LAPWORTH PARISH COUNCIL

To: All Members of Lapworth Parish Council

You are hereby summoned to attend the Ordinary Meeting of Lapworth Parish Council to be held in Lapworth Village Hall, on 4th September 2017, at 7.30pm for the purpose of transacting the following business.

Signed	
Elaine Priestley	
Clerk to Lapworth Parish Council	28 th August 2017

AGENDA

1. Apologies

2. 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.

3. Dispensations

To receive and consider granting dispensation requests

4. 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

5. Minutes

To approve the minutes of the planning meeting held on 8th August July 2017

6. Reports for Information

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

7. Correspondence and Publications Received for Information and Forwarded

- a. Warwick District Council Economic Development Update
- b. Warwick District Council Local Plan Notification of Inspectors Report
- c. Warwickshire County Council CSW Broadband Update
- d. Warwickshire County Council Flood Risk Management Newsletter
- e. Warwickshire County Council New online mechanism for reporting Rights of Way faults
- f. Warwickshire County Council annual grant scheme to help communities address local flooding issues
- g. WALC Revised Legal Topic Note Protection of Ownerless Common Land and Village Greens
- h. Warwick WALC Minutes of 7th June, next meeting 27th September 2017

8. Items and Correspondence for Consideration and Decision

- a. Parish Councillor Vacancy co-option process
- b. Parish Council Insurance AON no longer providing Parish Council cover

9. Progress Reports

- a. Speeding Concerns forwarded to Philip Seccombe, Police and Crime Commissioner
- b. Village Hall Play Area Equipment fund raising report
- c. Barclays Bank Mandate
- d. Legal issues relating to grass verges and obstructions placed thereon Cllr Child to draft communication to publicise information.
- e. Visibility Splay Mill Lane/Old Warwick Road being considered by WCC parking team
- f. Email database Cllr Child to progress
- g. Dangerous Tree 135 Station Lane responsibility of landowner Cllr Corney progressing letter from Solicitor received
- h. Village Hall Land Registration
- i. Glasshouse Lane request to change postal address clerk written to Royal Mail
- j. Parking at Station Cllr Rees email of 10th May refers clerk has contacted Network Rail
- k. Fly Tipping Grove Lane clerk has emailed Cllr J Clarke
- I. Community development/Social Isolation work in Lapworth meeting arrangements?
- m. Adoption of Lapworth Train Station phone box clerk progressing
- n. Defibrillator Battery purchased and installed remove from agenda.

10. 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
- b. Lapworth Recreation Sites
- 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

11. Roads and Rights of Way

To receive reports in relation to roads and rights of way

12. Planning

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

W17/1337LB	Retrospective application for replacement windows and partial re-tiling of main roof.				
	Rectory Cottage, Church Lane, Lapworth				
	Link to on-line application documents				
W17/1342	Installation of a contemporary artwork until October 2020				
	Packwood House, Packwood Lane, Lapworth				
	Link to on-line application documents				
W17/1416	Variation of condition 2 (drawing numbers) to application reference W/17/0662 (Variation of condition to allow for dwelling to be moved forwards by 2 metres and bay to front elevation to original application W/16/0461 for the erection of a new dwelling on land adjacent to The Mount) to allow for a single storey rear extension, and insertion of rooflights to the rear elevation following removal of approved dormer windows. The Mount, Old Warwick Road, Lapworth Link to on-line application documents				
W17/1517	Demolition of existing dwelling and erection of replacement dwelling and associated works.				
	The Grove, Rising Lane, Lapworth				
	Link to on-line application documents				
W17/1534	Change of use of existing stable building to a holiday home.				
	Bakers Barn, Bakers Lane, Knowle				
	Link to on-line application documents				

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

Reference:	Description	PC Comment	WDC Decision	
W17/0849	Construction of steel frame agricultural building at Land rear of Kingswood House, Station Lane, Lapworth	Is there agricultural use to justify application?	Refused	
W17/1020	Demolition of existing conservatory to rear and erection of replacement single and two storey rear extension Kenmore, Old Warwick Road, Lapworth	Granted		
W17/1031	Erection of stables, manege and store building with formation of new access road, parking area and associated works Land north east of, Tapster Lane, Lapworth	Granted		
W17/1087	Variation of condition 2 and removal of conditions 9 and 10 of planning permission W/16/2080 (erection of detached dwelling) to allow a revised access off Old Warwick Road instead of the private drive to the east. Fairfield, Old Warwick Road, Lapworth		Granted	
W17/1148	Application for a certificate of lawfulness (existing) for use of the land marked M on the accompanying drawings (10561-01) as garden land for a continuous period of over ten years. 2 Lapworth Farm Cottages, Packwood Lane, Lapworth	No objection	Lawful	
W17/1224	Notification for prior approval under Class Q(a) for proposed change of use from Agricultural to dwelling at 4 Acres Salad, Old Warwick Road, Lapworth	Concern expressed regarding the visibility splay and the access which is shared	Prior approval not required	
W17/1252	Proposed replacement of roof on front elevation with pitched roof, blocking up of window and insertion of window on side elevation, and replacement and extension of rear extension 71 Station Lane, Lapworth, Solihull	No objection	Granted	

13. Finance

a. To note successful conclusion of Audit

b. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT	Amount
			£	£
	101711	Clerk August salary, and expenses		559.02
	101712	HMRC August		139.23
	101713	Fairways 12 th of 21 invoices	80	480
	101714	John Glover Brome Hall Lane Toilets/ materials last up to 30 th July		200
	101715	Stephen Cox – work re barrier and fence at Village Hall	131.20	787.20

14. **Date of Next Meeting –** The next Ordinary Meeting of the of Lapworth Parish Council will be held on 9th October 2017 at 7.30pm in Lapworth Village Hall

lapworthpc.org.uk