

# 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 8<sup>th</sup> October 2018, at 7.30pm for the purpose of transacting the following business.

Signed .....

Elaine Priestley

Clerk to Lapworth Parish Council

1<sup>st</sup> October 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 10<sup>th</sup> September 2018

**6. Reports for Information**

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

**7. Correspondence and Publications Received for Information/Consultation - forwarded**

- a. **Stratford DC Draft Statement of Community Involvement Consultation to 24 October 18**
- b. **Community Survey – for comment**
- c. **NALC Newsletter**
- d. **WALC Community Grant Fund**
- e. **WDC August Economic Update**

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

- a. Nomination for Lapworth Village Hall Management Committee
- b. Concern from resident re traffic speeds in lanes

**9. Progress Reports**

- a. Village Hall Play Area Equipment progress report Cllr Rees
- b. Barclays Bank Mandate – Cllr Mrs Ludlow to provide completed forms.
- c. Visibility Splay – Mill Lane/Old Warwick Road – To be included for a decision on WCC parking restrictions for January 2019.
- d. Village Hall Land Registration
- e. Directory of Local Organisations - circulated
- f. Lapworth Train Station phone box
- g. WCAVA Community Evening – awaiting update from Community Development Officer
- h. ANPR Cameras – awaiting feedback
- i. GDPR email addresses - update
- j. Millennium Sign – progress report
- k. Parking behind the Punchbowl – update
- l. War Memorial Cleaning – grant awarded and discount negotiated

**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
  - Bromehall Lane toilets – closing 4<sup>th</sup> November 2018
- 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 Matters – none to date**

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

W18/1662 AG	Application for prior notification of agricultural or forestry development for the proposed formation of a private way and access onto Bakers Lane Helmsley Court Farm, Bakers Lane, Knowle
	Concerns that the entrance is close to the bridge on a narrow lane and this could be dangerous Application withdrawn
W18/1676	Proposed roof alterations to change the roof of the main dwellinghouse from hipped to gable end. Proposed erection of 2no. pitched roof dormers in the front roof slope and 1no. large dormer in the rear roofslope to facilitate a loft conversion. Glenshee, 93 Chessetts Wood Road, Lapworth
	No Objection
W18/1679	Reserved matters application to confirm details of appearance, landscaping, layout and scale in relation to application W/16/2157 (outline application for the erection of three dwellings). Land at former Bryants Nursery, Station Lane, Lapworth
	No objection
W18/1690	Erection of dormer to rear roof slope. 18 Kingswood Close, Lapworth
	No Objection

W18/1725	Construction of an outdoor swimming pool and the erection of an extension to house associated plant equipment. Cheswood Grange, Chessetts Wood Road, Lapworth
W18/1750	Installation of an external compact modular generator adjacent to the rear of the stable block with associated cabling through the stable wall and along internal locations. Stable block, Packwood House, Packwood Lane, Lapworth
W18/1751 LB	Installation of an external compact modular generator adjacent to the rear of the stable block with associated cabling through the stable wall and along internal locations. Stable block, Packwood House, Packwood Lane, Lapworth

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

Reference:	Description	PC Comment	WDC Decision
W18/1404 TC	Application for prior approval for the erection of 1no. 20m tower and 2no. cabinets (under Schedule 2, Part 16, Class A of the GPDO 2015, as amended) Swallowfield Equestrian Centre, Rising Lane, Lapworth	No objection	Prior approval not needed
W18/1462	Erection of new side gate, extension to existing fence and garage conversion. 4 Lapworth Oaks, Lapworth,	No objection	Granted
W18/1662	Application for prior notification of agricultural or forestry development for the proposed formation of a private way and access onto Bakers Lane Helmsley Court Farm, Bakers Lane, Knowle	No objection	Withdrawn
W18/1480	Proposed erection of stables, with hay barn and tack room. at The Pound House, Lapworth Street, Lapworth	Objection excessive and overdevelopment in the Green Belt, concern regarding dangerous access on to Old Warwick Road, and question the need for additional stabling.	Refused

d. **Appeals** – none to date

13. **Finance**

a. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101768	Clerk September salary, expenses		557.03
	101769	HMRC September		140.20
	101770	Fairways 20 & 21 of 21 invoices	160	960.00
	101771	John Glover Brome Hall Toilets (1/9 to 28/9)		200.00
	101772	LPCC Parish Magazine Grant		1,000.00
	101773	Village Hall Rental July & Sept 2 x £27		£54.00

14. **Date of Next Meeting** – The next Ordinary Meeting of Lapworth Parish Council will be held on 12<sup>th</sup> November 2018 at 7.30pm in Lapworth Village Hall

lapworthpc.org.uk

**PRESS AND PUBLIC ARE WELCOME TO ATTEND**