

LAPWORTH PARISH COUNCIL

Minutes of the Ordinary Meeting of Lapworth Parish Council, held via Zoom, of 8th June 2020

Present

Cllr Henderson (Chairman)
Cllr Ludlow

Cllr Manley
Cllr Mace

Cllr Shales

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

20/6/1 **Apologies** - Cllr Rees, Cllr Doyle, Cllr Child,

20/6/2 **Declarations of Interest** – none declared

20/6/3 **Dispensations** – no requests received

20/6/4 **Public Participation** – none

20/6/5 **Minutes**

The minutes of the Ordinary Meeting of Lapworth Parish Council meeting of 11th March 2020 were agreed as a true record, to be signed as soon as practicable

20/6/6 **Reports for Information**

a. Warwick District Council

WDC have now paid out £30 million in local grants to 2300 local businesses on the government scheme. There are some small additional WDC schemes so please encourage small businesses and voluntary community organisations to enquire via the WDC website. Cllr Richard Hales is responsible for this funds and will explain more if required.

On 29th May at a virtual Annual Meeting of the Council I handed over the Chair to Councillor Martyn Ashford from Warwick. This was the start of another Municipal year. John Cooke and Richard Hales continue with their portfolios and subject to confirmation just before your meeting I am likely to become Chairman of the Standards Committee.

Most committees have now met virtually and the proceedings have been live on YouTube so that public access is maintained. Public participation is a step further but is now possible and Planning is the key one. The possibility of resuming normal meetings is being investigated but there are no plans yet.

The enforcement case near Packwood Farm seems to have gone quiet, but you may know more. Evidence of breach of the Temporary Stop Notice is essential for further action. As part of recovery planning for the reopening of shops parking charges will not be reinstated on WDC car parks until 1 August 2020. The revised WDC Council Tax bills have been issued reverting to the £5 annual increase for Band D and amounts automatically adjusted to reflect overpayment

b. Warwickshire County Council

Democracy - The Scheduled County Council meeting in May did not take place.

The Council has started online democratic decision making using Microsoft Teams. I took part in the first online democratic decision making meeting when I “attended” the County

Council Regulatory meeting last week. Seminars are now also taking place on MS Teams and online attendance is much improved than when attending in person!
The Council AGM is expected to take place on July 23rd.

Waste & Recycling

As from Monday 18th May **most** WCC operated tips re-opened including Cherry Orchard in Kenilworth. The Online booking system at all the sites seems to be working very well. There have been very few complaints about queuing or traffic problems around the sites.

20/6/7 Correspondence and Publications Received for Information/Consultation – previously forwarded

- a. The Rural Bulletins
- b. WALC Newsletter – 20th May 2020
- c. Consultation – Radford Semele Neighbourhood Plan – comments by 18th August 2020

20/6/8 Items and Correspondence for Consideration and Decision

- a. **Convene** – Meeting and document management system – to be considered at July meeting.
- b. **Speeding Traffic concerns** – Cllr Henderson seeking prices for speed traffic warning/monitoring equipment. Cllr Shales requested how best to ask the speed limit on Chessetts Wood Lane reviewed. Advised to ask local residents to co-ordinate concerns and then write to Cllr Cooke who would forward to Highways Department.

20/6/9 Progress Reports

- a. **Lapworth Volunteers update** report - Cllr Rees
Lapworth Volunteers progressing well.
Masks selling and about £250 raised for school so far. Plenty more available should you wish from Cllr Rees or the Post Office.
About 200 prescription deliveries done.
About 15 food shops per week.
Lapworth Charity have received private donations, and have returned the LPC £1000 donation pounds.
Team leaders returning to work so will need replacements if there is a second wave.
- b. **Community Speedwatch** update – Cllr Doyle had reported that the training was delayed until further notice.
- c. **Lapworth Train Station phone box** – Clerk has contacted WCC and Network Rail
- d. **Millennium Sign** - defer
- e. **Gritting Routes** – decision as to whether to challenge WCC refusal to extend gritting routes
- f. **Lapworth Canal Signage** – defer
- g. **Social media** considerations – defer
- h. **Brome Hall Lane Toilets** – Spring clean - defer

20/6/10 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.

