

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 9th April, at 7.30pm for the purpose of transacting the following business.

Signed

Elaine Priestley

Clerk to Lapworth Parish Council

2nd April 2018

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. Speeding Issues – ANPR Cameras

6. To approve the minutes of the Ordinary Meeting 12th March 2018

7. Reports for Information

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

8. Updates, Correspondence and Publications Received for Information – previously circulated

- a. WDC Economic Update
- b. WALC Training Programme
- c. WALC - Governance and Accountability for Smaller Authorities in England
- d. WALC - South Warwickshire Better together programme
- e. WALC - Self Assessment for Parish Councils
- f. WALC - Section 137 level £7.86 per elector of which there are 1,460 as at March 2018
- g. Planning Positively through Partnership – Local Government Association guidance
- h. Consultation on revisions to National planning Policy Framework– comments by 10th May
- i. WCC consultations briefing notes:
 - Sand and Gravel
 - Home to School Transport
- j. Solihull Local Plan Update

9. **Items and Correspondence for Consideration and Decision**

- a. To **approve/consider** whether to have an external audit at a cost of £200. New audit regime advises that Council's with an income of less than £25,000 may be exempt from external audit.
- b. To **approve/consider** funding support in relation to the playground equipment upgrade
- c. To **approve/consider** submission of planning application in relation to works proposed at Lapworth Village Hall

10. **Progress Reports**

- a. Village Hall Play Area Equipment progress report Cllr Rees
- b. Barclays Bank Mandate – Clerk to progress
- c. Visibility Splay – Mill Lane/Old Warwick Road – being considered by WCC parking team
- d. Email database/Nextdoor – Cllr Child to progress
- e. Dangerous Tree 135 Station Lane – progress report
- f. Village Hall Land Registration
- g. Parking at Station Cllr Rees progressing
- h. Directory of Local Organisations – ongoing
- i. Lapworth Train Station phone box – repainting / use?
- j. Parish Council Insurance – quotes received from two providers
- k. Parish Assembly Review – learning points
- l. WCAVA Community Evening proposal – clerk to update
- m. Speeding Concerns

11. **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 – Village Hall trees
- b. Lapworth Recreation Sites -
- ROSPA re-inspection report – pea gravel
- 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

12. **Roads and Rights of Way**

To receive reports in relation to roads and rights of way

13. **Planning**

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

W18/0207	Variation of condition No. 2 (Drawing numbers) of application ref W/16/0578/LB ('Proposed internal and external alterations to existing two storey side extension (northern elevation)') to replace drawing nos. 205-012 and 205-016A with 205-040A and 205-016B to change internal doorway and alter joinery Mountford Farm, Church Lane, Lapworth Link to on-line application documents
W18/0413	Variation of condition 2 (approved plans) of planning permission W/17/1775 (Variation of energy condition attached to W/16/1169) to vary the proposed house types on the development as approved under application reference W/16/1169. Former Aylesbury House Hotel, Aylesbury Road, Lapworth Link to on-line application documents
W18/0446 AG	Purpose agricultural building for storage of grain, hay and the associated fertilizer, machinery and equipment required.

	Gospel Oak Farm, Rising Lane, Chessetts Wood , Lapworth Link to on-line application documents
W18/0523	Erection of a single storey side extension Firs House, 122 Bakers Lane, Knowle Link to on-line application documents
W18/0553	permission W/17/1114 (Demolition of existing residential dwelling and associated outbuildings for new detached dwellinghouse.) to include a basement. 135 Chessetts Wood Road, Lapworth Link to on-line application documents
W18/0555	Application for Variation of Condition 2 (plan numbers) of planning permission W/17/1534 (change of use of existing stable to a holiday let) to allow for the retention of the first floor to become a bedroom; various internal alterations; insertion of additional windows; and removal of door. Bakers Barn, Bakers Lane, Knowle Link to on-line application documents

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

Reference:	Description and address	PC Comment	WDC Decision
W17/1724	Development of 38 no. residential dwellings together with associated access, parking, open space and landscaping Land at Meadow House/Kingswood Farm Old Warwick Road, Lapworth	No objection	Granted
W18/0011	Proposed change of use of outbuilding to a 2 bed residential dwelling Gospel Oak Farm, Rising Lane, Lapworth	Objection – inappropriate development	Refused
W18/0021	Demolition of existing pool house and verandah and erection of new pool house Orchard Drive, 116 Chessetts Wood Road, Lapworth	No objection	Withdrawn
W18/0044	Erection of single storey rear extension to create an office; Erection of two storey rear extension to create living room and dining room with extended bedrooms above; Formation of basement to create cinema room, bar, games and entertaining area, wine cellar (existing basement area), W.C., lift shaft and 3 staircases to ground floor. Arden Hill, Lapworth Street, Lapworth	No objection subject to not exceeding permitted development	Granted
W18/0058	Variation of condition 2 (drawing nos.) of planning permission ref: W/15/1149 (Demolition of existing dwelling and erection of a replacement dwelling and garage (resubmission of W/14/1628) granted on Appeal on 2nd March, 2016 to allow for the retention of the stables, rather than the greenhouse and garage. Baddesley Holt, Chessetts Wood Road, Lapworth	No objection	Granted
W18/0215	Formation of dropped kerb to provide new vehicular access Lombardy, Old Warwick Road, Lapworth	Objection due to impact on street scene	Refused
W18/0224	Erection of replacement single storey rear extension and rebuilding of single storey side element at 65 Station Lane, Lapworth	No objection	Granted
W18/0230	Proposed variation of condition 2 of planning permission W/17/2013 (Erection of new dwellinghouse after demolition of existing buildings and reconfiguration of residential garden land) to amend the plan numbers to allow for the inclusion of a basement within the footprint of the dwelling. Lodge Cottage, Hole House Lane, Lapworth,	No objection	Granted

W18/0360	Erection of a single storey extension at front 193 Station Lane, Lapworth	No objection	Granted
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c. Planning Appeals

Appeal Decisions

Appeal Ref: APP/T3725/D/17/3182538 Yew Tree House, Old Warwick Road, Lapworth, Solihull B94 6AP

The application Ref W/17/0632, dated 7 April 2017, was refused by notice dated 2 June 2017.

The development proposed is extension between existing house and garage

Appeal Decision – the appeal is dismissed

Appeal Lodged

Site Address: Tapster Manor, Tapster Lane, Lapworth, Solihull, B94 5PG

Description of development: Resubmission - proposed conversion of redundant stables to form two x 2 person (1 bedroom) single storey dwellings with parking and amenity space

Application Reference: W/17/0508 Appellant's name: Mr U Godskesen

Appeal reference: APP/T3725/W/17/3190707 Appeal start date: 17/01/2018

14. Finance

a. To **consider** 2017/18 draft Accounts

b. To **approve** accounts for payment as below

Invoice No.	Cheque No.		VAT £	Amount £
	101744	Clerk March salary and expenses		£562.51
	101744	HMRC March		£137.40
	101745	HOEW Subscriptions		£10.00
	101746	Cox and Son re repair at VH Carpark	£23.20	£139.20
	101747	MI Business Services Website Hosting and maintenance		£150.00
	101748	WALC Annual Subscription		£560.00

15. **Date of Next Meeting** – The Annual Meeting of Lapworth Parish Council will held on 14th May 2018 at 7.30pm in Lapworth Village Hall

lapworthpc.org.uk

PRESS AND PUBLIC ARE WELCOME TO ATTEND