

# LAPWORTH PARISH COUNCIL

## Minutes of the Ordinary Meeting of Lapworth Parish Council 12<sup>th</sup> November 2018

### Present

Cllr Henderson (Chairman)  
Cllr Mrs Toogood,

Cllr Rees (Vice Chairman)  
Cllr Mrs Ludlow

Cllr Corney  
Cllr Manley

18/11/1     **Apologies**   Cllr Jarvis, Cllr Child, District Councillors Mrs Gallagher and Whiting and   County Councillor Cooke

18/11/2     **Declarations of Interest** – Cllr Mrs Toogood and Cllr Corney declared a personal interest in planning application W18/1141 and refrained from the decision making.

18/11/3     **Dispensations** – no dispensation requests received

18/11/4     **Public Participation** - none

18/11/5     **Minutes**

**It was RESOLVED** to approve the minutes of the Ordinary meeting of 8<sup>th</sup> October 2018 as a true and complete record of the meeting.

18/11/6     **Reports for Information**

a.     Warwick District Council

Purdah ahead of next May's elections is beginning to cast a shadow, with officers reviewing timetables to make sure that any important business is concluded before the imposed period of limited activity.

There are some major projects that continue:

1. The review of the provision of leisure facilities in Kenilworth;
2. The proposed relocation of the WDC HQ to new offices to be built on the site of the Covent Garden car parks;
3. The preparation of the masterplan for the redevelopment of the Creative Quarter in Leamington (an area primarily to the South of the town).

In addition, the Council has failed to produce its 2018 accounts in accordance with the new timetable required by central government, which (as I'm the finance portfolio holder) has given me a few headaches. There is no cause for concern in terms of the underlying state of the council's finances - these are as we expected them to be, but the delay in the production of the accounts has been unacceptable.

b.     Warwickshire County Council

### **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.

### **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>

### **Warwickshire residents set to save £127 on their energy bills thanks to Warwickshire Switch and Save**

It is great news for Warwickshire residents this week as Warwickshire County Council's collective energy switching scheme – Warwickshire Switch and Save – reveals some of the fantastic savings Warwickshire consumers have been able to make on their gas and electricity bills.

Following a successful reverse auction between competing gas and electricity providers earlier in the month (October 2018), it has been revealed that residents signed up to the scheme are set to save an average of £127.77 on their utility bills.

In Warwickshire, about 300 households have registered so far with the scheme and the county's Switch and Savers have been combined with 37 other similar initiatives from all around the UK to create a consumer collective of over 25,000 registered households.

[https://bigcommunityswitch.ichoosr.com/Product/index.rails?utm\\_medium=web&location=warwickshire](https://bigcommunityswitch.ichoosr.com/Product/index.rails?utm_medium=web&location=warwickshire)

### **18/11/7 Correspondence and Publications Received for Information/Consultation – all previously circulated**

- a. Tapster Watch – clerk to publicise. Re meeting with MP and PCC ask for five year data trends so that seasonal variances could be discounted, and query validity of data as some times known incidents did not appear to be included in Police Newsletter
- b. WCC Councillors' Grant Fund – noted
- c. Chairman's Festive Open Evening Saturday, 1st December 2018 – noted
- d. Introduction to Warwick Area Parish Champion – Cllr Pam Redford – noted
- e. Solihull Local Plan - new timetable – noted
- f. WALC Warwick Area Committee – Leek Wotton 28<sup>th</sup> November 2018 - noted
- g. WALC - Upcoming Events and Training - noted
- h. Road Scheme Notification - M42 junction 5 to M40 link resurfacing - noted
- i. WDC The Economic Development Update - Vol. 15 - noted
- j. Warwick District Council: Council Tax Reduction Scheme 2019/20 Consultation - noted

### **18/11/8 Items and Correspondence for Consideration and Decision**

- a. ROSPA Play Safety Report – Cllr Rees to commission pea gravel clerk to source sign for multigoal.
- b. Parish Assembly – 11<sup>th</sup> March 2019 – clerk to book additional committee room

### **18/11/9 Progress Reports**

- a. Village Hall Play Area Equipment progress report Cllr Rees. Potentially all the necessary funds had been secured subject to not having 12 months in the budget and to proof of ownership of the site.

- b. Barclays Bank Mandate – further documentation send
- 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, clerk to follow up progress.
- e. Directory of Local Organisations - ongoing
- f. Lapworth Train Station phone box – Request Cllr Child to post on Nextdoor.com asking for volunteers to co-ordinate publicity of etching
- g. WCAVA Community Evening – awaiting update from Community Development Officer, no further progress remove from agenda pending contact
- h. ANPR Cameras – Cllr Henderson to forward survey
- i. GDPR email addresses – some Councillors still to update email addresses
- i. Millennium Sign – Cllr Henderson had met with Peter Hallam and sought quotes for reinstating in old position or new position at Lapworth boundary with Hockley Heath.

