

LAPWORTH PARISH COUNCIL

To: All Members of Lapworth Parish Council

You are hereby summoned to attend the Annual Meeting of Lapworth Parish Council to be held in Lapworth Village Hall, on 13th May 2019, at 7.30pm for the purpose of transacting the following business.

Signed

Elaine Priestley

Clerk to Lapworth Parish Council

6th May 2019

OUTLINE - AGENDA

1. Election of Chairman

To elect the Chairman and receive their election of office

2. Election of Vice Chairman

3. Apologies

4. 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.

5. Dispensations

To receive and consider granting dispensation requests

6. 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

7. Minutes

To approve the minutes of the ordinary parish council meeting on 9th April 2019

8. Dates and Venue for Parish Council Meetings 2019/20

Previously circulated

9. Policy Review

To agree to review Council's Standing Orders, Financial Regulations and Risk Assessments if necessary

10. Reports for Information

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

11. Correspondence and Publications Received for Information/Consultation – previously forwarded

- a. WDC Economic Development Update – Issue 20
- b. Your Warwickshire – 23rd April 2019

12. Items and Correspondence for Consideration and Decision

- a. Village Green Maintenance – suggestion for improvements and upkeep
- b. Lapworth Parish Councillor Co-option process/timetable

13. Progress Reports

- a. Village Hall Play Area Equipment progress report Cllr Rees
- b. Indoor/outdoor sports contribution
- 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

14. 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
Electronic distribution

15. Roads and Rights of Way

To receive reports in relation to roads and rights of way

16. Planning

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

W19/0423	Erection of dwelling including demolition of existing barn and repositioning of highway access. Annexe at Yew Tree Cottage, Old Warwick Road, Lapworth Link to on-line application documents
W19/0533	Reinstatement of existing drive way Bryants Nursery, Station Lane, Lapworth Link to on-line application documents
W19/0527	Erection of a part two storey part single storey rear extension, first floor side extension and front porch. Merrylea, Station Lane, Lapworth Subject to Planning Officers being content with the size of the extension the Parish Council has no objection to this application.
W19/0563	Refurbishment and change of use of commercial office building (Use Class B1a) to incidental/ancillary accommodation to be used in conjunction with the occupancy of Arden Hill (Use Class C3) Arden Hill, Lapworth Street, Lapworth Link to on-line application documents

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

Reference:	Description	PC Comment	WDC Decision
W18/2324	Alterations and conversion of existing brick and tile barn/stables to residential dwelling with associated access, parking and associated works Valley Farm, Valley Lane, Lapworth,	Lapworth Parish Council objects to this application as inappropriate development in the Green Belt. It also expresses concerns regarding traffic disruption during the development.	Refused
W19/0235	Proposed single storey side extension to existing detached annex. Acorn Cottage, Bakers Lane, Knowle	No objection	Withdrawn
W19/0327	Erection of single storey side extension. Pinnars Cottage, Old Warwick Road, Lapworth	Lapworth Parish Council has no objection but would query whether original house has already been previously extended?	Refused
W19/0439	Substitution of house types for approved application W/17/1658 (Erection of 2no. dwellings with associated landscaping) Oakfield, Old Warwick Road, Lapworth	No objection	Granted

c. Appeal Decisions

i. Sunnyside (land adjoining), Old Warwick Road, Lapworth, Solihull B94 6HN

The application Ref W/18/0607, dated 27 March 2018, was refused by notice dated 6 June 2018. The development proposed is the erection of two dwellings. The appeal has not been upheld.

ii. Gospel Oak Farm, Rising Lane, Lapworth, Solihull B94 6HP The application Ref W/18/0011, dated 18 December 2017, was refused by notice dated 13 March 2018. The development proposed is conversion of an outbuilding to a 2 bed residential dwelling. The appeal is not upheld.

d. Appeal Notification

i. Site Address: Land r/o 177 - 179 Chessetts Wood Road, Lapworth, Solihull,
Description of development: Proposed erection of a three bedroom detached dwelling. **Application Reference:** W/18/1141

17. Finance

- To approve annual governance statement for 2018/19
- To approve accounting statement for 2018/19
- To approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101799	Clerk April salary, and expenses		585.82
	101799	HMRC April		140.20
	101800	Fairways 1 & 2 of 21	168.40	1,010.40
	101801	John Glover Brome Hall Toilets		200.00
	101802	Cane & Company Insurance		482.60
	101803	CPRE Subscription		36.00

18. Date of Next Meeting – The next Ordinary Meeting of Lapworth Parish Council will be held on 10th June 2019 at 7.30pm in Lapworth Village Hall

lapworthpc.org.uk

PRESS AND PUBLIC ARE WELCOME TO ATTEND