

ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

Monday 13th June 2022, 7:00 PM — 9:30 PM

Committee Room at Lapworth Village Hall, Lapworth

To: All Members of Lapworth Parish Council

You are hereby summoned to attend an 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. **Environmental Sustainability for Parish Councils - a presentation by Cllr Martin Wood, Shrewley Parish Council**
5. **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
6. **Minutes:** to approve and sign minutes of the Annual meeting of Lapworth Parish Council of 9th May 2022
7. **Matters arising from previous meeting that are not included on this agenda**
8. **Reports for Information**
 - 8.1 Warwickshire County Council
 - 8.2 Warwick District Council
9. **Finance**
 - 9.1 To approve the invoices for payment

- 9.2 To consider changing the payment method for the Clerk's wages to Standing Order
- 9.3 To determine signatories for the NS&I Investment Account and consider closing the account

10. Annual Governance Accountability Return for 2021/22

- 10.1. To receive the report from the Internal Auditor
- 10.2. Consideration and signature of the Annual Governance Statement 2021/22
- 10.3. Approval and signature of the Accounting Statement 2021/22
- 10.4. To note the commencement date for the Period of Exercise of Public Rights

11. Policies for approval:

- Model Publication Scheme
- Publication Information
- Document Retention Policy
- Data Protection Policy
- Data Breach Policy
- Subject Access Request (SAR) Procedure
- General Privacy Notice
- Staff Privacy Notice

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 receive an update on a meeting with the Police and Crime Commissioner

13. Planning

13.1. Planning applications for consideration:

13.1.1. W/22/0674 & W/22/0675 LB

Erection of single storey rear glazed extension
Church Farm, Glasshouse Lane, Lapworth, Solihull, B94 6PU
Comments by 14th June 2022 (For Reference)

13.1.2. W/21/1587

Proposed extension and alteration of existing detached garage structure to create new dwelling.
Catesby Cottage, Catesby Lane, Lapworth, Solihull, B94 5QX
Comments by 14th June 2022 (For Decision)

13.1.3. W/22/0706 & W/22/0707 LB

Installation of two Air Source Heat Pumps.
Foremans Cottage, Brome Hall Lane, Lapworth, Solihull, B94 5RB
Comments by 14th June 2022

13.1.4. W/22/0792

Erection of a single storey extension.
The Limes, Chessetts Wood Road, Lapworth, Solihull, B94 6EL
Comments by 21st June 2022

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

13.2.1. Ref: W/20/1799

Erection of 4no. dwellings
at Land On The North Side Of, Old Warwick Road, Lapworth
LPC Comment: NEUTRAL subject to Highways Approval. Concern re parking spilling on to main road, also suggest a construction statement as development on to main road to avoid danger during access and egress over well used footpath
WDC Decision: REFUSED

13.2.2. Ref: W/21/1392

Conversion of agricultural building, adjacent stable and garage to a single dwelling (Use Class C3), following Class Q approval for conversion of agricultural building (W/21/0098)

Hillside House, 50 Bakers Lane, Knowle, Solihull, B93 8PW

LPC Comment: NO OBJECTION

WDC Decision: GRANTED

13.2.3. Ref: 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

LPC Comment: OBJECT, replaced with NEUTRAL

WDC Decision: GRANTED

13.2.4. Ref: W/22/0341

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

Valley Farm, Valley Lane, Lapworth, Solihull, B94 6HB

LPC Comment: NEUTRAL

WDC Decision: GRANTED

13.2.5. Ref: W/22/0366

Siting of a mobile caravan on the land to be used for purposes incidental to the maintaining of stables and agricultural land

Land north of Bakers Lane, Knowle, Solihull, B93 8PT

LPC Comment: not consulted

WDC Decision: LAWFUL

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

CPRE

16.1. Warwick District Council

16.2. Warwickshire Police

16.3. Beausale, Haseley, Honiley & Wroxall Parish Council: Addressing the Climate Emergency in Warwick District

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 11th July 2022, 7.30pm in Lapworth Village Hall