#### 18/11/10 **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 – some preliminary repairs had been undertaken to the frontage, volunteers for Village Hall management committee would be gratefully received.
- b. Lapworth Recreation Sites - Bromehall Lane toilets closed for the winter season, quotes still waited for Grounds Maintenance contract.
- c. Flooding Issues
- d. Allotments
- e. Communications, Openness and Accountability  
Lapworthpc.org.uk website  
Nextdoor.com  
Noticeboards  
Parish Magazine

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

Cllr Rees had visited the Punch Bowl to query the need for staff to park on Rising Line. The landlord had agreed that he would try and curtail any staff parking.

#### 18/11/12 **Planning**

- a. **Planning Matters** – A report had been received that saying that people appear to have moved into the Stables site on Glasshouse Lane. This had been referred to the District Council.

#### b. **Planning applications considered**

W18/1141	Proposed erection of a three bedroom detached dwelling. 177-179 Chesetts Wood Road, Lapworth
	Query whether in village envelope/infill area no objection if confirmed within
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 withdrawn
W18/1820	Alterations to former equestrian building to provide a single dwelling house The Stables, Old Warwick Road, Lapworth
	Objection withdrawn

W18/1825	Erection of porch Packwood Grange, Old Warwick Road, Lapworth
	No objection
W18/1981	Variation of Condition 22 of planning permission W/117/1775 (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
W18/1983	Extension to and conversion of former cowshed to B1(a) Office (retrospective) (resubmission of W/18/0930) Uplands Farm, Cheshetts Wood Road, Lapworth
	No objection
W18/2043	External alterations and construction of two-storey rear extension and first floor rear and side extension and new entrance porch. Bradfield House, Rising Lane, Lapworth,
	Query whether overdevelopment of site?
W18/2055	Erection of rear two storey and single storey extension, re-roofing of existing house, new porch and re-build front bay window (Resubmission of W/18/0938) Woodstock, Rising Lane, Lapworth
	No comment
W18/2058	Erection of Livery stable building (Use Class Sui Generis) and a single storey dwelling for a Livery Yard Manager (Use Class C3) with associated works. Cheshetts Wood Farm, Cheshetts Wood Road, Lapworth
	Objection in relation to the requirement of a dwelling for a livery yard manager in green belt

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

Reference:	Description	PC Comment	WDC Decision
W18/1667	Erection of a front bay window and porch and pitched roof over the existing rear store and conservatory. at 8 Brome Hall Lane, Lapworth	No objection	Granted
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	Granted
W18/1690	Erection of dormer to rear roof slope. 18 Kingswood Close, Lapworth	No objection	Granted

**d. Appeals**

**Decision**

Appeal Ref: Mountford Farm, Church Lane, Lapworth, Solihull B94 5NU

- The appeal is made under section 78 of the Town and Country Planning Act 1990 against a refusal to grant planning permission.
  - The application Ref W/18/0505, dated 13 March 2018, was refused by notice dated 24 May 2018.
  - The development proposed is erection of two bay, open fronted, oak framed garage.
- Decision - The appeal is dismissed.

**Notification**

**Site Address:** Gospel Oak Farm, Rising Lane, Lapworth, Solihull, B94 6HP

**Description of development:** Proposed change of use of outbuilding to a 2 bed residential dwelling.

**18/11/13 Finance**

- a. 2019/20 Budget – Clerk to forward budget preparation documents

b. 2019/20 Precept – Clerk to forward budget preparation documents

c. It was resolved to approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101773	Clerk October salary, expenses		557.23
	101773	HMRC October		140.00
	101774	John Glover Brome Hall Toilets		250.00
	101775	West's Internal Audit		320.00
	101776	Play Safety Report	15.40	92.40
	101777	VAT Reclaim Overpayment		1,127.15
	101778	Poppy Wreath £17 plus £8 donation		25.00
	101779	Four Walls Building Company Ltd War memorial cleaning and pointing	206	1,236.00

18/11/14    **Date of Next Meeting** – The next Ordinary Meeting of Lapworth Parish Council will be held on 10<sup>th</sup> December 2018 at 7.30pm in Lapworth Village Hall  
lapworthpc.org.uk

**PRESS AND PUBLIC ARE WELCOME TO ATTEND**