LAPWORTH PARISH COUNCIL

Minutes of the Ordinary Meeting of Lapworth Parish Council 11th February 2019

Present

Cllr Henderson (Chairman) Cllr Rees (Vice Chairman) Cllr Manley Cllr Mrs Toogood Cllr Child Cllr Corney

Clir Esslemont

Also present: County Councillor Cooke

19/2/1 **Apologies** Cllr Mrs Ludlow, Cllr Jarvis, District Councillor Mrs Gallagher and District Councillor Whiting

19/2/2 **Declarations of Interest** – Cllr Manley Merchant House and refrained from discussion.

19/2/3 **Dispensations** – no dispensation requests received

19/2/4 **Public Participation** – No members of the public present

19/2/5 **Minutes**

It was RESOLVED to approve the minutes of the Ordinary meeting of 14th January 2019 as a true and complete record of the meeting.

19/2/6 **Reports for Information**

a. Warwick District Council

The Spa Centre had its most successful pantomime ever, 24,234 people attended an increase of 6% on last year and the profit went up by 16% to £95,942, £11,000 was raised for Zoe's place a hospice for children in Coventry.

H/Q decision has been put on hold until July at the earliest.

The bandstand in the Pump Room Gardens has returned and a special event is being organised on Friday March 15th 1pm - 2.30pm with a talk by the people who restored it and a brass band will play in the bandstand.

The meeting to talk about crime in Arden Ward which was held on Friday 8th February was a success with approx. 190 people attending.

b. Warwickshire County Council WCC Budget

At the Budget Meeting the Council decided to raise their element of Council Tax by 4.99%. This includes 2% for the Adult Social Care precept.

Finance Portfolio Holder Cllr Peter Butlin listed a number of areas of extra investment including putting £6.8m into children's social care services plus £7.3m to protect the elderly and vulnerable and steering £500,000 into the public transport budget to help rural communities.

Around £12.5m will be put into the capital investment fund to cover items ranging from road safety measures and cycle routes.

Cllr Butlin said "All that I have laid out in this budget is possible without materially depleting our reserves."

Policing Budget

The police & Crime Commissioner Philip Seccombe will increase the Police Precept (the portion of local Council Tax which pays for policing) by 11.77% from April, which equates to around £2 per month for an average Band 'D' property.

Tree Maintenance

In WCC budget agreed last Thursday an extra £75k pa was included for investment to maintainthe tree stock on streets across Warwickshire including addressing maintenance bac klogs, accelerating cyclical maintenance and, where necessary, tree replanting.

New service to bring more flexibility to Warwickshire patients

Warwickshire County Council supports a move by GP surgeries across Warwickshire to extend opening hours through a service called GP+ which will benefit local people, especially unpaid carers.

GP+ was introduced in September 2018 and selected GP surgeries now offer additional face to face and telephone appointments on weekday evenings (6.30pm-9pm/9.30pm) and at weekends (opening hours vary for different venues). Appointments with GPs, nurses, nurse practitioners and clinical pharmacists are all available.

Although the extended hours are only offered at some practices, you don't need to be registered to these practices to access GP+. All patients registered with a Warwickshire GP are able to book appointments with the GP+ service via their usual practice, and staff from 111 and A&E will also be able to make extended access appointments for those who need them. This includes children aged 0-16 who require an appointment outside of school hours.

19/2/7 Correspondence and Publications Received for Information/Consultation - forwarded

- a. WDC Economic Development Update Volume 18 noted
- b. WDC Purpose Build Student Accommodation supplementary planning consultation no comments
- c. WCC Newsletters 16th January and 29th January 2019 noted
- d. Solihull Draft Local Plan Supplementary Consultation noted
- e. NHS Stakeholder Newsletter noted
- f. Upcoming Parish Elections clerk to liaise with the District Council regarding posting of statutory posters to promote the opportunity to join the Parish Council.

19/2/8 Items and Correspondence for Consideration and Decision

- Report re meeting with Police Commissioner and Jeremy Wright MP re Crime 8th February 2019 Rowington Village Hall - circulated
- b. Complaint re parking outside garage on Old Warwick Road and building waste/vans on Old Warwick Road resulting from development at Old Nursery – Response had been received from AC Lloyd advising that measure were being taken to minimize disruption and mess. The Parish Council believed that the cars parked mostly belonged to residents and concurred that AC Lloyd were taking steps to ensure their vehicles were not parked on the road and to keep the area clears. It did appear that work being carried out to nearby properties was causing damage to the verges and it was resolved to write them asking to have the damage made good on completion of the works.

