

# ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

Tuesday 10<sup>th</sup> January 2023, 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. **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 12<sup>th</sup> December 2022
6. **Matters arising from previous meeting that are not included on this agenda**
7. **To appoint two Parish Paths Wardens**
8. **Reports for Information**
  - 8.1. **Warwickshire County Council**
  - 8.2. **Warwick District Council**

# ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

## 9. Finance

- 9.1. To approve the invoices for payment
- 9.2. To receive an update from the Internal Controls Councillor
- 9.3. To note the bank reconciliation for w/e 31st Dec 2022
- 9.4. To consider closing the Barclays current and savings accounts
- 9.5. To approve the appointment of the Internal Auditor for the 2022/23 AGAR
- 9.6. To approve the cost of Councillor Induction training for Cllr Hall and Cllr Cole
- 9.7. To approve the annual Budget and Precept demand for 2023/24

## 10. To review and approve the draft Health and Safety Policy

## 11. Items and correspondence for Consideration and Decision

- 11.1. **Playground:** to review the results of the Kompan Disability Discrimination Act survey and consider the recommendations
- 11.2. **Grounds Maintenance:** to discuss maintenance of trees on land behind fence at junction of Old Warwick Road/Station Road
- 11.3. **South Warwickshire Local Plan:** to determine the approach for responding to the Issues and Options consultation

## 12. Planning Matters

### 12.1. Planning applications for consideration:

#### 12.1.1. W/22/1952

Erection of detached open garage and garden store  
The Stables, Station Lane, Lapworth, Solihull, B94 6JH  
Comments by 16/1/23

#### 12.1.2. W/22/1926

Addition of enclosed porch and canopy overhang to front of property. Extension of existing canopy overhang to front of living room.  
Daleford, Station Lane, Lapworth, Solihull, B94 6JJ  
Comments by 11/1/23

#### 12.1.3. W/22/1910

Demolition of existing dwelling and erection of a detached replacement dwelling and associated works.  
Pine Cottage, Rising Lane, Lapworth, Solihull, B94 6JB  
Comments by 11/1/23

#### 12.1.4. W/22/1900

Erection of single storey side and rear extension, erection of new garage and erection of rear dormer.  
1 Woodbine Cottages, Old Warwick Road, Lapworth, Solihull, B94 6LN  
Comments by 11/1/23

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

#### 12.2.1. Ref: W/21/1252

Erection of replacement dwelling  
Fox Brook, Vicarage Road, Lapworth, Solihull, B94 6QB  
LPC comment: NEUTRAL  
WDC Decision: REFUSED

# ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

## **12.2.2. Ref: W/22/1773**

Erection of single storey side extension  
67 Station Lane, Lapworth, Solihull, B94 6LP  
LPC Comment: NEUTRAL  
WDC Decision: GRANTED

## **12.2.3. Ref: W/22/1783**

Installation of solar panels on roof of rear elevation  
The Tan House, Old Warwick Road, Lapworth, Solihull, B94 6JZ  
LPC Comment: NEUTRAL  
WDC Decision: GRANTED

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

- 13.1. Lapworth Train Station Adoption Group**
- 13.2. Lapworth Village Hall**
- 13.3. Lapworth recreation sites**
- 13.4. Parish Online**

## **14. Road Closures and Rights of Way issues**

## **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)**
- 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 February 2023, 7.00pm in Lapworth Village Hall**