

LAPWORTH PARISH COUNCIL

Minutes of the Ordinary Meeting of Lapworth Parish Council 12th June 2017

Present

Cllr Henderson (Chairman) Cllr Mrs Smalley Cllr Mrs Toogood
Cllr Corney Cllr Esslemont

In Attendance

District Councillor Mrs Gallagher 0 members of the public
County Councillor Mr John Cooke
District Councillor Whiting

17/6/1 Apologies

Cllr Giles Cllr Rees Cllr Child Cllr Ludlow Mrs Priestley (Clerk)

17/6/2 **Declarations of Interest** – Cllr Toogood declared interest re Inglewood

17/6/3 **Dispensations** – no dispensation requests received

17/6/4 **Public Participation** – no members of the public present

17/6/5 Minutes

It was RESOLVED to approve the minutes of the Ordinary meeting of 8th May 2017 as a true and complete record of the meeting subject to amendments raised by Cllr Corney and Cllr Cooke, noted by the Chairman.

17/6/6 Reports for Information

a. Warwick District Council

Cllr Whiting reported that with regard to finance there was a very modest surplus for year end April 2017/18. However the challenge will be for the following year to make savings of over £200,000. There is a seasonal lull so not a lot to report. The Leisure Centres are progressing despite delay and extra cost. Everyone Active has taken over the running of the leisure facilities. Kenilworth facilities are to be upgraded. All parishes are to be invited to meet Cllr Rhead to discuss traveller and gypsy sites – date to be advised. There is concern over the number of nail bars in Warwick District – working conditions to be scrutinised. No more news on the Local Plan but WDC are anticipating a large number of planning applications once the Inspector approves the Plan.

b. Warwickshire County Council

Cllr Cooke reported that there are now 57 seats following re-organisation, previously 62. Following the election the Conservatives have 36 (a majority of 19), Labour 10, Lib Dems 7, Green Party 2, Whitnash Residents 1 and Stratford First 1. Following the AGM the Leader is Cllr Izzi Seccombe, Deputy Leader (Finance and Governance) Cllr Peter Butlin, Chairman Cllr Clive Rickhards. The Cabinet Portfolio Holders are Adult Social Care and Health Cllr Les Caborn, Fire and Community Safety Cllr Howard Roberts, Customer and Transformation Cllr Kam Kaur, Education & Learning Cllr Colin Hayfield, Children's Services Cllr Jeff Morgan, Transport Cllr Alan Cockburn, Environment Cllr Jeff Clarke. They have to run a budget from the previous administration with a deficit of £67m. There is to be a presentation to the County Council to which parishes will be invited regarding travellers later this month.

17/6/7 Correspondence and Publications Received for Information

- a. WCC Leadership Information –email 9th May refers
- b. New Local Plan – CIL Examination – Warwick District Council email 10th May refer
- c. WALC Updates – forwarded
- i. LTN 28 Basic Charity Law
- ii. Section 137 Grants to Communities
- iii. Changes to Data Protection legislation in 2018
- iv. Commemorating the 100th anniversary of the end of the Great War – will be discussed further
- v. Local Association Information Services Update
- vi. Direct Information Service from NALC which includes information on planning matters
- vii. Good Councillors Guide to neighbourhood planning £3 a copy – defer to July
- viii. Security advice from DCLG
- d. Safer Routes to School email from Graham Stanley – defer to July

17/6/8 Items and Correspondence for Consideration and Decision

- a. Parking at Station Cllr Rees email of 10th May refers – defer to July
- b. Road traffic signage Chessetts Wood Road/Packwood Road crossroads – Cllr Mrs Toogood – on reflection this sign is probably not in Warwickshire – Cllr Mrs Toogood to check and advise resident who raised the query accordingly
- c. Glasshouse Lane postal address – Cllr Henderson – PC agreed to support change, Clerk to write to confirm.
- d. More fly tipping Grove Lane – email 30th May refers – now been removed
- e. Gypsy and travellers encampment – junction of Wharf Lane/Old Warwick – now gone
- f. Email from Pat Fox regarding a barrier for entrance to Village Hall to try and prevent unauthorised access – approval to install if they wish, any funding support needs further discussion when all present – defer to July