19/2/9 **Progress Reports**

a. Village Hall Play Area Equipment progress report Cllr Rees. Still awaiting S106 and RUCIS funding, the latter being subject to proof of Village Hall ownership. The lead time on

placing the order would be 2 months so probability was that it would be late summer before completion. Clerk to contact Fairways to arrange for a quote to get the trees cut back before the summer season.

- Visibility Splay Mill Lane/Old Warwick Road To be included for a decision on WCC parking restrictions for January 2019.
- c. Village Hall Land Registration Standley & Co awaiting a response
- d. Directory of Local Organisations circulated to participants for comments
- e. Lapworth Train Station phone box on Nextdoor.com Cllr Child to feedback to March meeting.
- f. ANPR Cameras no further progress delete from agenda
- g. GDPR email addresses update
- h. Millennium Sign progress report deferred
- i. Parish Assembly 11th March doors open 6.30pm, Assembly starts at 7pm

19/2/10 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 Bromehall Lane toilets to reopen Saturday 30th March
- c. Flooding Issues Peter Hallam and Jim Lynch meeting to discuss the problems outside on the Old Warwick Road outside the Merchant House.
- d. Allotments
- e. Communications, Openness and Accountability

Lapworthpc.org.uk website

Nextdoor.com

Noticeboards

Parish Magazine

19/2/11 Roads and Rights of Way

No reports

19/2/12 **Planning**

a. Planning applications

W18/2441	Proposal alterations to existing annex building; single-storey rear extension and external
	staircase to access first floor.
	The Merchant House, Old Warwick Road, Lapworth
	Lapworth Parish Council objects to this development as it is in Green Belt Canal Conservation area. It would also query whether this a retrospective application,
	overdevelopment of the site and whether the 2m fence need planning permission? Object
W19/0051	Erection of a detached oak framed garage.
	The Meadow House, Old Warwick Road, Lapworth
	No comment
W19/0054	Erection of a single storey side extension
	Lapworth Farm, Spring Lane, Lapworth
	No objection
W19/0153	Erection of a two storey side extension and single storey rear extension (re-submission of W/18/0428). Evergreen, Rising Lane, Lapworth
	No objection
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b. **Decision Notices –** note decisions on planning applications listed below

Reference:	Description	PC Comment	WDC
			Decision
W18/1652	Outline application for the erection of 1 x new	Lapworth Parish	Refused

	bungalow to replace existing stud farm currently operating from the site. All existing stable and store buildings associated with the stud farm use will be removed from site. (revised submission) Land adjacent to Long Close, Glasshouse Lane, Lapworth, Solihull	Council objects to this application as it considers it will have an adverse impact on rural street scene and questions why can't be sited on the location of the redundant buildings.	
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	Lawful Development Certificate issued
W18/2078	Installation of a fully submerged gas fuel tank in the front garden Brooklyn, Old Warwick Road, Lapworth	No objection	Granted
W18/2291	Replacement of front flat roof with a pitched roof above existing single storey front extension. 63 Station Lane, Lapworth	No objection	Granted
W18/2299	Application for the removal of condition 3 of planning permission ref: W/98/0838 (Change of use of nursing home (Class C2) to a single dwelling (Class C3) to reinstate permitted development rights. Cheswood Grange, Chessetts Wood Road, Lapworth	No objection	Granted

c. Appeals

Appeal Lodged against refusal

Address of site: W18/1676 Glenshee, 93 Chessetts Wood Road, Lapworth, Solihull, B94 6EL

Proposed development: 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.

Appellant's name: Mr & Mrs I Farnworth

Appeal reference number: APP/T3725/D/18/3218905

Appeal Start Date: 07/01/2019

19/2/13 **Finance**

a. It was resolved to approve the accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT	Amount
			£	£
	101790	Clerk January salary, expenses (ink)	2.99	577.04
	101790	HMRC December		140.20

19/2/14 **Date of Next Meeting –** The next Ordinary Meeting of Lapworth Parish Council will be held on 11th March 2019 immediately following the Parish Assembly which starts 7pm in Lapworth Village Hall

lapworthpc.org.uk

PRESS AND PUBLIC ARE WELCOME TO ATTEND