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 10th December 2018, at 7.30pm for the purpose of transacting the following business.

Signed Elaine Priestley Clerk to Lapworth Parish Council

3rd December 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 12th November 2018

6. **Reports for Information**

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

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

- a. Warwick District Council Economic Update Volume 16
- b. Warwick District Council Consultation Land East of Kenilworth Development Brief
- c. Warwickshire County Council Library Services in your Parish
- d. Warwickshire County Council SEND and Inclusion Strategy Consultation
- e. Meeting with Police Commissioner and Jeremy Wright MP re Crime 2.30pm 11th January 2019 Rowington Village Hall
- f. WALC Election Timetable

8. Items and Correspondence for Consideration and Decision

- a. Grounds Maintenance Contract
- b. Chadwick End 30 mph speed limit Petition
- c. Lapworth Village Hall Grant Application

9. **Progress Reports**

- a. Village Hall Play Area Equipment progress report Cllr Rees
- b. Barclays Bank Mandate awaiting confirmation
- 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 Standley & Co instructed
- e. Directory of Local Organisations ongoing
- f. Lapworth Train Station phone box update
- g. ANPR Cameras awaiting feedback
- h. GDPR email addresses update
- i. Millennium Sign progress report
- j. ROSPA Actions
- k. Parish Assembly 11th March actions?

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 Nextdoor.com Noticeboards Parish Magazine

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,

W18/2017	To create new access for planning and harvest
AG	Helmsley Court Farm , Bakers Lane, Knowle
	No objection subject to Highways being content there are no access issues

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

Reference:	Description	PC Comment	WDC Decision
W18/1319	Variation of condition 2 of planning permission W/17/1087 (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.) to allow the addition of single storey extensions comprising a utility room and an orangery, two storey gable projection at the main entrance, additional chimney, elevational and fenestration changes, minor increase in the footprint, addition of a new roof link above approved flat roof section, resulting in a 2.8m high increase, erection of triple bay garage with external staircase and modifications to position and layout of access drive. Fairfield, Old Warwick Road, Lapworth	No objection	Granted

W18/1485	Application for a Lawful Development certificate		Withdrawn
	for existing use of property as a single dwelling, confirmation of the 'original building' and existing use of associated residential curtilage.		
	Penn Barn Cottage, Chessetts Wood Road, Lapworth		
W18/1676	Erection of hip to gable roof extension, 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	Refused
W18/1689	Erection of single storey rear extension 37 Station Lane, Lapworth	No objection	Granted
W18/1725	Construction of an outdoor swimming pool and the erection of a single storey extension to the outbuilding to house associated plant equipment Cheswood Grange, Chessetts Wood Road, Lapworth,	No objection to swimming pool but would query the need for the size of the extension to house for the associated plant	Granted
W18/1750 W18/1751 LB	Installation of an external compact modular generator adjacent to the rear of the stable block with associated cable through the stable wall and along internal locations within the stable block and associated tractor shed. Stable block, Packwood House, Packwood Lane, Lapworth	No objection	Granted
W18/1820	Alterations to former equestrian building to provide a single dwelling house The Stables, Old Warwick Road, Lapworth	Objection no exceptional circumstances to justify application and concern re safety of egress on to Old Warwick Road	Granted
W18/1825	Erection of a porch on the north elevation Packwood Grange, Old Warwick Road, Lapworth	No objection	Withdrawn
W18/1873	Erection of single storey front/side extension and erection of pitched roof over existing flat roof front extension 65 Station Lane, Lapworth	No objection	Granted
W18/1981	Variation of Condition 22 of planning permission W/17/1775 (Variation of approved plans to W/16/1169) to revise the wording to allow for 8 new dwellings to be occupied prior to the restoration and conversion works to the Listed Building being carried out in lieu of the original threshold of 6 dwellings. Aylesbury House Hotel, Aylesbury Road, Lapworth	No comment	Granted

c. Appeals -

Planning Appeal Notification

Site Address: Sunnyside, Old Warwick Road, Lapworth, Solihull, B94 6HN Description of development: Outline application for the erection of 2no. dwellings with all matters reserved except access Application Reference: W/18/0607 Appellant's name: Mrs M Powers Appeal reference: APP/T3725/W/18/3211748 Appeal start date: 19/11/2018

13. Finance

- a. To approve the 2019/20 Budget
- b. To approve the 2019/20 Precept

c. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT	Amount
			£	£
	101780	Clerk October salary, expenses		580.15
	101780	HMRC October		140.20
	101781	SLCC Membership		122.00
	101782	Pea Gravel reimbursement H Rees		23.60
	101783	Safety Signage - Stocksigns	8.74	52.44
	101784	Village Hall Room Hire Oct, Nov, Dec 3 x £27		81.00

14. **Date of Next Meeting –** The next Ordinary Meeting of Lapworth Parish Council will be held on 14th January 2019 at 7.30pm in Lapworth Village Hall lapworthpc.org.uk

PRESS AND PUBLIC ARE WELCOME TO ATTEND