

ANNUAL MEETING OF LAPWORTH PARISH COUNCIL

Monday 9th May 2022, 7:30 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 Annual 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. **Election of Chairman:** to elect the Chairman for 2022/23 and receive the Declaration of Acceptance of Office
2. **Election of Vice Chairman**
3. **Apologies**
4. **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.
5. **Dispensations:** to receive and consider granting dispensation requests
6. **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
7. **Minutes:** to approve and sign minutes of the Ordinary meeting of Lapworth Parish Council of 11th April 2022
8. **Matters arising from previous meeting that are not included on this agenda**
9. **Reports for Information**
 - 9.1 Warwickshire County Council
 - 9.2 Warwick District Council

10. Finance

- 10.1 To approve the invoices for payment
- 10.2 To determine signatories for the NS&I Investment Account and consider closing the account
- 10.3 To appoint an Internal Controls Councillor and approve the Internal Controls Checklist

11. Policies for approval:

- Financial Regulations (issued by NALC in 2019)
- Standing Orders (issued by NALC in 2018, revised in 2020)
- LGA Councillor Code of Conduct 2020 (adopted by WDC from 1/5/22)

12. Items and correspondence for Consideration and Decision

12.1 Speeding issues and Traffic Speed Monitoring:

- 12.1.1. To receive an update on the Community Speed Watch initiative
- 12.1.2. To discuss re-scheduling the meeting with the Police and Crime Commissioner

12.2. To consider correspondence received from the Lapworth Scarecrow Festival including the offer to purchase the container

12.3. To consider submitting a response to the WDC Regulation 19 Consultation – Net Zero Carbon Development Plan Document on matters of soundness and legality

13. Planning

13.1. Planning applications for consideration:

13.1.1. W/22/0509

Proposed replacement of windows, installation of underfloor heating, replacement of 20c joinery with new.

The Tan House, Old Warwick Road, Lapworth, Solihull, B94 6JZ

Comments by 10/5/2022

13.1.2. W/22/0237

Proposed change of use of building from agricultural to domestic garage/workshop
Meadow Hill Farm, Lapworth Street, Bushwood, Lowsonford, Henley-in-Arden, B95 5ES
Comments by 11/5/22

13.1.3. W/22/0506

Erection of single storey side extension, comprising of double garage and home office
Oaklyn, 140 Bakers Lane, Knowle, Solihull, B93 8PR
Comments by 11/5/22

13.1.4. W/22/0516

Conversion of the ground floor of the garage to an Annex ancillary to the existing dwelling, with extensions
Fairfield, Old Warwick Road, Lapworth, Solihull, B94 6JZ
Comments by 11/5/22

13.1.5. W/22/0288 - REVISED PLANS

Amendments proposed: Plans amended to reduce size of extension and to raise ridge height
Original: 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
Previous comments from PC: OBJECTION (see attached)
Comments on revision by 11/5/22

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

13.2.1. Ref: W/21/1255

Change of use of building to holiday accommodation unit including provision of 2 no. parking spaces
Land off Bushwood Lane, Lapworth, B94 5PJ

LPC Comment: NO COMMENT, queried sewerage and waste disposal arrangements

WDC Decision: GRANTED (For Report)

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

13.3.1. Ref: W/21/0495

Erection of new oak timber framed building to provide garaging and storage

Deer Park Farm, Bakers Lane, Knowle, Solihull B93 8PR

LPC Comment: OBJECTS on the basis it is oversized in green belt area, of excessive size, no need for two storeys

WDC Decision: REFUSED

13.3.2. Ref: W/21/1242

Proposed erection of single storey front extension

Lodge Farm Barn, Lapworth Street, Bushwood, Lowsonford, Henley-in-Arden, B95 5ES

LPC Comment: NEUTRAL

WDC 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. Correspondence and Publications Received for information/consultation:

Warwickshire County Council

Warwickshire Association of Local Councils (WALC)

The Rural Bulletin

16.1. Warwick District Council

16.2. Warwickshire Police

17. 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.

18. Date of next meeting: Monday 13th June 2022, 7.00pm in Lapworth Village Hall