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 11th June 2018, at 7.30pm for the purpose of transacting the following business.

Signed	
Elaine Priestley	
Clerk to Lapworth Parish Council	4 th June 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. Minutes

To approve the minutes of the ordinary parish council meeting on 14th May 2018

6. Reports for Information

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

7. Correspondence and Publications Received for Information/Consultation

- previously forwarded
- a. Warwick District Council Review of Statement of Licensing Policy comments by 15th
- b. Warwick WALC Agenda meeting 20th June 2018
- c. Nominations to County Committee
- d. Armed Forces Day on Saturday 30 June 2018 Volunteers Required

8. Items and Correspondence for Consideration and Decision

- a. GDPR Email addresses to **consider** how to progress the options for individual email addresses
- b. Lapworth PreSchool to **consider** the request to support the Preschool in retaining / 'stopping up' its outside play area adjacent to Yew Tree Lane

c. Grass Cutting Yew Tree Lane – report from resident

9. 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 clerk to update
- f. Lapworth Train Station phone box repainting / use?
- g. WCAVA Community Evening proposal clerk to update
- h. ANPR Cameras

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
 - Grounds maintenance update/play area
- 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

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.

to the moot					
W18/0918	Installation of new windows to rear elevation, replacement doors, internal alterations				
	and 4 no. roof lights to the rear elevation.				
	Rising Sun House, 246 Bakers Lane, Knowle				
	<u>Link to on-line application documents</u>				
W18/0937	Frection of single storey extension and 2 side dormers to existing roof (resubmission				
	of W/18/0422)				
	West View, Station Lane, Lapworth				
	Link to on-line application documents				
W18/0938	Erection of a part two storey part single storey rear extension, re-roofing of existing				
	house, construction of new porch and rebuilding of fron bay window (resubmission of				
	W/17/2047).				
	Woodstock, Rising Lane, Lapworth				
	Link to on-line application documents				
W18/0954	Erection of a two storey front and side extension to the existing detached garage with				
	a study/treatment room above.				
	Priory Farm, Rising Lane, Lapworth				
	Link to on-line application documents				
W18/0962	Erection of two storey front and side extension and single storey rear extension.				
	Station House, 91a Station Lane, Lapworth				
	Link to on-line application document				
W18/0981	Erection of a three storey side extension and single storey rear extension.				
	107 Chessetts Wood Road, Lapworth				
	Link to on-line application documents				
W18/0926	Prior notification of agricultural development for the proposed formation of a private				
AG	way and access onto Bakers Lane.				
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Reference:	ion Notices – note decisions on planr Description	PC Comment	WDC	
			Decision	
W18/0162	Demolition of existing flat roof side extension and erection of two storey side extension, 2 No. balconies, air handling units, and external alterations Spinaway, Church Lane, Lapworth No objection subject to not exceeding 30% guidelines, and officers questioning whether overdevelopment of site		Granted	
W18/0428	Erection of a two storey side extension and single storey rear extension. Evergreen, Rising Lane, Lapworth Query whether exceeds 30% guidelines		Granted	
W18/0505	Erection of two bay, open fronted oak framed detached garage. Mountford Farm, Church Lane, Lapworth	No objection	Refused	
W18/0518	Erection of a proposed rear orangery Deer Park Farm, Bakers Lane, Knowle	No objection subject to not exceeding permitted development	Granted	
W18/0553	Variation of Condition 2 (Approved drawings) of planning 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 Objection Withdrawn – maintain concern re parking		Granted	
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	Objection withdrawn	Granted	
W18/0556	Installation of a underground septic tank at Land adj. to Lapworth Farm Cottages, Lapworth Farm, Packwood Lane, Lapworth		Granted	
W18/0566	Proposed siting of a mobile catering van. Packwood House, Packwood Lane, Lapworth			
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		Granted	
W18/0858	Erection of canopy to front elevation. at Village Hall, Old Warwick Road, Lapworth	No objection	Granted	

Appeal Dismissed Appeal Ref: APP/T3725/W/17/3190707 Tapster Manor, Tapster Lane, Lapworth, Solihull B94 5PG

- The appeal is made under section 78 of the Town and Country Planning Act 1990 against a refusal to grant planning permission.
- The appeal is made by Mr Ulrik Godskesen against the decision of Warwick District Council.
- The application Ref W/17/0508, dated 20 March 2017, was refused by notice dated 3 November 2017.
- The development proposed is re-submission proposed conversion of redundant stables to form two x 2 person (1 bedroom) single storey dwellings with parking and amenity space.

13. Finance

a. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101756	Clerk May salary, and expenses		560.30
	101757	HMRC May		140.20
	101758	Fairways 17 th of 21	80	480.00
	101759	John Glover Brome Hall Toilets (21/4 to 19/5)		200.00

14. **Date of Next Meeting –** The next Ordinary Meeting of Lapworth Parish Council will be held on 9th July 2018 at 7.30pm in Lapworth Village Hall

lapworthpc.org.uk

PRESS AND PUBLIC ARE WELCOME TO ATTEND