17/6/9 Progress Reports

- a. Speeding concerns for Police – suggestion from Cllr Rees – suggest forwarding to Police Commissioner and local Police contacts
- b. Village Hall Play area equipment fund raising report – separate meeting to be arranged
- c. Barclays Bank mandate – on-going
- d. Legal issues relating to grass verges and obstructions placed thereon – Cllr Giles to draft communication to publicise information - defer
- e. Visibility splay – Mill Lane/Old Warwick Road – being considered by WCC parking team – on-going
- f. Email database – Cllr Child to update - defer
- g. Dangerous tree 135 Station Lane responsibility of landowner –Cllr Corney in touch with former owner – in hand
- h. Village Hall Land Registration – on-going

17/6/10 Reports and Questions

- a. Lapworth Village Hall
 - Grounds maintenance update/play area/branch clearing – all cleared
- b. Lapworth Recreation Sites
 - Bromehall Lane toilets – no further news
- c. Flooding Issues - none
- d. Allotments – no report
- e. Communications, Openness and Accountability
 - Lapworthpc.org.uk website – data forwarded
 - Noticeboards

Parish Magazine – update on progress towards universal distribution – now being done. Seeking grant of £4,500 from Heart of England Community Foundation. Grants up to £3,000 also likely to be available from Warwick Rural West Forum when it convenes

- f. Dorridge Fun Run – Cllr Mrs Toogood reported that Road Closed signs left in place all day – follow up in July

17/6/11 Roads and Rights of Way

To receive reports in relation to roads and rights of way

Nothing reported

17/6/12 Planning

a. Planning applications considered

W17/0468	Erection of two storey front extension Old Bakehouse, 3 Mill Lane, Lapworth
	No Objection
W17/0733	Alter residential curtilage, proposed two storey rear extension proposed boundary wall, demolition and relocation of porch and other external alterations and additions The Oaks, Chessetts Wood Road, Lapworth
	No objection provided it does not exceed the 30% rule
W17/0810	Erection of two storey rear extension and side extension, rebuilding of boundary walls to side, alteration to front window (resubmission of W16/1400) Inglewood, Old Warwick Road Lapworth
	No objection
W17/0815	Demolition of existing dwelling and development of two new dwellings 114 Station Lane, Lapworth
	No objection
W17/0848	Erection of an agricultural building Bryants Nursery, Station Lane, Lapworth
	Neither object or support
W17/0958	Erection of a two storey side/rear extension, roof alterations and the insertion of a rear dormer Sunart, Rising Lane, Lapworth
	Neither object or support
W17/0103	Certificate of Lawful Development Plot 7 Firs Farm Bakers Lane
	Reservations have been expressed about the circumstances of the application.
W17/1020	Kenmore Old Warwick Road Lapworth Erection of two storey rear extension
	No objection

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

Reference:	Description	PC Comment	WDC Decision
W16/1169	Conversion/extension of Grade II Aylesbury House Hotel to form 5 No. dwellings, the demolition of 6 No. existing outbuildings and the development of 12 No. new dwellings, all with associated engineering, landscaping and access works. Aylesbury House Hotel, Aylesbury Road, Hockley Heath	Support	Granted
W16/2080	Erection of detached dwelling Fairfield, Old Warwick Road, Lapworth	No objection	Granted
W17/0479	Erection of a detached 2 bay garage at Maud Cottage, Bushwood Lane, Bushwood	No objection	Refused
W17/0662	Variation of Condition 2 (drawing numbers) for application reference W/16/0461 (Erection of a new dwelling on land adjacent to The Mount) to allow for	No objection	Granted

	additional bay window to front elevation and for dwelling to be moved forward by 2 metres The Mount, Old Warwick Road, Lapworth		
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	Refused

c. Appeals – none to date

17/6/13 Finance

a. It was are resolved to approve the following payments

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101694	Clerk May salary, and expenses/file pockets		574.67
	101695	HMRC May		139.23
	101696	Fairways 9 of 21	80	480.00
	101697	John Glover Brome Hall Lane Toilets		240.00
	101698	WCC Tree at top of Kingswood Close	40	240.00
	101699	Cllr Mrs Ludlow – reimbursement of paint costs		64.56

17/6/14 Date of Next Meeting – The next Ordinary Meeting of Lapworth Parish Council will be held on 10th July 2017 at 7.30pm in Lapworth Village Hall

lapworthpc.org.uk

PRESS AND PUBLIC ARE WELCOME TO ATTEND