Council. Clerk to chase.
- e. Boot Bonfire Parking – Clerk to thank the Boot for the provision of support on the evening then remove from agenda.
- 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 for discussion at December meeting.
- h. Barclays Bank Mandate -
- i. Training Planning Briefing – remove from agenda
- j. Damages to Verges Rising Lane – Cllr Henderson requested further information

- k. Tree at the Oaks – On the evening of the Boot Bonfire this had been vandalised and snapped off close to the base however a mystery benefactor was reported to have replaced the tree.
- l. Visibility Splay – Mill Lane/Old Warwick Road – being considered by WCC for parking restrictions for next financial year
- m. Safer Routes to School – clerk to re-emphasise the need to keep the layby clear at drop off and pick up times
- n. Parish Council Database – Cllr Child to report back, deferred
- o. Village Hall security – Village Hall Committee had purchased chain to be used when needed. Remove from agenda

#### 16/11/10 **Reports and Questions**

- a. Lapworth Village Hall – no report
- b. Lapworth Recreation Sites – Bromehall Toilets closed for winter season.
- c. Flooding Issues
- d. Allotments
- e. Lapworthpc.org.uk

#### 16/11/11 **Roads and Rights of Way** – no reports

#### 16/11/12 **Planning**

- a. Notice of Public consultation for proposed residential development on Land at Meadow House/Kingswood Farm, Kingswood – 5th December 2016 - put in Parish Magazine
- Inglewood – revised application - no comment
- M42 service station raise awareness in Parish Magazine

#### b. **Planning applications considered**

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
	Withdrawn
W16/1673	Proposed change of use of agricultural units into three dwellings, with garaging, amenity areas and parking Lapworth Grange, Church Lane, Lapworth
	No comment
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
	Objection – overdevelopment and un-neighbourly development infringing on neighbours privacy, style not in keeping with rural scene
W16/1731	Construction of a new vehicular access. The Merchant House, Old Warwick Road, Lapworth
	Objection – no justification for an additional entrance to this property
W16/1767	Erection of single dwelling house Spinaway, Church Lane, Lapworth
	No objection
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
	Refused

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
	No objection

**c. Decision Notices**

Reference:	Description	PC Comment	WDC Decision
W16/1023	Construction of a menage 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**

**16/11/13 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 <sup>th</sup> of 21	80	480.00
	101662	BromeHall Lane Toilets October		210.00

	101663	Greenbarnes Ltd Honours board donated by Sarah James	97.69	586.18
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**16/11/14    Date of Next Meeting**

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

**Private and Confidential Session**

- a. Clerk's Pension Provision  
Option 3, clarify set up costs, contribute 2%

**PRESS AND PUBLIC ARE WELCOME TO ATTEND**