

# **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 8<sup>th</sup> April 2019, immediately after the Annual Assembly for the purpose of transacting the following business.

Signed .....

Elaine Priestley

Clerk to Lapworth Parish Council

1<sup>st</sup> April 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 11<sup>th</sup> March 2019

### **6. Reports for Information**

- a. Warwick District Council
- b. Warwickshire County Council

### **7. Correspondence and Publications Received for Information/Consultation - forwarded**

- a. CIL Information Slides
- b. New Mirror at the side of Tudor Gables, Old Warwick Road
- c. Your Warwickshire - 26th March 2019

### **8. Items and Correspondence for Consideration and Decision**

- a. To **consider** how/who to progress indoor/outdoor sports contribution from WDC.

### **9. Progress Reports**

- a. Village Hall Play Area Equipment progress report Cllr Rees
- b. Visibility Splay – Mill Lane/Old Warwick Road – update from WCC
- c. Directory of Local Organisations – update
- d. Lapworth Train Station phone box – update
- e. GDPR email addresses – deferred to after May Parish Council elections
- f. Millennium Sign – progress report

- g. Gritting Routes - update

## 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 - Bromehall Toilets reopened 30<sup>th</sup> March 2019.
- 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,**

W19/0327	Pinnars Cottage, Old Warwick Road, Lapworth Erection of a single storey side extension
	Comment already submitted in accordance with necessary time frame Lapworth Parish Council has no objection but would query whether original house has already been previously extended?
W19/0439	Substitution of house types for approved application W/17/1658 (Erection of 2no. dwellings with associated landscaping) Oakfield, Old Warwick Road, Lapworth <a href="#">Link to on-line application documents</a>

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

Reference:	Description	PC Comment	WDC Decision
W19/0051	Erection of a detached oak framed garage. at The Meadow House, Old Warwick Road, Lapworth	No comment	Granted
W19/0054	Erection of single storey side extension at Lapworth Farm, Spring Lane, Lapworth	No objection	Granted
W19/0153	Erection of a two storey side extension and single storey rear extension (re-submission of W/18/0428). at Evergreen, Rising Lane, Lapworth	No objection	Granted

- c. **Appeals** - none to date

## 13. Finance

- a. To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101796	Clerk March salary, expenses		556.00
	101796	HMRC March		140.20
	101797	Lapworth Village Hall - Reimbursement of WALC Grant & VAT	66.99	94.00
	101798	WALC 19-20 Subscription		562.00

14. **Date of Next Meeting** – The Annual Meeting of Lapworth Parish Council will be held on 13<sup>th</sup> May 2019 in Lapworth Village Hall

[lapworthpc.org.uk](http://lapworthpc.org.uk)

**PRESS AND PUBLIC ARE WELCOME TO ATTEND**