

# LAPWORTH PARISH COUNCIL

## Minutes of the Ordinary Meeting of Lapworth Parish Council 8<sup>th</sup> July 2019

### Present

Cllr Henderson (Chairman)

Cllr Rees

Cllr Manley

Cllr Mrs Doyle

**Also present:** C Cllr J Cooke, D Cllr Illingworth,

19/7/1 **Apologies** Cllr Mrs Ludlow, Cllr Mace, Cllr Shales

19/7/2 **Declarations of Interest** – none received

19/7/3 **Dispensations** – none received

19/7/4 **Public Participation** - none

19/7/5 **Minutes** It was **RESOLVED** to approve the minutes of the Ordinary Parish Council meeting on 10<sup>th</sup> June 2019 as a true and accurate record.

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

a. Warwick District Council - none

b. Warwickshire County Council

#### **Warwick Road Lapworth**

Cllr Cooke reported that he had received representations about speeding at “The Boot” end of Warwick Road, and was meeting with Lee Williams who is the Principal road safety engineer at County Highways this week to consider what measures may be appropriate and will report back when he has more information.

19/7/7 **Correspondence and Publications Received for Information/Consultation – previously forwarded**

a. WCC – Newsletter 18<sup>th</sup> June 2019

b. WALC Training Opportunities

c. WALC Newsletter

d. WDC CIL Slides

e. WDC Planning Training – 6pm 18<sup>th</sup> July 2019.

19/7/8 **Items and Correspondence for Consideration and Decision**

a. Speeding Concerns – Old Warwick Road – C Cllr Cooke is meeting with the County Principal Road Engineer to discuss viable options.

b. Effluence Old Warwick Road – awaiting a report back from the District Council.

19/7/9 **Progress Reports**

a. Village Hall Play Area Opening – from report Cllr Rees. It had been an excellent event with 70 to 80 in attendance. Stiliyan Petrov, former Aston Villa footballer, had officially opened the play area and very positive feedback had been received. Cllr Mrs Doyle to précis for Parish Magazine.

Further actions needed:

- old gate needs tightening up/repair to keep it latched
- fencing quote for an entirely new fence for the carpark, multigoal and hedge sides
- Two new bins are - urgent

- sign to go up on multigoal
- fence repairs needed urgently around the multigoal access gate - wires sticking out
- marking of car parking bays

Some repair work needed to the fence clerk to get a quote. Two new bins now needed, clerk to source. Cllr Henderson to seek a quote for car park markings.

- Indoor/outdoor sports contribution update. Grant applications process to be followed with organisations being expected to make some contribute towards costs. Consider promoting as part of 'Year of Wellness'.
- Lapworth Train Station phone box – Cllr Mrs Doyle to research whether local groups would be interested in occupying and maintaining the phone box, if it were moved to the Village Hall play area.
- GDPR email addresses – confirmation of contact details
- Social Media presence – Cllr Doyle defer to September
- Millennium Sign – defer to September
- Gritting Routes – defer to September
- Village Green Maintenance – action in September
- Directory of Local Organisations – awaiting feedback

### 19/7/10 **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.

- Lapworth Village Hall
- Lapworth Recreation Sites
- Flooding Issues
- Allotments
- Communications, Openness and Accountability

Lapworthpc.org.uk website

Nextdoor.com

Noticeboards – Councillor Doyle volunteered to talk to Cloud 9 agency about helping with more up-to-date notices about village facilities and attractions

- Cllr Henderson to advise when Canal Noticeboard keys found with a view to updating the contents.

Electronic distribution

### 19/7/11 **Roads and Rights of Way**

None

### 19/7/12 **Planning**

#### a. **Planning applications**

W19/0620	Proposed erection of 1no. detached dwelling and integral garage, with use of existing access. Land adjacent to The Elms, 73 Chessetts Wood Road, Lapworth
	No objection
W19/0882	Rebuilding of the east pier to the south wall of the forecourt at Packwood House. Packwood House, Packwood Lane, Lapworth
	No objection
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	No objection
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; alternative roof design; alternative access arrangements and boundary treatments. Lodge Cottage, Hole House Lane, Lapworth

No objection
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**b. Decision Notices – note decisions on planning applications listed below**

Reference:	Description	PC Comment	WDC Decision
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	Granted

**c. Appeals Registered**

**i. Site Address:** Valley Farm, Valley Lane, Lapworth, Solihull, B94 6HB

**Description of development:** Alterations and conversion of existing brick and tile barn/stables to residential dwelling with associated access, parking and associated works

**Application Reference:** W/18/2324

**ii. Site Address:** Lapworth Farm, Spring Lane, Lapworth, Solihull, B94 5NS

**Description of development:** Application for removal of condition 1 of planning permission W/96/0097 (relating to the occupancy of the Cottage being tied to Lapworth Farm)

**Application Reference:** W/18/2287

**iii. Site Address:** Land adjacent to Long Close, Glasshouse Lane, Lapworth, B94 6PZ

**Description of development:** Outline application for the erection of 1 x new 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)

**Application Reference:** W/18/1652

**19/7/13 Finance**

**a. To approve accounts for payment as below**

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101807	Clerk June salary, and expenses		586.96
	101807	HMRC June		147.01
	101807	Defibrillator Pads	4.60	27.60
	101807	No Dogs Sign Clerk reimbursement	0.98	5.89
73190 & 73319	101807	Nuneaton Signs – Playground signage Clerk reimbursement	20.98	125.88
	101808	Fairways 3 of 21	84.20	505.20
46	101809	J Glover Brome Hall Toilets 25-5 to 23 -6-19		200.00
227771	101810	Kompan	12,144.00	72,864.00
	101811	H Rees – reimbursement for lock		20.50
	101812	C Shales – reimbursement for expenses relating to playground opening		66.65
	101813	MDB Photography		95.00

**14. Date of Next Meeting –** The next Planning Meeting of Lapworth Parish Council will be held on 12<sup>th</sup> August 2019 at 7.30pm in Lapworth Village Hall

lapworthpc.org.uk

**PRESS AND PUBLIC ARE WELCOME TO ATTEND**