

LAPWORTH PARISH COUNCIL

To: All Members of Lapworth Parish Council

You are hereby summoned to attend the Annual Meeting of Lapworth Parish Council to be held in Lapworth Village Hall, on 14th May 2018, at 7.30pm for the purpose of transacting the following business.

Signed

Elaine Priestley

Clerk to Lapworth Parish Council

7th May 2018

AGENDA

1. Election of Chairman

To elect the Chairman and receive their election of office

2. Election of Vice Chairman

3. Apologies

4. 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.

5. Dispensations

To receive and consider granting dispensation requests

6. 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

7. Minutes

To approve the minutes of the ordinary parish council meeting on 9th April 2018

8. Dates and Venue for Parish Council Meetings 2018/19

Previously circulated

9. Policy Review

To agree to review Council's Standing Orders, Financial Regulations and Risk Assessments if necessary

10. Reports for Information

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

11. Correspondence and Publications Received for Information/Consultation -

- previously forwarded

- a. WALC Newsletter May 18
- b. WALC Pay Briefing
- c. WALC GDPR Briefing
- d. WALC Training and Events Programme
- e. WDC Supplementary Planning Documents; Parking Standards and a Residential Design Guide - consultation closed 7th May 2018
- f. WDC Economic Update
- g. Solihull MBC Knowle, Dorridge and Bentley Heath Neighbourhood Plan - Submission Draft

12. Items and Correspondence for Consideration and Decision

- a. To approve the quotation from Kompan for the multi-goal and authorise Chair, Vice Chair or clerk to place the order
- b. To consider Clerk Pension Contributions – proposal to increase contribution from 2% to 3% by the Parish Council in advance of the 3% increase in 2019.
- c. To consider funding for War Memorial cleaning

13. 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. Village Hall Land Registration
- e. Directory of Local Organisations – ongoing
- f. Lapworth Train Station phone box – repainting / use?
- g. WCAVA Community Evening proposal – clerk to update
- h. Speeding Concerns
- i. ANPR Cameras

14. 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
 - Grounds maintenance update/play area - pea gravel
- b. Lapworth Recreation Sites
 - Bromehall Lane toilets
- c. Flooding Issues
- d. Allotments
- e. Communications, Openness and Accountability
 - Lapworthpc.org.uk website
 - Nextdoor.com
 - Noticeboards
 - Parish Magazine -update on progress towards universal distribution
 - Electronic distribution

15. Roads and Rights of Way

To receive reports in relation to roads and rights of way

16. Planning

a. Planning Updates

W18/0555 Bakers Barn

Objection Withdrawn – Overdevelopment in Green Belt, original approved design suitable for proposed use, query increase in roof height?

W18/0553 135 Chessetts Wood Road

Objection Withdrawn – Overdevelopment, dangerous location for works to be carried out with very limited parking, permitted development rights removed, concerns regarding proximity and impact on neighbouring foundations

