LAPWORTH PARISH COUNCIL

Minutes of the Ordinary Meeting of Lapworth Parish Council 10th April 2017

Present

Cllr Henderson (Chairman) Cllr Rees (Vice Chairman) Cllr Mrs Toogood

Cllr Corney Cllr Mrs Ludlow

Cllr Child

In Attendance
District Councillor Mrs Gallagher
County Councillor Mrs Compton
District Councillor Whiting

0 members of the public

17/4/1 Apologies
Cllr Giles Cllr Mrs Smalley

Cllr Esslemont

17/4/2 **Declarations of Interest** – none declared

17/4/3 **Dispensations** – no dispensation requests received

17/4/4 **Public Participation** – no members of the public present

17/4/5 **Minutes**

It was RESOLVED to approve the minutes of the Ordinary meeting of 13th March 2017 as a true and complete record of the meeting.

17/4/6 Reports for Information

a. Warwick District Council – the below report was forwarded by Cllr Whiting Local Plan - progress continues as planned, with an approved plan expected to be in place by September.

HQ relocation - WDC councillors have been briefed on the progress on this major project, which will see the Council's current Riverside House site developed for housing, and new offices (along with residential apartments and a replacement multi-storey car park) built on the Covent Garden site in the heart of Leamington Spa. The next major step will be the submission, later this year, of planning applications related to the two sites.

Europa Way - the council is considering the purchase of land from WCC at Europa Way, south of Warwick. This would enable a mixed use development of housing, commercial premises and (as already agreed in an outline planning permission for the site) a new community football stadium. This stadium would enable the relocation of Leamington Football Club from their current Harbury Lane site, which has been identified as a possible gypsy and traveller site. Such a site is a long-standing requirement to satisfy national planning requirements, so progress on this would be very helpful.

CIL - a paper is also going to Council which will take the next steps in the creation of a Community Infrastructure Levy (CIL) on new developments in the District. In addition to the existing Section 106 funds, the CIL would provide funds for infrastructure in the locality of new developments.

b. Warwickshire County Council

Little news to report from the County Council as it was currently in Purdah pending the elections. A reminder to ensure that bids for the delegated transport budget were to be made to WCC.

17/4/7 Correspondence and Publications Received for Information

- a. Local Plan Update no changes to proposals for Lapworth
- b. Police Presence in Lapworth response from police 'Lapworth and surrounding areas are subject to our increased patrols as a community forum priority and there is a local tasking for increased patrols through the night by response units also. Intel work continuously to identify potential suspects and the crimes themselves are investigated on the evidence available. We work locally on proactive property marking, have recently set up the NHW and promote security advice for residents to improve home safety etc.'

CID work closely with Intel for any potential patterns of the burglaries but of course we actively promote anyone to report anything suspicious.

- c. Charter Branch Woodland Trust agree to register Parish Council
- d. NALC Consultation on Govt Housing White paper noted
- e. Warwick Walc Meeting 7th June 2017 noted

17/4/8 Items and Correspondence for Consideration and Decision

- a. 'Dangerous' Trees responsibility of landowner Cllr Corney to progress with Piper Developments
- b. Dorridge Fun Run scheduled for 4th June 2017
- c. Fly Tipping response from the District Council direct to Mr Mace. The District Council considering a prosecution in relation to fly tipping. The Parish Council thanked Mr Mace for his community spirit.
- d. Lorries passing Packwood Lane Clerk to write to the company responsible to suggest that this road is inappropriate for vehicles of this size as there is no passing space and traffic becomes blocked.

17/4/9 Progress Reports

a. 13th March 2017 Annual Assembly – positive feedback in relation to the event agreed to schedule again for next March, National Trust to be invited, consideration to be given asking for questions in advance. Ask Martyn Atkinson to attend a subsequent meeting, response to be given regarding Parish Plan follow up and successes.

