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 14th January 2019, at 7.30pm for the purpose of transacting the following business.

Signed Elaine Priestley Clerk to Lapworth Parish Council

7th January 2019

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 10th December 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 17
- b. Police Precept Consultation
- c. CIL Briefing Cllrs Henderson and Rees attending session on 20th February 2019
- d. Meeting with Police Commissioner and Jeremy Wright MP re Crime 2.30pm 8th February 2019 Rowington Village Hall
- e. NALC Newsletter
- f. Stagecoach Bus Service Changes 5th January 2019
- g. Warwick District Council Ward Boundaries
- 8. **Items and Correspondence for Consideration and Decision** None

9. Progress Reports

- a. Village Hall Play Area Equipment progress report Cllr Rees
- b. Barclays Bank Mandate complete remove from agenda
- 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. 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,

the meeting	' 9,
W18/2078	Installation of fully submerged gas fuel tank in the front garden. excavation and installatic be carried out by qualified Calor engineers, and maintained by the same company. Proper position of gas tank adheres to pressurised gas regulations Brooklyn, Old Warwick Road Lapworth No objection
W18/2299	Application for the removal of condition 3 of planning permission W/98/0838 (Change of u of nursing home (Class C2) to a single dwelling (Class C3)) to reinstate Part 1 permitted development rights. Cheswood Grange, Chessetts Wood Road, Lapworth Link to on-line application documents
W18/2324	Alterations and conversion of existing brick and tile barn/stables to residential dwelling wi associated access, parking and associated works Valley Farm, Valley Lane, Lapworth
	Objection Lapworth Parish Council objects to this application as inappropriate developme in the Green Belt. It also expresses concerns regarding traffic disruption during the development
W18/2343	Conversion from two dwellings into one dwelling, single storey extensions and external alterations and erection of stable block. Chessetts House and Chessetts Paddocks, Chessetts Wood Road, Lapworth Link to on-line application documents
W18/2371	Erection of a two storey side/rear extension. 45 Station Lane, Lapworth, Solihull Link to on-line application document
W18/2369	Erection of 1no. stable building. Land opposite Brook House, Bakers Lane, Knowle, Link to on-line application documents

W18/2375	Erection of a two-storey side extension Green Acres, Church Lane, Lapworth
	Link to on-line application documents

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

Reference:	Description	PC Comment	WDC Decision	
W18/1983	Extension to and conversion of former cowshed to B1(a) Office (retrospective) (resubmission of W/18/0930) at Uplands Farm, Chessetts Wood Road, Lapworth		Granted	
W18/2017 AG	To create new access to existing field. at Helmsley Court Farm , Bakers Lane, Knowle	No objection subject to Highways being content there are no access issues	Granted	
W18/2055	rection of rear two storey and single storey No comment xtension, re-roofing of existing house, ew porch and re-build front bay window Resubmission of W/18/0938). at Woodstock, this lane, Lapworth		Granted	
W18/2058	Erection of livery stable building (Sui Generis) and a single storey dwelling for occupation by a Livery Yard Manager (Use Class C3) with associated works. at Chessetts Wood Farm, Chessetts Wood Road, Lapworth	Objection in relation to the requirement of a dwelling for a livery yard manager in green belt	Granted	

13. Finance

a. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT	Amount
			£	£
	101786	Clerk December salary, expenses		557.53
	101786	HMRC December		140.20
	101787	Lapworth Village Hall Grant		1,200.00
	101788	Heart of England Way Subs		5.00
	101789	ICO Renewal		40.00

14. **Date of Next Meeting –** The next Ordinary Meeting of Lapworth Parish Council will be held on 11th February 2019 at 7.30pm in Lapworth Village Hall lapworthpc.org.uk

PRESS AND PUBLIC ARE WELCOME TO ATTEND