

LAPWORTH PARISH COUNCIL

Minutes of the Ordinary Meeting of Lapworth Parish Council 9th September 2019

Present

Cllr Henderson (Chairman)
Cllr Mace

Cllr Rees

Cllr Manley

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

19/9/1 **Apologies** Cllr Ludlow, Cllr Doyle

19/9/2 **Declarations of Interest** – Cllr Rees declared a personal interest in planning application W19/1382

19/9/3 **Dispensations – none received**

19/9/4 **Public Participation - none**

19/9/5 **Minutes** - It was **RESOLVED** to approve the minutes of the Planning Parish Council meeting on 12th August 2019 as a true and accurate record.

19/9/6 **Warwick District Council Chairman** – Cllr George Illingworth gave an overview of the early days of the current District Council administration.

19/9/7 **Reports for Information**

a. **Warwick District Council**

Councillor Illingworth reported that consultation was ongoing in relation to work affecting sports and leisure facilities in Kenilworth and preparations were underway for the 2022 Commonwealth Games as Leamington is to host the bowls event.

Homelessness – hostel no one being turned away, however still evidence of ‘rough sleeping’ in Leamington.

b. **Warwickshire County Council** Cllr Cooke reported:

Warwick Road Lapworth Speeding Near Boot Public House

Following a meeting with the Highways engineer funding has been agreed for the scheme costing £10,000. This includes a gate plus advance road markings. On top of this the resident who made the original complaint would still like to have a large flashing sign to which he offered to make a contribution but highways again will not approve this in that location.

School Lay-by Station Lane Lapworth

I have agreed to a request to fund a sign in the lay-by the School to prevent people parking. The Senior Officer responsible for safer routes to school will not agree to double yellow lines near the school.

19/9/8 **Correspondence and Publications Received for Information/Consultation – previously forwarded**

- a. **Consultation on draft Warwickshire Rail Strategy 2019-2034** – response submitted
- b. **Sports Development Networking event** - noted
- c. **Warwick Rural West Community Forum** – 19th September 2019 – ask Cllr Child if he can attend

- d. **Lapworth Surgery Patient Participation Group** - Flu Clinic and Awareness raising session for local groups and events.
- e. **Your Warwickshire** – August edition

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

- a. Lapworth Parish Council Co-option Policy It **was RESOLVED** to adopt the policy with immediate effect.
- b. Old Warwick Road – Delegated Budget Scheme **AS ABOVE**
- c. Parking at Lapworth School Signage has been agreed and funded from Cllr Cooke's delegated budget, WCC no to double yellow lines and increase in school parking **AS ABOVE**
- d. Old Warwick Road – hedge maintenance. It **was RESOLVED** to include in Fairways annual contract, invoice local householders, including 10% administration fee.
- e. Fencing Improvements – Lapworth Play Area – It **was RESOLVED** to accept the quotes and commission the improvements. Lapworth Charity had agreed to part fund from contingency grant.
- f. Lapworth Play Area – ongoing maintenance. Three issues. Alert, paint come off, gate not closing properly. Kompan had provided guidance in relation to weekly and annual inspections. Cllr Rees volunteered to undertake weekly inspection (need cover for holiday periods), Councillors agreed to ask Stephen Cox to undertake three monthly inspections and that PlaySafety undertake the annual inspection.

19/9/10 **Progress Reports**

- a. Village Hall Play Area - progress report Cllr Rees as above
- b. Indoor/outdoor sports contribution update Cllr Henderson – form to be returned to WDC. It was RESOLVED that applications for the grant funding should be made via the Parish Council's grant application scheme and that a 20% contribution should be required from the applicant. To date one application received from Table Tennis Club for a second table costing £450, the table would belong to the Village Hall and be available for other users.
- c. Lapworth Train Station phone box - defer
- d. GDPR email addresses – slow progress
- e. Millennium Sign – defer
- f. Gritting Routes – Cllr Esselmont to follow up
- e. Village Green Maintenance – suggestion for improvements and upkeep – previously agreed to action in September. £275 plus VAT
- g. Lapworth Canal Signage – defer to October meeting
- h. Social media considerations – Cllr Henderson to progress with Cllr Doyle.