Board Commemorating Past Chairmen – very successful event Cllr Corney thanked for his research and co-ordination – remove from agenda

- c. Village Hall Land Registration carry forward
- d. BromeHall Lane carpark cutback requested from the District Council remove from agenda
- e. Tree replacement Kingswood Close Snowy Mesipilus planted remove from agenda
- f. Traffic Survey data regarding Old Warwick Road road humps, chicanes and pedestrian crossing not an option. Agreed to pursue request for a pelican crossing, potentially from within CIL and written in to planning applications. CLIVE TO FORWARD PRECIS FOR MAGAZINE
- g. Barclays Bank Mandate carry forward
- h. Legal issues relating to grass verges and obstructions placed thereon Cllr Giles to draft communication to publicise information.
- i. Visibility Splay Mill Lane/Old Warwick Road being considered by WCC parking team
- j. ROSPA Report progress report repairs/cleaning/painting Slide, gate and small table to be done. Slide has been repaired PLAY Equipment primer Cllrs Toogood and Ludlow volunteered to put the primer layer on, Cllr Rees to source pea gravel.
- k. Email database carry forward Cllr Child to update

17/4/10 Reports and Questions

a. Lapworth Village Hall

- Grounds maintenance update/play area as above and vegetation clearance by volunteers on 25th March, Cllrs Henderson, Rees and Toogood thanked for their efforts and the help of Mr Cousins.
- b. Lapworth Recreation Sites
 - Bromehall Lane toilets manhole repaired, opened on 8th April 2017
- c. Flooding Issues none
- d. Allotments no report
- e. Communications, Openness and Accountability no report

17/4/11 Roads and Rights of Way

To receive reports in relation to roads and rights of way

- a. Road Sweeping response to Assembly query
- b. Dirty Road Signs list forwarded to Peter Hallam
- c. Sewage/drainage concerns Old Warwick Road and Chessetts Wood Road Clerk to follow up with the District and County Councils.

17/4/12 Planning

a. Planning applications considered

W16/2080	Erection of four bedroomed detached dwelling. AMENDED PLANS
	Fairfield, Old Warwick Road, Lapworth
	Objection on the basis of access but will withdraw objection if Highways Authority has
	no objection to the revised plans
W17/0373	Proposed works to widen an existing vehicular access
	Land at, Bakers Lane, Knowle
	Objection access too wide for very narrow lane with residential dwellings opposite
	with canal bridge at one end, query weight restriction
W17/0479	Erection of a detached 2 bay garage.
	Maud Cottage, Bushwood Lane, Bushwood
	No objection
W17/0523	Proposed erection of a replacement dwelling
	The Rising, Rising Lane, Lapworth
	No objection
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b. **Decision Notices –** note decisions on planning applications listed below

Reference:	Description	PC Comment	WDC Decision
W16/2103	Change of use of agricultural land to garden land and erection of single storey side extension The Oaks, Chessetts Wood Road, Lapworth	No objection	Refused
W16/2327	Erection of single storey rear extension to accomodate ground source heat exchangers after demolition of existing plant room Southwood, Old Warwick Road, Lapworth	No objection (objection withdrawn)	Granted
W17/0016	Variation of condition 2 (approved plans) for planning permission ref: W/16/1330 (Erection of a replacement single storey pool extension and associated works including the installation of solar thermal panels and air source heat pumps) to extend the projection of the approved single storey rear extension by an additional 0.9m. Church Meadow, Church Lane, Lapworth	No objection	Granted
W17/0126	Notice is hereby given that Variation of Condition is GRANTED for: Variation of condition 2 (drawing nos.) of planning permission ref: W/16/1488 (Erection of replacement dwelling and replacement stable block (revised design	No objection	Granted

	following planning permission ref: W/14/0393) granted on 29th November 2016, The Spinney, Rising Lane, Lapworth		
W17/0145	Erection of single storey rear / side extensions. Cheswood Grange, Chessetts Wood Road, Lapworth	No objection	Withdrawn
W17/0149	Erection of a two storey detached outbuilding. Cheswood Grange, Chessetts Wood Road, Lapworth	No objection	Withdrawn
W17/0181	Variation of condition 1 (temporary permission time limit) for planning permission ref: W/12/0332 to extend the limited time of the permission for a further five years from 10/04/2017 to 10/04/2022. at Lapworth Pre School, Station Lane, Lapworth	No objecton	Granted

c. Appeals - none to date

17/4/13 **Finance**

a. It was are resolved to approve the following payments

Invoice No.	Cheque No.	Payment Details	VAT	Amount
			£	£
	101681	Clerk March salary, and expenses		545.17
	101682	HMRC March		127.88
	101683	Heart of England Way subscription		10.00
	101684	M I Business Services Limited Website		150.00

17/4/14 **Date of Next Meeting –** The Annual Meeting of Lapworth Parish Council will be held on 8th May 2017 at 7.30pm in Lapworth Village Hall

lapworthpc.org.uk

PRESS AND PUBLIC ARE WELCOME TO ATTEND