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

W18/0505	Erection of two bay, open fronted oak framed garage Mountford Farm, Church Lane, Lapworth Link to on-line application documents
W18/0506 LB	Erection of two bay, open fronted oak framed garage Mountford Farm, Church Lane, Lapworth Link to on-line application documents
W18/0518	Erection of a proposed rear orangery Deer Park Farm, Bakers Lane, Knowle Link to on-line application documents
W18/0566	Proposed siting of a mobile catering van Packwood House, Packwood Lane, Lapworth Link to on-line application documents
W18/0585	Installation of oil tank in front garden Kenmore, Old Warwick Road, Lapworth Link to on-line application documents
W18/0607	Outline application for the erection of two dwellings with all matters reserved except access Sunnyside, Old Warwick Road, Lapworth Lapworth Parish Council Objects to this proposal on the following grounds 1. The site is in the Green Belt and is located opposite an already dangerous exit from Wharf Lane onto the Old Warwick Road. 2. The location means that cars are essential for anybody living there. It is a long walk to any facilities and therefore not ideal for people who need affordable housing. 3. The case being made is that the Housing Needs Survey we carried out in June 2016 identified a local need for 5 affordable houses for locals, and therefore there are "very exceptional circumstances" in this case to outweigh the Green Belt concern. This is not a good argument since we already have a number of new houses on the corner of Mill Lane and 38 new ones with planning permission at Meadow House/Kingswood Farm - several of which will be affordable homes. These should more than satisfy the identified need. 4. It fails to demonstrate overwhelming (or any?) special reasons to breach Green Belt guidance. A rural B road like the OWR needs gaps to avoid it becoming a corridor of developments. In conclusion, the Parish Council does not think there are exceptional circumstances here.
W18/0611 LB	Application for internal and external alterations to the existing outbuilding which include oak timber cladding to the exterior, repointing and repair of the gable end, repair/replace main roof and replacement windows. Mountford Farm, Church Lane, Lapworth Link to on-line application documents
W18/0661	Erection of a pitched roof and canopy to the front of the property 17 Chapel Lane, Lapworth Link to on-line application documents
W18/0722	Erection of four stables with tack room and hay/feed store Valley Farm, Valley Lane, Lapworth, Link to on-line application documents
W18/0737 AG	Prior notification of agricultural development for a proposed private way. Land at, Bakers Lane, Knowle Permission is required and granted
W18/0785	Erection of 2no. replacement outbuildings (Resubmission of W/17/0591) Southwood, Old Warwick Road, Lapworth Link to on-line application documents
W18/0814	Replacement doors, formation of new windows to rear elevation, construction of new staircase, internal renovation, formation of rooflights. Rising Sun House, 246 Bakers Lane, Knowle

	Link to on-line application documents
W18/0858	Erection of canopy to front elevation. Village Hall, Old Warwick Road, Lapworth Link to on-line application documents

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

Reference:	Description	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
W18/0207	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, alter joinery and internal staircase. Mountford Farm, Church Lane, Lapworth	No objection	Granted
W18/0301	Application to replace all existing double glazed windows to heritage slim glazing. Rectory Cottage, Church Lane, Lapworth	Support	Granted
W18/0325	Demolition of existing single storey conservatory and proposed single storey rear extension. Proposed first floor rear extension and roof above to be reconfigured. Yew Tree Croft, 180 Bakers Lane, Knowle, Solihull	No objection subject to 30% of original size not being exceeded	Granted
W18/0344	Erection of a pitched roof dormer window to front roof slope elevation 12 Kingswood Close, Lapworth	No objection	Refused
W18/0364	Formation of new access (and closing of existing access) Pinnars Cottage, Old Warwick Road, Lapworth	Support	Granted
W18/0391	Variation of condition 2 of planning permission ref: W/16/2238 dated 10 February 2017 (Erection of detached garage/garden store at rear) to site the garage further forward in the plot and change the fenestration The Mount, Old Warwick Road, Lapworth	No objection	Granted
W18/0422	Erection of a single storey side extension and 2 side dormers to existing roof West View, Meadow Lane, off Station Lane, Lapworth	Question whether overdevelopment does it exceed 30% guidelines? and dormers overlooking adjacent property	Granted
W18/0446 AG	General purpose agricultural building for storage of grain, hay and the associated fertilizer, machinery and equipment required. Gospel Oak Farm, Rising Lane, Chessetts Wood, Lapworth	No objection	Prior approval for the details specified below is required and is granted.

W18/0523	Erection of a single storey side extension Firs House, 122 Bakers Lane, Knowle	No objection	Granted
W18/0737	Prior notification of agricultural development for the proposed formation of a private way and access onto Bakers Lane Land at Bakers Lane, Knowle	No objection	Permission is required

c. Appeals – none to date

17. Finance

- a. To approve annual governance statement for 2017/18
- b. To approve accounting statement for 2017/18
- c. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101749	Clerk April salary, and expenses		585.82
	101749	HMRC April		140.00
	101750	Fairways 15 th & 16 th of 21	160	960.00
	101751	John Glover Brome Hall Toilets (24/3 to 21/4)		200.00
	101752	Cane & Company Insurance		470.00
	101753	Playground Survey Printing	4	24.00
	101754	CPRE Subscription		36.00

18. Date of Next Meeting – The next Ordinary Meeting of Lapworth Parish Council will be held on 11th June 2018 at 7.30pm in Lapworth Village Hall

lapworthpc.org.uk

PRESS AND PUBLIC ARE WELCOME TO ATTEND