19/9/11 **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 – Door at Brome Hall Lane toilets broken, reported to WDC.
- c. Flooding Issues
- d. Allotments - the clerk was requested to contact the Allotment Society to ascertain what the allotment letting policy is and to enquire in relation to Health and Safety and Equal Opportunities policies.
- e. Communications, Openness and Accountability
Lapworthpc.org.uk website
Nextdoor.com
Parish Noticeboards
Electronic distribution

19/9/12 Roads and Rights of Way

To receive reports in relation to roads and rights of way – Rising Lane manhole cover

19/9/13 Planning**a. Planning applications**

W19/1267 LB	Listed Building Consent to replace previously issued consent W/18/1751/LB (Installation of an external compact modular generator adjacent to the rear of the stable block with associated cable through the stable wall and along internal locations.) following revisions to proposed generator specification and associated screening planting. Packwood House, Packwood Lane, Lapworth
	No objection
W19/1275	Application for variation of condition 2 (Approved plans) and Condition 3 (Screening planting) of the planning permission W/18/1750 for the installation of an external compact modular generator adjacent to the rear of the stable block with associated cable through the stable wall and along internal locations within the stable block and associated tractor shed. Packwood House, Packwood Lane, Lapworth
	No objection
W19/1319	Proposed erection of single storey rear and side extensions, and new porch to front elevation 7 Brome Hall Lane, Lapworth
	No objection
W19/1382	Erection of single storey rear extension 179 Station Lane, Lapworth, Solihull, B94 6JG
	No objection
W19/1429	Erection of single storey oak framed orangery extension. Pear Tree Cottage, Valley Lane, Lapworth
	No objection

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

Reference:	Description	PC Comment	WDC Decision
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. at Lodge Cottage, Hole House Lane, Lapworth	No objection	Granted
W19/0882	Correction of a lean to the east pier to the south wall of the forecourt Packwood House, Packwood Lane, Lapworth	No objection	Granted
W19/0883 LB	Listed Building Consent for the correction of a lean to the east pier to the south wall of the forecourt Packwood House, Packwood Lane, Lapworth	No objection	Granted
W19/1109	Proposed stables, with tack room. The Pound House, Lapworth Street, Lapworth	Objection - Excessive size, no reduction in square footage. No permanent access, as track approved on a temporary basis, and exits on a blind bend	Granted

		NB Objection subsequently removed to development but maintained in relation to access	
W19/1112	Demolishment and replacement of a two storey extension incorporating roof alterations and replacing the orangery to the rear side Greenacres, Chapel Lane, Lapworth	No objection	Granted

c. Planning Appeals

i. Appeal Decisions

Appeal Ref: APP/T3725/W/19/3227005 Land Adjacent to 177-179 Chassetts Wood Road, Lapworth, Solihull, B94 6ET

The appeal is made under section 78 of the Town and Country Planning Act 1990 against a refusal to grant planning permission. The appeal is made by Mrs Valerie Yates against the decision of Warwick District Council. The application Ref W/18/1141, dated 30 May 2018, was refused by notice dated 30 January 2019. The development proposed is a single 3 bedroomed detached house.
The Appeal is dismissed

ii. Appeals Lodged

W18/2375 Green Acres, Church Lane, Lapworth, B94 5NX

Proposed development: Erection of a two storey side/rear extension.
Appeal reference number: APP/T3725/D/19/3229032
Appeal Start Date: 14/08/2019

W19/0327 Pinnars Cottage, Old Warwick Road, Lapworth, B94 6AZ

Proposed development: Erection of single storey side extension
Appeal reference number: APP/T3725/D/19/3231719
Appeal Start Date: 14/08/2019

19/9/14 Finance

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

Invoice No.	Cheque No.	Payment Details	VAT £	Amount £
	101818	Clerk August salary and expenses		576.48
		Reimbursement for Litter Bins	27.98	167.88
		Reimbursement for Contribution to Laptop	100.00	600.00
	101818	HMRC August		147.01
	101819	Fairways 5 th of 21 Grounds Maintenance invoices	84.20	505.20
	101820	J Glover 22.7 to 17.8 Brome Hall Lane toilets		215.00
	101821	Lapworth Village Hall room hire July, August, September 3 x 27		81.00
	101822	PKF Littlejohn External Audit fees	60	360.00

19/9/15 **Date of Next Meeting** – The next Ordinary Meeting of Lapworth Parish Council will be held on 14th October 2019 at 7.30pm in Lapworth Village Hall

lapworthpc.org.uk

PRESS AND PUBLIC ARE WELCOME TO ATTEND