

LAPWORTH PARISH COUNCIL

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

Present

Cllr Henderson (Chairman)

Cllr Rees (Vice Chairman)

Cllr Mrs Ludlow

Cllr Mrs Toogood

Cllr Mrs Smalley

Cllr Esslemont

Cllr Giles

Cllr Child

In Attendance

County Councillor Mrs Compton

District Councillor Whiting

2 member of the public present

16/12/1 Apologies

Cllr Corney District Councillor Mrs Gallagher

16/12/2 **Declarations of Interest** – Cllr Henderson declared a personal interest in W16/1503

16/12/3 **Dispensations – no dispensation requests received**

16/12/4 **Public Participation** – 2016 Flooding issues on Old Warwick Road and concerns re cyclists in packs were raised.

16/12/5 Minutes

It was RESOLVED to approve the minutes of the Ordinary Meeting of 14th November as a true and complete record of the meeting.

16/12/6 Reports for Information

a. Warwick District Council – D Cllr Whiting advised that the refurbishment of Newbold Comyn and St Nicholas Leisure Centre Pools had started. Newbold Comyn was shut entirely but the gym and studio facilities were still open at St Nicholas Leisure Centre. The management of the District Council leisure facilities was due to transfer to a private contractor on 1st June 2017. The District Council was in the process of setting the 2017/2018 budget with relatively small savings needed potentially up until the time that the refuse/street cleaning contracts were retendered in 5 years. The inscrutable local plan inspector had given no indication of how the Local Plan had been received but it is anticipated that there would be an outcome in the new year.

b. Warwickshire County Council – C Cllr Mrs Compton advised that proposals had been put forward to alleviate traffic congestion in Warwick. These would include more one way roads with work starting in spring 2017. The public engagement exercise 'Lets Talk' had now concluded. It would be necessary to reach consensus in relation to the WCC Budget on 2nd February 2017 and a new road was proposed to link Warwick University and Stoneleigh Park.

c. Warwick Rural West Community Forum – no report - next meeting 26th January 2017

16/12/7 Correspondence and Publications Received for Information

a. WALC 2015-16 Annual Report – in circulation file

b. Lapworth School PTA Christmas Tree at the Oaks – agreed 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.

16/12/8 **Items and Correspondence for Consideration and Decision**

- a. Replacement tree at the Oaks – **It was RESOLVED** to approve funding up to £100 if donations could be raised for the balance needed.
- b. Lapworth Charity Trustee – **It was RESOLVED** to formally nominate Sue Hunt as a Lapworth Charity Trustee. The Lapworth Parish Council nominated trustees are Sue Hunt, Sarah Thompson, Vera Male, Ian Knowles and Clare Robinson
- c. Village Hall Play Area - ROSPA Report - get estimate from John Cranmer to remedy the areas noted
- d. Request to cut back conifer at Village Hall abutting Clover Lodge – **It was RESOLVED** to get quotes from Fairways and Adam's Tree Surgery
- e. Report in relation to implications of WDC Local Plan for Lapworth – Cllr Rees noted
- f. Drainage Contravention - New Build - Mill Lane, Lapworth – issue for Canal and River Trust.

16/12/9 **Progress Reports**

- a. 13th March 2017 Annual Assembly – change format, publicise widely, refreshments, local plan, road safety, housing needs analysis. Questionnaire? Working party? Start at 7.00pm? Cllr Mrs Toogood, Rees, Smalley and Henderson to meet week commencing 2nd January 2017
- b. Board Commemorating Past Chairmen – unveiling during Assembly
- c. Village Hall Land Registration – ongoing
- d. BromeHall Lane carpark cutback – requested from the District Council – clerk to follow up
- 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. Cllr Rees' analysis was considered and the data found to be very useful, noted that 3% at 60 mph or above. It was therefore agreed to commission a second survey between the surgery and the Village Hall and a third on the Old Warwick Road (by Trees).
- h. Barclays Bank Mandate – Cllrs Child and Rees to complete the forms.
- i. Gritting Chessetts Wood Road – Cllr Esslemont to reported that the charge would be £25 per treatment. Proposed to request inclusion in the WCC Gritting Plan for the next season. WCC have indicated that Chessetts Wood Road will be gritted in severe weather conditions.
- j. Legal issues relating to grass verges and obstructions placed thereon - Cllr Henderson provided information for consideration to be returned to Clerk at next meeting.
- k. Parish Council Database – Cllr Child advised of options 1. Gmail/Hotmail/Mailchimp 2. Costed option of £2 per month in Switzerland. Preferred option of Mailchimp. Cllr Child to put together plan for launch at Assembly.
- 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.

16/12/10 **Reports and Questions**

- a. Lapworth Village Hall – no report
- b. Lapworth Recreation Sites – graffiti on Pinner canal bridge – report to Canal and River Trust, (note it appears to have recently suffered a traffic hit as protected by warning barrier)
- c. Flooding Issues – none reported

- d. Allotments – no report
- e. Lapworthpc.org.uk – ask for statistics on site users/visits for annual meeting

16/12/11 Roads and Rights of Way

Reports of cars parked across the footway – clarification of exact locations to be provided.

16/12/12 Planning

a. Public consultation for proposed residential development of 36 mixed dwellings on Land at Meadow House/Kingswood Farm, Kingswood – 5th December 2016. Good turnout – no application until Inspector has made final Local Plan decision. Main issues school capacity, surgery, access to main road, flooding (culvert under railway line), mains sewerage, pedestrian road crossing, screening from canal, play area. Developers to attend January meeting. Cllr Rees to talk to surgery, Cllr Ludlow to talk to the headteacher.

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
	No objection
W16/1800	Single storey front extensions and part rendering of property 157 Station Lane, Lapworth,
	No objection
W16/1828	Outline application to demolish existing dormer bungalow and replace with 2 detached houses with all matters reserved. 114 Station Lane, Lapworth
	No objection
W16/203	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
	No objection
W16/2080	Erection of four bedroomed detached dwelling Fairfield, Old Warwick Road, Lapworth
	No objection

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

16/12/13 Finance

a. Approved 2017/2018 Budget as put forward with a precept request for 2017/18 of £17,750

b Accounts approved for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	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

16/12/14 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