# **ORDINARY MEETING OF LAPWORTH PARISH COUNCIL**

# **Monday 14th March 2022, 8.00 PM — 9:30 PM**

# **Committee Room at Lapworth Village Hall, Lapworth**

To: All Members of Lapworth Parish Council

You are hereby summoned to attend the Ordinary Meeting of Lapworth Parish Council for the purpose of transacting the following business.

Members of the Press and Public are invited to attend the meeting and are welcome to address the Parish Council on any matters they wish to raise during the public forum.

Helen du Bois
Clerk to Lapworth Parish Council

**AGENDA**

**1. Apologies**

**2. Declarations of Interest** Members should declare any items of interest on the agenda here.  Members are reminded that, unless they have been granted a dispensation, if they have a disclosable pecuniary interest in any matter as defined by the regulations made by the Secretary of State they may not participate in any discussion of or vote on the matter.

 **3. Dispensations:** to receive and consider granting dispensation requests

 **4. Public Participation:** Fifteen minutes session when residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman.  Members of the public may not take part in the Parish Council meeting itself. No one person may address the Parish Council for more than 5 minutes

**5. Minutes:** to approve and sign minutes of the Ordinary meeting of Lapworth Parish Council of 14th February 2022

**6. Matters arising from previous meeting that are not included on this agenda**

7.**Reports for Information**

7.1.   Warwickshire County Council

7.2.   Warwick District Council

 **8.   Finance**

8.1.   To approve the invoices for payment

8.2.   To approve the appointment of the Internal Auditor for the 2021/22 AGAR

8.3 To update and approve the Asset Register

8.4 To consider renewal of WALC membership for 2022/23

8.5 To consider a request from the Lapworth Allotment Association to cover costs of tree maintenance

**9.   Policies for approval:**

* Grant Awarding Policy and Application Form
* Risk Assessment Policy
* System of Internal Control and Internal Audit
* Expenses Policy

**10.   The Queen’s Platinum Jubilee**

10.1. To consider a request to provide grant funding towards planned Platinum Jubilee celebrations

10.2 To consider how the Parish could celebrate the Platinum Jubilee

**11.   Items and correspondence for Consideration and Decision**

**11.1 Speeding issues and Traffic Speed Monitoring:**

11.1.1.   To receive an update on the Community Speed Watch initiative

11.1.2.   To consider next steps re:  works recommended by Graham Stanley (County Highways) to improve road safety within the Parish and approve a contribution if appropriate.

11.1.3.   To discuss re-scheduling the meeting with the Police and Crime Commissioner

**11.2.   Lapworth Village Hall:**

11.2.1.   To receive an update on the storage container used by the Lapworth Scarecrow Festival at the village hall and consider next steps

**12.   Roads and Rights of Way: to receive reports in relation to roads and rights of way**

**13.**   **Planning**

**13.1.   Planning applications for consideration**

13.1.1.   W/22/0288

Increase height of existing property and two-storey side extensions. New windows and doors to all elevations. New vehicular access and car parking spaces

209 Old Warwick Road, Lapworth, Solihull, B94 6HN

Comments by 14th March 2022

13.1.2.   W/22/0278

Erection of Ground Floor Roof Lantern and erection of First Floor Dormer

37 Bakers Lane, Knowle, Solihull, B93 8PW

Comments by 18/03/2022

13.1.3.   W/22/0334

Erection of a single storey rear extension to replace conservatory

Wee Cottage, Wharf Lane, Lapworth, Solihull, B94 5NR

Comments by 28/03/2022

**13.2.   Decision Notices: to note decisions on the following planning applications**

13.2.1.   Ref: W/21/2024

Raising eaves and ridge and erection of first floor rear extension to existing coach house

The Mount, Old Warwick Road, Lapworth, Solihull, B94 6LA

LPC Comment: NEUTRAL

WDC Decision: GRANTED

**13.3.   Appeal Notices: to note decisions on the following planning appeals**

13.3.1.   Ref: W/21/1575

Erection of first floor rear extension

156-158 Aylesbury Road, Aylesbury Cottage, Hockley Heath, SOLIHULL B94 6PP

LPC Comment: NEUTRAL

Appeal Decision - DISMISSED

**14. Progress Reports: To receive reports and status updates for the following:**

14.1.   Lapworth Train Station Adoption Group

14.2.   Lapworth Village Hall

14.3.   Lapworth recreation sites

14.4.   Parish Online

**15.   Communications, Openness and Accountability:**

15.1.   Nextdoor.com

15.2.   Parish noticeboards

15.3.   Parish Council website

**16. To agree meeting dates for 2022/23**

**17.   Correspondence and Publications Received for information/consultation:**
Warwickshire County Council
Warwickshire Association of Local Councils (WALC)
The Rural Bulletin

17.1.   Warwick District Council

17.2.   Warwickshire Police

**18.   Reports and Questions:** To receive reports and questions from members in brief, including items for the next agenda. Councillors are reminded this is not an opportunity for decision making.

**19.   Date of next meeting: Monday 11th April 2022, 7.30pm in Lapworth Village Hall**