

ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

Monday 13th March 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 13th February 2023
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**

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8.2. To receive an update on changes to the banking mandate for the Barclays Accounts and consider any further actions

8.3. To consider a request from Lapworth Cricket Club for S106 Outdoor Sports grant of £1974

9. To receive a Local Elections 2023 update

10. Policies and documents

10.1. To update and approve the Asset Register

10.2. To review and approve the Risk Management Policy

11. Items and correspondence for Consideration and Decision

11.1. The King's Coronation

11.1.1. To consider requests for Council support for grant applications to WDC's Kings Coronation Fund from the Lapworth WI and the Lapworth Village Hall Committee

11.1.2. To consider offering grants to village groups organising public events for the King's Coronation

11.2. To consider submitting a response to the South Warwickshire Economic Strategy Consultation

12. Planning Matters

12.1. Planning applications for consideration:

12.1.1. W/23/0232

Erection of orangery

The Spinney, Rising Lane, Lapworth, Solihull, B94 6HW

Comments by 21/3/23

12.1.2. To consider amended plans for W/22/1886 following a site visit by Councillors on 9/3/23

Demolition of former equestrian building and erection of 1no. detached dwelling and associated works.

The Rye House, Catesby Lane, Lapworth, Solihull, B94 5QY

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

12.2.1. Ref: W/22/1490

Proposed new dwelling in lieu of extant Class Q Prior Approval (Reference W/22/0981) and extant permission for stable block (Reference W/10/0079)

Land to the North of Bakers Lane, Knowle, Solihull

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

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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: Tuesday 11th April 2023, 7.30pm in Lapworth Village Hall