

# **LAPWORTH PARISH COUNCIL**

## **Minutes of the Ordinary Meeting of Lapworth Parish Council 8<sup>th</sup> October 2018**

### **Present**

**Cllr Henderson (Chairman)**  
**Cllr Mrs Toogood,**

**Cllr Rees (Vice Chairman)**  
**Cllr Esselmont**

**Cllr Corney**  
**Cllr Mrs Ludlow**

**In Attendance**      **District Councillor Mrs Gallagher**      **County Councillor Cooke**

18/10/1      **Apologies**      **Cllr Jarvis, Cllr Manley**

18/10/2      **Declarations of Interest** – none declared

18/10/3      **Dispensations** – no dispensation requests received

18/10/4      **Public Participation** - none

18/10/5      **Minutes**

**It was RESOLVED** to approve the minutes of the Ordinary meeting of 10<sup>th</sup> September 2018 as a true and complete record of the meeting.

18/10/6      **Reports for Information**

a.      **Warwick District Council – Cllr Gallagher reported**

‘WDC now has a hostel in Leamington for rough sleepers which houses 22 people and is at full capacity.

Phase 2 of the upgrading of the leisure facilities which concerns Kenilworth is now underway. It has also been reported that there will be no more horse fairs in Kenilworth.

A survey re the long term use of Newbold Comyn golf course 3,270 responses a report will go to Nov Executive to look at 5 options.’

b.      **Warwickshire County Council Report – Cllr Cooke reported**

There is lots of speculation about whether HS2 will be built as apparently MP’s are beginning to grumble about cost when the country has so many better things the money could be spent on. However, we still have to proceed with matters relating to HS2 and once again planning applications are coming forward for the inevitable newt ponds!

As HS2 will go lead to the demolition of Burton Green Village Hall the application for Planning Permission for a replacement Hall to be funded by HS2 comes to Warwick District Planning Committee tomorrows evening and the recommendation is to Grant.

The principle of a Link Road linking the A46 and the A45/A452 has been discussed in the WCC Cabinet, however, the scale of the project, the availability of funding, and co-ordination of works alongside other major projects, most notably HS2, mean that the project has been divided into three distinct phases in terms of delivery.

One – A46 Stoneleigh Junction: This scheme has recently received planning approval, and the final elements of the funding package are being assembled with a view to starting construction in Spring 2019. This will enable completion of the junction improvement in advance of the main HS2 construction works, allowing HS2 construction traffic to be managed more effectively.

Two – Stoneleigh Junction to University of Warwick / Westwood Heath: This scheme has been identified within the Warwick District Local Plan to support expected development and is

at an early stage in terms of design and business case development, and public consultation on the outline design options for the scheme and associated improvements to the local road network will take place once modelling work has been completed, and the proposals have been considered by County Council members for authority to proceed.

Three – University of Warwick / Westwood Heath to A45 / A452: A Phase Three scheme, would lie largely within the Solihull area. The corridors indicated within the CCC Cabinet reports were based on high level desktop assessments only, and do not have any basis in technical terms. No design work is being developed in relation to Phase 3.

After its current fleet travelled the equivalent of 4.6 journeys around the world last winter, WCC has updated its winter gritting fleet to ensure that Warwickshire's roads are geared up for the winter conditions.

The county council has strengthened its winter maintenance fleet with the procurement of 14 replacement vehicles, at a cost of £780,000.

The 14 3-4 year old vehicles replace 14 15-22 year old vehicles which are time-expired and becoming more and more costly to maintain. Newer vehicles are more environmentally friendly as they meet modern vehicle emission standards.'

**18/10/7 Correspondence and Publications Received for Information/Consultation - forwarded**

- a. **Stratford DC Draft Statement of Community** Involvement Consultation to 24 October 18
- b. **Community Survey** – Clerk to complete
- c. **NALC Newsletter** – Noted
- d. **WALC Community Grant Fund** – Village Hall to make an application
- e. **WDC August Economic Update** - Noted

**18/10/8 Items and Correspondence for Consideration and Decision**

- a. Nomination for Lapworth Village Hall Management Committee – clerk to contact Cllr Child to see if he wished to represent the Parish Council, if not Cllr Mrs Ludlow advised that she was prepared to carry on as the Parish Council representative.
- b. Concern from residents re traffic speeds in lanes, parking by the school and speed on Old Warwick Road. A number of concerns had been received regarding traffic matters. Clerk to advise WCC and ask whether there was an explanation and any measures that would support addressing these concerns.

**18/10/9 Progress Reports**

- a. Village Hall Play Area Equipment progress report. Cllr Rees reported that the majority of funding was now in place to fund the improvements, subject to proof of ownership. Further work would need to take place before finalising which of the three 'like for like' quotes to implement.
- b. Barclays Bank Mandate – Cllr Mrs Ludlow provided 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 – clerk to instruct Standley & Co to ask them to initiate process for replacing deeds and ensuring that the Village Hall, carpark and play area were registered to the Parish Council.
- e. Directory of Local Organisations – draft circulated
- f. Lapworth Train Station phone box – Clerk to contact Warwick Signs, Smith Street Warwick
- g. WCAVA Community Evening – awaiting update from Community Development Officer
- h. ANPR Cameras – awaiting feedback
- i. GDPR email addresses - update
- j. Millennium Sign – clerk to contact WCC
- k. Parking behind the Punchbowl, Rising Lane/Mill Lane – both police and WCC had advised that there were no resources to limit/control the parking.
- l. War Memorial Cleaning – grant awarded and discount negotiated

- m. Village Guide – Visitor Information. Cllr Henderson contacting Wootton Wawen

## 18/10/10 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 – AGM on 10<sup>th</sup> October and work on new window and changing of police post is also due to start on the same date. Harvest Supper on 13<sup>th</sup> October 2018
- b. Lapworth Recreation Sites
  - Brome Hall Lane toilets – closing 4<sup>th</sup> November 2018
  - Grass cutting contract coming to an end. Clerk to ask Fairways to retender and Gospel Oak to tender
- c. Flooding Issues
- d. Allotments
- e. Communications, Openness and Accountability
  - Lapworthpc.org.uk website
  - Nextdoor.com
  - Noticeboards
  - Parish Magazine
  - Electronic distribution

## 18/10/11 Roads and Rights of Way

Brome Hall Lane sign knocked over Clerk to report to Peter Hallam

## 18/10/12 Planning

- a. Planning Matters – none

### b. Planning comments

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
	Objection to the new access on to the Old Warwick Road on the grounds of safety and query over development of the site
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
W18/1689	Proposed single storey rear extension. 37 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, Chassetts Wood Road, Lapworth
	No objection to the swimming pool however would query the need for the size of the extension to house the associated plant
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
	No objection
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
	No objection
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
W18/1873	Proposed single storey front/side extension. 65 Station Lane, Lapworth,
	No objection

**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**

**18/10/13 Finance**

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

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

18/10/14    **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](http://lapworthpc.org.uk)

**PRESS AND PUBLIC ARE WELCOME TO ATTEND**