ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

Monday 12th December 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 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. To receive written applications for the office of Parish Councillor and to co-opt candidates to fill the two vacancies.
- **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 Ordinary meeting of Lapworth Parish Council of 14th November 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 review the draft 23/24 Budget and Precept Demand.
- 9.3. To approve the purchase of paediatric electrodes and a bleed kit for the defibrillator

- 10. Items and correspondence for Consideration and Decision
- 10.1 To nominate Cllr Beaver as a trustee on The Lapworth Charity
- 10.2. Playground
- 10.2.1. To review the annual playground inspection report and consider any recommendations
- 10.2.2. To receive an update on the accessible swing seat and consider advice on providing a harness

11. Planning Matters

11.1. Planning applications for consideration:

11.1.1. W/22/1714

Erection of first floor front extension 175 Station Lane, Lapworth, Solihull, B94 6JG Comments by 21/12/22

11.1.2. W/22/1783

Installation of solar panels The Tan House, Old Warwick Road, Lapworth, Solihull, B94 6JZ Comments by 13/12/22

11.1.3. W/22/1711/LB

Proposed solar panel installation The Tan House, Old Warwick Road, Lapworth, Solihull, B94 6JZ Comments by 13/12/22

11.1.4. W/22/1773

Erection of single storey side extension 67 Station Lane, Lapworth, Solihull, B94 6LP Comments by 13/12/22

11.1.5. W/22/1886

Demolition of former equestrian building and erection of 1no. detached dwelling and associated works The Rye House, Catesby Lane, Lapworth, Solihull, B94 5QY Comments by 26/12/22

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

11.2.1. Ref: W/21/2033

Erection of replacement dwelling

The Rising, Rising Lane, Lapworth, Solihull, B94 6JA

LPC comment: NEUTRAL WDC Decision: REFUSED

11.2.2. Ref: W/22/1521

Erection of two storey side/rear extension plus alteration to fenestration 1 St Chads Cottage, Old Warwick Road, Lapworth, Solihull, B94 6LH

LPC Comment: OBJECT WDC Decision: GRANTED

- 12. Progress Reports: To receive reports and status updates for the following:
- 12.1. Lapworth Train Station Adoption Group
- 12.2. Lapworth Village Hall
- 12.3. Lapworth recreation sites
- 12.4. Parish Online
- 13. Road Closures and Rights of Way issues
- 13.1. To appoint a Parish Paths Warden
- 13.2. Temporary Closure of Bakers Lane, Lapworth 3/1/23 6/1/23

- 14. Communications, Openness and Accountability:
- 14.1. Nextdoor.com
- 14.2. Parish noticeboards
- 14.3. Parish Council website

15. Correspondence and Publications received for information/consultation:

Warwickshire County Council Warwickshire Association of Local Councils (WALC) The Rural Bulletin

- 15.1. Warwick District Council
- 15.2. Warwickshire Police
- **16. 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.
- 17. Date of next meeting: Tuesday 10th January 2023, 7.30pm in Lapworth Village Hall