

LAPWORTH PARISH COUNCIL

Minutes of the Annual Meeting of Lapworth Parish Council 13th May 2019

Present

Cllr Henderson (Chairman)

Cllr Rees (Vice Chairman)

Cllr Mrs Ludlow

Also present:

19/5/1 Election of Chairman

Cllr Rees nominated Cllr Henderson, seconded by Cllr Mrs Ludlow. It was RESOLVED to elect Cllr Henderson as the chairman for the coming year. Cllr Henderson signed his declaration of acceptance of office, witnessed by the clerk.

19/5/2 Election of Vice Chairman

Cllr Henderson nominated Cllr Rees, seconded by Cllr Mrs Ludlow. It was RESOLVED to elect Cllr Rees as the vice chairman for the coming year. Cllr Rees signed his declaration of acceptance of office, witnessed by the clerk.

19/5/3 **Declaration of Acceptance of Office** – Cllrs Henderson, Rees and Mrs Ludlow signed the acceptance of office, witnessed by the clerk

19/5/4 **Register of Disclosable Pecuniary Interests** – Cllr Henderson returned his declaration, others to be returned at June meeting.

19/5/5 **Apologies** - Cllr Manley, WCC Cllr Cooke and WDC Cllr Illingworth

19/5/6 **Declarations of Interest** - none

19/5/7 **Dispensations** – no dispensation requests received

19/5/8 **Public Participation** - none

19/5/9 **Minutes** - It was **RESOLVED** to approve the minutes of the Ordinary meeting of 9th April 2019 as a true and complete record of the meeting.

19/5/10 **Dates and Venue for Parish Council Meetings 2019/20**

Previously circulated

19/5/11 **Policy Review**

To agree to review Council's Standing Orders, Financial Regulations and Risk Assessments if necessary – no revisions at this time

19/5/12 **Reports for Information**

a. Warwick District Council

District Council Elections

The recent elections had returned a hung council. John Cooke, Richard Hales, & George Illingworth were elected to represent the new District Ward of Kenilworth Abbey & Arden which differs from the County Council Division as it now includes Shrewely

b. Warwickshire County Council

Kenilworth Horse Fair

It is confirmed that the Horse Fair has permanently relocated to Nottingham.

19/5/13 Correspondence and Publications Received for Information/Consultation – previously forwarded

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

19/5/14 Items and Correspondence for Consideration and Decision

- a. Village Green Maintenance – suggestion for improvements and upkeep. It was **RESOLVED** to support the proposal, and seek quote to remove the shrubs and prune lower branches of the tree to form a canopy. Following which the WI would take responsibility for planting spring bulbs, aubretia etc.
- b. Lapworth Parish Councillor Co-option process/timetable. It was **RESOLVED** to promote/publish the vacancies on the Parish Council with a view to co-opting at the June meeting.

19/5/15 Progress Reports

- a. Village Hall Play Area Equipment progress report Cllr Rees. Should be finished by 24th May and then left for a week or so before full use. Cllr Mrs Ludlow to contact the school re an opening ceremony, Kompan to provide some promotional materials. Cllr Rees to contact the Lapworth Charity regarding a contribution. Cllr Henderson to contact Barclays with a view to combining the funds from the two Business Reserve Accounts and transferring £7,000 to the current account to cover costs pending the reclaim of the VAT from the play ground equipment.
- b. Indoor/outdoor sports contribution – awaiting dates from WDC
- c. Directory of Local Organisations – clerk to publish on website, share with Lapworth.org website.
- d. Lapworth Train Station phone box – carry forward
- e. GDPR email addresses – deferred pending co-options
- f. Millennium Sign – carry forward
- g. Gritting Routes – carry forward

19/5/16 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 Parish Council representative at present
- b. Lapworth Recreation Sites
- c. Flooding Issues
- d. Allotments
- e. Communications, Openness and Accountability
Lapworthpc.org.uk website
Nextdoor.com
Parish Noticeboards
Electronic distribution

19/5/17 Roads and Rights of Way

The Velo Bike race had passed through the previous day with circa 16,000 riders passing through.

19/5/18 Planning

a.

W19/0423	Erection of dwelling including demolition of existing barn and repositioning of highway access Annexe at Yew Tree Cottage, Old Warwick Road, Lapworth
----------	--

	Objection – no exceptional reason for new property in the Green Belt
W19/0533	Reinstatement of existing drive way Bryants Nursery, Station Lane, Lapworth No objection subject to conditions regarding retention of trees being met
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 No objection to refurbishment however objection to change of use as no exceptional reason for new accommodation in the Green Belt.
W19/0304	Erection of a single storey side extension; erection of a single storey link extension to existing outbuilding with roof terrace above; conversion of existing outbuilding; construction of an external spiral staircase to existing dwellinghouse and the erection of a detached 3 bay garage with studio above. Chestnut House, Lapworth Street, Lapworth Revised comment On the basis of revised plans and the Planning Officer's assertion that the remaining link extension and spiral staircase would comply with the 30% floor area limit in Local Plan Policy H14, the Parish Council is prepared to withdraw its objection subject to officers being satisfied the application complies with planning requirements

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. Pinners 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

19/5/19 **Finance**

- a. It was **RESOLVED** to approve annual governance statement for 2018/19
b. It was **RESOLVED** to approve accounting statement for 2018/19
c. It was **RESOLVED** 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	CPRE Subscription		36.00
	101802	Cane & Company Insurance		632.27
	101803	West Accountants Internal Audit	66.00	396.00

19/5/20 **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