

LAPWORTH PARISH COUNCIL

Minutes of the Ordinary Meeting of Lapworth Parish Council 10th December 2018

Present

Cllr Henderson (Chairman) Cllr Rees (Vice Chairman) Cllr Manley

Also present: District Councillor Mrs Gallagher and County Councillor Cooke

18/12/1 **Apologies** Cllr Mrs Toogood, Cllr Mrs Ludlow, Cllr Corney,

18/12/2 **Declarations of Interest** – none declared

18/12/3 **Dispensations** – no dispensation requests received

18/12/4 **Public Participation** - none

18/12/5 **Minutes**

It was RESOLVED to approve the minutes of the Ordinary meeting of 12th November 2018 as a true and complete record of the meeting.

18/12/6 **Reports for Information**

a. **Warwick District Council – Councillor Mrs Gallagher reported:**

The community forum grant is now open, grants up to £2,000 are available closing date for submissions is Jan 28th 2019. The next WRW forum meeting is March 7th 2019.

Free parking at Covent Garden car park on Thursday evening in the run up to Christmas, there will also hopefully be free parking at Riverside House on Sat and Sun 8am - 6pm until Christmas Eve.

The master plan for the Creative quarter has been published and is out for consultation, I would encourage you all to go to the website and comment.

Www/leamingtoncreativequarter.co.uk/public-consultation

The public meeting that I have arranged is now on Feb 8th at Rowington village hall at 2.30pm in attendance will be Jeremy Wright MP. Philip Secombe PCC senior police officers, this meeting has been arranged after my constituents are becoming more concerned at the rise in rural crime, this is a public meeting so we must tell as many people as possible to come along and have their say.

WALC is having a meeting on Jan 24th at Leamington Town Hall, time to be confirmed, the title of the talk is, 'Who wants to be a Parish Councillor?'.

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

New Chief Executive at WCC

The County council agreed at its last meeting that Monica Fogarty would be appointed Chief Executive of the Authority starting in April 2019 following the retirement of David Carter. Currently Monica Fogarty & David Carter are Joint Managing Directors of the Authority. This change will lead to other senior management changes.

West Mercia Police unilaterally terminate mutual working policy.

WMP shocked our Chief Constable & Police & Crime Commissioner by ending their joint working agreement without any prior discussion. The effects of the change are being closely examined.

Castle Road Kenilworth Pedestrian Crossing

Following a number of complaints the above crossing has now been fitted with the latest style of illumination. Both columns, as well as the flashing beacons are illuminated by LED lamps built into the columns. This means that they are much more visible both during the day & at night. This crossing is sited in a place shaded by lots of trees and in certain high contrast lighting conditions is difficult to see particularly if approaching from the Castle end of Castle Road. I have paid the £ 8000 for this installation from my Councillors small improvements budget.

Europa Way Corridor Improvement Programme Progresses

Works on the initial road schemes that form the first strand of a major programme of highway and sustainable transport improvements to Europa Way between the M40 and Leamington Spa are progressing well and are on schedule.

The scheme located between Olympus Avenue and the Shires Retail Park roundabout to construct a new signalised junction which will provide access to the Myton Green development, along with widening approximately 450 metres of Europa Way, is expected to be completed in September 2019.

The scheme to the south of the Gallows Hill roundabout, which involves the construction of a signalised junction and widening of approximately 400 metres of Europa Way, is expected to be completed in June 2019. The new junction will provide access into the developments on either side of Europa Way.

Both schemes are being funded by the developers of the adjacent housing sites, but are being delivered by Warwickshire County Council. The Europa Way programme includes a £3.6 million contribution from the Government's Local Growth Fund through the Coventry and Warwickshire Local Enterprise Partnership. The County Council is working closely with the developers to minimise the traffic disruption associated with the construction of the schemes and the developments, however traffic management will be required at times.

<http://www.warwickshire.gov.uk/europaway>

Fire Service urges residents to make the call!

Firefighters are urging anyone who cares for an elderly parent, relative, friend or neighbour, especially if they are a smoker or have mobility issues, to apply for a free Safe and Well visit, following the third fatal fire in Warwickshire this year involving an elderly person who smokes. If you are a carer; then there are things that you can do to prevent a fire in the home. The main signs to look out for include;

- Burn marks on the carpets, smoking in bed, overfilled ashtrays
- Hoarding – storing lots of boxes, rubbish, paperwork around the house
- Overloaded plug sockets – plug sockets plugged into plug sockets
- Faulty electric blankets – look out for frayed wiring, burn marks on the blanket

All of the above increase the risk of having a fire in the home. If you have seen any of the above signs in the home of a person that you care for, then please apply for a free Safe and Well visit by logging onto:

<https://www.warwickshire.gov.uk/safeandwellvisit> or by calling 01926 466282.

