

LAPWORTH PARISH COUNCIL

To: All Members of Lapworth Parish Council

You are hereby summoned to attend the Annual Meeting of Lapworth Parish Council to be held in Lapworth Village Hall, on 8th May 2017, at 7.30pm for the purpose of transacting the following business.

Signed

Elaine Priestley

Clerk to Lapworth Parish Council

1st May 2017

AGENDA

1. Election of Chairman

To elect the Chairman and receive their election of office

2. Election of Vice Chairman

3. Apologies

4. 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.

5. Dispensations

To receive and consider granting dispensation requests

6. 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

7. Minutes

To approve the minutes of the ordinary parish council meeting on 10th April 2017

8. Dates and Venue for Parish Council Meetings 2017/2018

Previously circulated

9. Reports for Information

- a. Warwick District Council
- b. Warwickshire County Council

10. Correspondence and Publications Received for Information

8. Items and Correspondence for Consideration and Decision

- a. Fund raising for play area offer
- b. Review of Warwick District Council Ward Boundaries – email refers

11. Progress Reports

- a. 13th March 2017 Annual Assembly – feedback circulated by Cllr Rees
- b. Traffic Survey data regarding Old Warwick Road – actions arising
- c. Barclays Bank Mandate
- d. Legal issues relating to grass verges and obstructions placed thereon – Cllr Giles to draft communication to publicise information.
- e. Visibility Splay – Mill Lane/Old Warwick Road – being considered by WCC parking team
- f. ROSPA Report – progress report – repairs/cleaning/painting
- g. Email database – Cllr Child to update
- h. Dangerous Tree 135 Station Lane responsibility of landowner – Cllr Corney to report back
- i. Village Hall Land Registration

12. 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
 - Grounds maintenance update/play area
- b. Lapworth Recreation Sites
 - Bromehall Lane toilets
- c. Flooding Issues
- d. Allotments
- e. Communications, Openness and Accountability
 - Lapworthpc.org.uk website – data forwarded
 - Noticeboards
 - Parish Magazine -update on progress towards universal distribution
 - Electronic distribution

13. Roads and Rights of Way

To receive reports in relation to roads and rights of way

- a. Sewage/drainage concerns Old Warwick Road and Chessetts Wood Road

14. Planning

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

W17/0591	Replacement of 2No outhouses; existing 3 car garage and snooker room/garden store with re-orientated pitched roofed buildings to match the replacement house. Southwood, Old Warwick Road, Lapworth Link to on-line application documents
W17/0632	Retrospective application to retain existing single storey extension between main dwelling and garage. Yew Tree House, Old Warwick Road, Lapworth Link to on-line application documents
W17/0662	Variation of condition 2 (drawing numbers) for application reference W/16/0461 to allow for additional bay window to front elevation and for dwelling to be moved forward by 2 metres. The Mount, Old Warwick Road, Lapworth, Link to on-line application documents
W17/0668	Conversion of internal garage, removal of internal wall to make larger kitchen and replacement of garage door with oak bi folding doors (Retrospective). Bushwood Cottage, Bushwood Lane, Lapworth Link to on-line application documents

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

Reference:	Description	PC Comment	WDC Decision
W16/2235	Notice is hereby given that Variation of Condition is GRANTED for: Application for variation of condition 3 of planning permission ref: W/16/1099 (Erection of two dwellings (resubmission of W/15/1890 - amended house design) to change submission of drainage details from pre-commencement to pre-occupation. at Land adjacent Fir Tree Cottage, 147 Chessetts Wood Road, Lapworth	No objection	Granted
W17/0248	Erection of two storey rear extension, first floor front extension and new front porch. at 173 Station Lane, Lapworth, Solihull,	No objection	Granted

c. **Appeals** – none to date

15. **Finance**

- a. To approve annual governance statement for 2016/17
- b. To approve accounting statement for 2016/17
- c. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101685	Clerk April salary, and expenses		587.15
	101686	HMRC April		132.23
	101687	Fairways 8 th of 21	80	400.00
	101688	Rob Pitt playground maintenance		450.00
	101689	EON Insurance		743.14
	101690	H Rees – reimbursement for pea gravel	3.50	21.00
	101691	J Saunders - Tree Guards Lapworth Oaks	20	120.00

16. **Date of Next Meeting** – The Annual Meeting of Lapworth Parish Council will be held on 12th June 2017 at 7.30pm in Lapworth Village Hall

lapworthpc.org.uk

PRESS AND PUBLIC ARE WELCOME TO ATTEND