

LAPWORTH PARISH COUNCIL

Minutes of the Annual Meeting of Lapworth Parish Council 8th May 2017

Present

Cllr Henderson (Chairman)	Cllr Rees (Vice Chairman)	Cllr Mrs Toogood
Cllr Corney	Cllr Mrs Ludlow	Cllr Mrs Smalley
Cllr Esslemont		

In Attendance

County Councillor Cooke

1 member of the public

17/5/1 Election of Chairman

Cllr Henderson was proposed by Cllr Toogood and seconded by Cllr Mrs Smalley. It was RESOLVED to elect Cllr Henderson as the chairman for the coming year. Cllr Henderson signed his declaration of acceptance of office which was witnessed by the clerk

16/5/2 Election of Vice Chairman

Cllr Rees was proposed by Cllr Henderson and seconded by Cllr Mrs Ludlow. It was RESOLVED to elect Cllr Rees as the vice chairman for the coming year. Cllr Rees signed his declaration of acceptance of office which was witnessed by the clerk.

17/5/3 Apologies Cllr Giles, Cllr Child, Cllr Corney, District Councillor Whiting, District Councillor Mrs Gallagher

17/5/4 Declarations of Interest – none declared

17/5/5 Dispensations – no dispensation requests received

17/5/6 Public Participation – no public comments

17/5/7 Minutes

It was RESOLVED to approve the minutes of the Ordinary meeting of 10th April 2017 as a true and complete record of the meeting.

17/5/8 Dates and Venue for Parish Council Meetings 2017/2018

Previously circulated

17/5/9 Reports for Information

- a. Warwick District Council – no report
- b. Warwickshire County Council – no report noted that Cllr Cooke had been elected as the WCC representative for Lapworth. Following electorate ward changes there were now 57 as opposed to 62 WCC elected representatives.

17/5/10 Correspondence and Publications Received for Information

17/5/11 Items and Correspondence for Consideration and Decision

- a. Fund raising for play area offer – Clare Shales, local resident, had volunteered to get suppliers quotes for new play equipment in conjunction with Parish Councillors. Her offer of support was welcomed.
- b. Review of Warwick District Council Ward Boundaries – dates deferred so no feedback at this stage.

17/5/12 **Progress Reports**

- a. 13th March 2017 Annual Assembly – remove from agenda
- b. Traffic Survey data regarding Old Warwick Road – forwarded to developers. Summarise and send to Police Commissioner and Local Police. Cllr Rees to action
- c. Barclays Bank Mandate - defer
- d. Legal issues relating to grass verges and obstructions placed thereon – Cllr Giles to draft communication to publicise information – defer to June
- e. Visibility Splay – Mill Lane/Old Warwick Road – being considered by WCC parking team
- f. ROSPA Report – progress report – complete remove from agenda
- g. Email database – Cllr Child to update - defer to June
- h. Dangerous Tree 135 Station Lane responsibility of landowner – Cllr Corney to report back – defer to June
- i. Village Hall Land Registration - defer

17/5/13 **Reports and Questions**

To receive reports and questions from members in brief

- a. Lapworth Village Hall
 - Grounds maintenance Clerk to ask Fairway for a price to remove debris at Village Hall
- b. Lapworth Recreation Sites
 - Bromehall Lane toilets – Clerk to ask District re repair for men's toilet door
- c. Flooding Issues - none
- d. Allotments
- e. Communications, Openness and Accountability
 - Lapworthpc.org.uk website – data forwarded
 - Noticeboards
 - Parish Magazine -update on progress towards universal distribution
 - Electronic distribution

17/5/14 **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 – resident happy with District Council response – remove from agenda.

17/5/15 **Planning**

a. **Planning applications comments**

W17/0616	Lawful development for the proposed use of the land for the purposes of agriculture Land opposite Yew Tree House, Old Warwick Road, Lapworth
	Objection on the basis of inadequate access on dangerous road
W17/0564	Rear two storey extension and garage conversion including alterations to front elevation. Removal of semi-circular front bay window to ground and first floor and replacement with square bays and removal of front hipped roof over bay and replacement with a gable, new porch and canopy. Coromandel, Station Lane, Lapworth
	No objection subject satisfying ecology concerns
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
	No objection
W17/0632	Retrospective application to retain existing single storey extension between main dwelling and garage Yew Tree House, Old Warwick Road, Lapworth
	Objection – oversized should be removed in accordance with original planning permission
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,

	Objection – not in keeping with street scene and previously refused
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
	Objection – in breach of previous planning consent

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

17/5/16 Finance

- Approve annual governance statement for 2016/17 – approved and signed
- Approve accounting statement for 2016/17 – approved and signed
- Approve accounts for payment as below - approved

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
	101692	WALC 2017/18		547.91
	101693	Newbold Broadstreet Wealth Management		250.00

17/5/17 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