

ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

Tuesday 11th April 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. **Minutes:** to approve and sign minutes of the Ordinary meeting of Lapworth Parish Council of 13th March 2023
5. **Matters arising from previous meeting that are not included on this agenda**
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. **Reports for Information**
 - 7.1. **Warwickshire County Council**
 - 7.2. **Warwick District Council**
8. **Finance**
 - 8.1. **To approve the invoices for payment**
 - 8.2. **To receive an update from the Internal Controls Councillor**

ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

- 8.3. To receive the bank reconciliation for y/e 31st March 2023
- 8.4. To consider allocating a Chairman's Allowance in the 2023-34 budget
- 8.5. To consider a S137 King's Coronation grant request from Kingswood & Lapworth WI for £700
- 8.6. To consider the Council's Earmarked Funds for 2023-24 and approve any transfers
- 8.7. To consider if changes are required to the signatories listed on the Unity Trust banking mandate

9. To update and approve the following policies

Co-option Policy

Grant Awarding Policy

System of Internal Control and Internal Audit

10. Items and correspondence for Consideration and Decision

- 10.1. To receive a Local Elections 2023 update
- 10.2. To review the Health & Safety inspection dated 28/3/23 and consider any recommendations
- 10.3. To consider applying for a brown tourist sign for St Mary's Church
- 10.4. To consider correspondence regarding grounds maintenance at the Lapworth War Memorial

11. Planning Matters

11.1. Planning applications for consideration:

11.1.1. W/23/0461/AG

Erection of a Grain Store

Ivy House Farm, Grange Road, Lapworth, Solihull, B94 6PR

11.1.2. W/23/0390

Erection of garage, raising of roof and extension of existing garage and erection of a pitched roof between main house and existing garage

The Reddings, Bakers Lane, Knowle, Solihull, B93 8PT

11.1.3. W/23/0353

Erection of a first-floor side and rear extension and two rear gables.

Lapworth Paddocks, Rising Lane, Lapworth, Solihull, B94 6HW

11.1.4. W/23/0405

Erection of two storey side/rear extension plus alteration to fenestration resubmission of approval w/22/1521

1 St Chads Cottage, Old Warwick Road, Lapworth, Solihull, B94 6LH

11.1.5. W/23/0404

Proposed are a total of no.2 timber holiday cabins with decking along with associated parking, waste/recycling facilities, bike storage, and a private drainage system. The applicant intends to propose parking for no.4 vehicles – with two of these being electric charging bays. Also intended are permeable footpaths to access each cabin.

Gospel Oak Farm, Rising Lane, Lapworth, Solihull, B94 6HP

11.1.6. W/23/0394

Erection of farm building for livestock (sheep and retired horses)

Gospel Oak Farm, Rising Lane, Lapworth, Solihull, B94 6HP

ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

11.1.7. W/22/2013

Erection of first floor rear extension, erection of single storey rear extension, addition of bay window and gable to front elevation and the removal of the existing porch to be replaced by the erection of a new porch and canopy.

171 Station Lane, Lapworth, Solihull, B94 6JG

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

11.2.1. Ref: W/23/0024

Demolition of existing outbuilding and erection of 1no. dwelling and erection of new wall to site frontage with brick piers, new pedestrian access gate and associated landscaping works

Oakfield, Old Warwick Road, Lapworth, Solihull, B94 6JZ

LPC comment: NEUTRAL

WDC Decision: GRANTED

11.2.2. Ref: W/23/0056

Proposed roof repair to barn and repair and conversion of stable to ancillary guest accommodation with installation of roof lights and iron handrail and repair of store room roof.

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

LPC comment: NEUTRAL

WDC Decision: GRANTED

11.2.3. Ref: W/23/0093

Application for Prior Approval for proposed change of use of agricultural building to 1no. larger dwelling (Use Class C3) under The Town and Country Planning (General Permitted Development) (England) Order 2015 (as amended) - Schedule 2, Part 3, Class Q

Packwood Farm Lodge, Packwood Road, Lapworth, Solihull, B94 6AS

LPC comment: NEUTRAL

WDC Decision: PRIOR APPROVAL GIVEN

11.2.4. Ref: W/23/0232

Erection of orangery

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

LPC comment: NEUTRAL

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. Advance notice: Bushwood Lane 22.5.23 - 24.5.23 for Severn Trent Water

14. Communications, Openness and Accountability:

14.1. Nextdoor.com

14.2. Parish noticeboards

14.3. Parish Council website

ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

15. Correspondence and Publications received for information/consultation:

Warwickshire County Council

Warwickshire Association of Local Councils (WALC)

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: TBC 7.30pm in Lapworth Village Hall