18/12/7 **Correspondence and Publications Received for Information/Consultation - forwarded**

- a. Warwick District Council – Economic Update Volume 16 - noted
- b. Warwick District Council Consultation - Land East of Kenilworth Development Brief – no comment
- c. Warwickshire County Council Library Services in your Parish - noted
- d. Warwickshire County Council SEND and Inclusion Strategy Consultation - noted
- e. Meeting with Philip Secombe, Police Commissioner and Jeremy Wright MP re Crime to take place on 2.30pm 8th February 2019 Rowington Village Hall – clerk to include in Magazine
- f. WALC - Election Timetable – Lapworth's Annual meeting is within the legal timescale

18/12/8 **Items and Correspondence for Consideration and Decision**

- a. Grounds Maintenance Contract – included in confidential section of minutes
- b. Chadwick End - 30 mph speed limit Petition – forwarded for awareness
- c. Lapworth Village Hall Grant Application – It was **RESOLVED** to award £1,200 grant towards the application.
- d. WALC Grant Application – The Parish Council resolved to support and lead the application to WALC for funds to support the grant request as this enables valuable support to isolated members of the community.

18/12/9 **Progress Reports**

- a. Village Hall Play Area Equipment progress report Cllr Rees – RUCIS progressing, Cllr Rees to contact District Council re Section 106 funding.
- b. Barclays Bank Mandate – Cllrs Rees, Child and Mrs Ludlow were now added to the mandate. Enquiries to be made to amalgamate two Barclays accounts.
- 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 – clerk to contact Cllr Child and ask to publicise advertising opportunities
- g. ANPR Cameras – WCC planning 350 across the County awaiting feedback
- h. GDPR email addresses – Cllr Henderson to arrange to discuss with the provider as some implementation issues
- i. Millennium Sign – Cllr Henderson to take in sign for safekeeping
- j. ROSPA Actions – Pea gravel spread and safety notices purchased
- k. Parish Assembly - 11th March – actions? Two rooms booked

18/12/10 **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 – no report
- b. Lapworth Recreation Sites - no report
- c. Flooding Issues - none
- d. Allotments – no report
- e. Communications, Openness and Accountability
Lapworthpc.org.uk website
Nextdoor.com – Cllr Henderson to advise of change of date for Police Commissioner and MP Meeting
Noticeboards
Parish Magazine – Clerk to include information re forthcoming elections

18/12/11 **Roads and Rights of Way**

To receive reports in relation to roads and rights of way - none

18/12/12 **Planning**

- a. **Planning applications for consideration together with any others received prior to the meeting.**

W18/2017 AG	To create new access for planning and harvest Helmsley Court Farm , Bakers Lane, Knowle
	No objection subject to Highways being content there are no access issues
W18/1831	Lawful Development Certificate for alterations to existing Barn/workshop (used storage of garden machinery and workshop for client in association with Tapster

	House) carried out in excess of 10 years ago. Tapster House, Lapworth Street, Lapworth
	No objection
W18/2040	Conversion of barn/workshop unit to a single dwellinghouse (Use Class C3) Tapster House, Lapworth Street, Lapworth
	No objection
W18/2186	Proposed stable block with outdoor menage and associated works. Tudor Gables, Old Warwick Road, Lapworth
	No objection
W18/2287	Application for removal of condition 1 of planning permission W/96/0097 (relating to the occupancy of the Cottage being tied to Lapworth Farm) Lapworth Farm, Spring Lane, Lapworth
	No objection
W18/2291	Replacement of front flat roof with a pitched roof above existing single storey front extension. 63 Station Lane, Lapworth, Solihull
	No objection
W18/2253	Prior Notification Application for change of use from B8 (Storage/Distribution) to C3 (Dwelling) Barn at Yew Tree Cottage, Old Warwick Road,
	No objection

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 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		Withdrawn
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 roof slope 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

18/12/13 **Finance**

a. It was **Resolved** to approve the 2019/20 Budget £24,000

b. It was **Resolved** to approve the 2019/20 Precept £22,000

c. It was **Resolved** to approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101780	Clerk November salary, expenses		580.15
	101780	HMRC November		140.20
	101781	CANCELLED		0
	101782	SLCC Membership		136.00
	101783	Pea Gravel reimbursement H Rees		23.60
	101784	Safety Signage - Stocksigns	8.74	52.44
	101785	Village Hall Room Hire Oct, Nov, Dec 3 x £27		81.00

18/12/14 **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

