

LAPWORTH PARISH COUNCIL

Minutes of the Ordinary Meeting of Lapworth Parish Council 10th June 2019

Present

Cllr Henderson (Chairman)

Cllr Manley

Cllr Mrs Ludlow

Also present: C Cllr J Cooke, D Cllr Illingworth, M/s J. Doyle, Mr C. Shales, Mr J. Child

19/6/1 **Apologies – Cllr Rees**

19/6/2 **Declarations of Interest**

19/6/3 **Dispensations**

To receive and consider granting dispensation requests

19/6/4 **Public Participation - none**

19/6/5 **Minutes**

It was **RESOLVED** to approve the minutes of the Annual Parish Council meeting on 13th May 2019 as a true and accurate record.

19/6/6 **New Councillor Co-option**

Five people had put themselves forward for co-option to Lapworth Parish Council

Joy Doyle	Proposed Cllr Henderson	Seconded Cllr Manley
Stuart Mace	Proposed Cllr Henderson	Seconded Cllr Manley
Chris Shales	Proposed Cllr Henderson	Seconded Cllr Manley
Stephen Esslemont	Proposed Cllr Henderson	Seconded Cllr Manley
Jonathan Child	Proposed Cllr Henderson	Seconded Cllr Manley

It was unanimously **RESOLVED** to co-opt all five to Lapworth Parish Council. Cllr Henderson welcomed the two Councillors able to attend to their first meeting and one returning Councillor.

19/6/7 **Reports for Information**

a. **Warwick District Council**

Balanced Council, 22/22 some decisions may need to be made on Chairman's casting vote. 27 new Councillors, lost a lot of expertise

b. **Warwickshire County Council**

C Councillor Cooke detailed a response from the Highways Officer in response to concerns raised by a resident in relation to concerns regarding speeding traffic on the Old Warwick Road and sought the Parish Council's views on the below.

'This is a difficult situation due to the Old Warwick Road being a B class road and the lack of street lighting meaning that any physical traffic calming features would not be possible. I think Clive Henderson from the Parish response below sums the situation up perfectly and the Police will not have the resources to enforce the speed limits unfortunately. I can also confirm that there hasn't been any recent injury road traffic collisions for the sections mentioned. I am

however happy to re-visit this section of road to see if there are any minor schemes possible including measures such as gateway features, roundel markings, extra repeater signs which we can install on a non street lit roads?’

Clerk to circulate papers and include on July agenda.

19/6/8 Correspondence and Publications Received for Information/Consultation – previously forwarded

- a. WCC – Underground Coal Gasification Warwickshire Minerals Plan 2018
- b. WCC Newsletter May/June
- c. WALC Training – please advise clerk of any training

19/6/9 Items and Correspondence for Consideration and Decision

- a. ROSPA Play Area report - noted
- b. Co-option Policy – to be brought forward to September meeting.

19/6/10 Progress Reports

- a. Village Hall Play Area Equipment emailed progress from report Cllr Rees. Work complete, grass needing time to settle, Clare Shales organising opening event for 29th June, Cllr Doyle co-ordinating press release. Cllr Henderson and Rees delegated authority to commission signage.
- b. Indoor/outdoor sports contribution update Cllr Henderson
Cllr Rees to request funds to be transferred to Lapworth Parish Council. £10,000 for indoor sports equipment and £2,000 for outdoor sports. Groups using the Village Hall to canvassed for their views.
- c. Directory of Local Organisations – Cllr Henderson to forward comments.
- d. Lapworth Train Station phone box – Cllr Rees to contact Holdsworth’s to see if it can be moved adjacent to the Village Hall. View to having children’s book and toy exchange.
- e. GDPR email addresses – clerk to request new email addresses to be set up for co-opted Councillors.
- f. Millennium Sign – Cllr Henderson seeking replacement quotes.
- g. Gritting Routes – defer to July meeting.
- h. Village Green Maintenance – suggestion for improvements and upkeep, agreed and quote received for £275 plus VAT. Agreed to commission works after the play area project complete.

119/6/11 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 – football playing field proposal?
- c. Flooding Issues – no reports, site on Old Warwick Road had been jetted.
- d. Allotments
- e. Communications, Openness and Accountability
Lapworthpc.org.uk website
Nextdoor.com
Noticeboards
Parish Magazine
Electronic distribution
Social media – Cllr Doyle to research the potential for Facebook and Twitter accounts.

19/6/12 Roads and Rights of Way

To receive reports in relation to roads and rights of way

Footpath Cllr Manley to report overgrown footpath. Cllr Henderson to report sapling tree

19/6/13 Planning

a. Planning applications

W19/0423	Erection of dwelling including demolition of existing barn and repositioning of highway access. Annexe at Yew Tree Cottage, Old Warwick Road, Lapworth Amended plans
	Objection maintained Lapworth Parish Council maintains its original objection - no exceptional reason for new property in the Green Belt. However if one is permitted that there should be a covenant so that it remains part of this property and can not be sold independently onto the market.
W19/0626	Removal and decommission of old metal single skinned oil tank and replacement with double skinned plastic oil tank. Devon House, Old Warwick Road, Lapworth
	No objection
W19/0699	Erection of a single storey rear extension. 3 Drawbridge Cottages, Old Warwick Road, Lapworth
	No objection subject to meeting the constraints of the Canal Conservation area
W19/0752	Proposed variation of condition 2 (plan numbers) of planning permission W/18/0230 to allow for: alternative window arrangements and detailing; alternative door arrangements; increase in height of the approved dwelling by 0.7m; removal of chimneys from dwelling; alternative porch design; and, alternative roof design. Lodge Cottage, Hole House Lane, Lapworth
	No objection
W19/0762	Erection of a single storey rear extension following the demolition of the existing conservatory and a first floor rear extension. 11 Station Lane, Lapworth
	No objection

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

Reference:	Description	PC Comment	WDC Decision
W18/2343	Conversion from two dwellings into one dwelling, single storey extensions and external alterations and erection of stable block Chessetts House and Chessetts Paddocks, Chessetts Wood Road, Lapworth	No objection	Granted
W19/0471	Erection of a single storey rear extension following the demolition of the existing Extension 118 Station Lane, Lapworth	No objection	Granted
W19/0486	Erection of a single storey rear extension, first floor side/rear extension, infill front porch and alterations to fenestration. at 181 Station Lane, Lapworth	No comment	Granted
W19/0496	Erection of a timber stable building Land at, Bakers Lane, Knowle	No comment	Granted
W19/0527	Erection of a part two storey part single storey rear extension, first floor side extension and front porch. at 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	Granted

19/6/14 Finance

a. It was **RESOLVED** to approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101804	Clerk May salary, and expenses + £7.18 underpayment from prev month		586.87

	101804	HMRC May		147.01
	101805	Lapworth Village Hall room hire April, May, June 3 x 27		81.00
	101806	J Glover Brome Hall Toilets 30.3.19 to 25.5.19		416.00

19/6/15 **Date of Next Meeting** – The next Ordinary Meeting of Lapworth Parish Council will be held on 8th July 2019 at 7.30pm in Lapworth Village Hall

lapworthpc.org.uk

PRESS AND PUBLIC ARE WELCOME TO ATTEND