- a. Lapworth Village Hall – no bookings for sometime but a few coming in now. Cllr Hales to research whether financial support available from the District Council.
- b. Lapworth Recreation Sites – no indication of when playgrounds to reopen nationally.
- c. Flooding Issues – Old Warwick Road
- d. Allotments
- e. Communications, Openness and Accountability
Lapworthpc.org.uk website

20/6/11 Roads and Rights of Way

To receive reports in relation to roads and rights of way

Footpath by Lapworth Cricket Club - query cost of kissing gate replacement and measures to alleviating flooding. No response from WCC Footpaths team. Price has been provided of £560 inc VAT to replace with metal kissing gate.

Footpath Station Car Park over Bridge to Mill Lane – repair of broken stile being looked into.

20/6/12 Planning

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

W20/0597	Erection of agricultural building Grand Union Farm, Rising Lane, Baddesley Clinton
	No objection
W20/0645	Proposed demolition of existing conservatory and the erection of single storey rear extension 25 Yew Tree Close, Lapworth
	No objection to this application subject to the 45 degree rule being met and bat/ecological surveys being carried out as necessary.
W20/0659 LB and W20/0658	Alterations to roof of existing single storey wing and erection of open porch. Little Rising, Rising Lane, Lapworth
	No objection
W20/0699	First floor side extension to provide additional bedroom/home study and enlarged bedroom and single storey extension to front of property and conversion of garage to provide playroom and enlarged porch. Homelea, 2 Wharf Lane, Lapworth,
	No objection

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

Reference:	Description	PC Comment	WDC Decision
W20/0271	Demolition of existing timber frame garage and construction of proposed double garage The Hay Barn, Packwood Lane, Lapworth	No objection subject to bat survey	Refused
W20/0364	Application for Prior Approval under Part 3, Class Q (a) and (b) for proposed change of use of agricultural building to a dwelling house (Use Class C3) and associated external alterations Lavender Farm, Bushwood Lane, Bushwood	No objection	Prior approval given
W20/0424	Application to vary Condition 2 of planning permission ref: W/12/0961 (Demolition of existing annex and outbuilding. Erection of extensions and alterations to dwelling. Erection of double garage linked to house by flat roof) to seek approval for an amendment to the design and scale of the proposed side extension and design of the single storey link extension between the dwelling and the garage. 150 Chassetts Wood Road, Lapworth,	No objection	Granted
W20/0499	Erection of 2no. dormer windows to rear and alterations to rear fenestration Oak Cottage, Lapworth Street, Lapworth	No objection	Granted

c. Temporary Stop Notice Packwood Farm - 1st May 2020 – Warwick District Council stop notice to stop change in use and to :

- i. Cease all engineering operations including the bringing onto Land of further materials to create hardstandings
- ii. Cease the erection of all buildings/structures
- iii. Cease the bringing onto the Land any buildings/structures/plant equipment related to the unauthorised development

20/6/13 **Finance**

- a. It was RESOLVED to approve annual governance statement for 2019/20
- b. It was RESOLVED to approve accounting statement for 2019/20
- c. It was RESOLVED to approve accounts for payment as below

Invoice No.	Cheque No.	Payment Details	VAT £	
	101854	Clerk May 2020 salary and expenses		579.47
	101854	HMRC May 2020		145.20
	101855	Fairways	84.20	505.20
	101856	West Accountants Audit	66.00	396.00

20/6/14 **Date of Next Meeting** – The next Ordinary Meeting of Lapworth Parish Council will be held on 13th July 2020 starting at 7.30pm to be held via Zoom

lapworthpc.org.uk

PRESS AND PUBLIC ARE WELCOME TO ATTEND