

ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

Monday 10th July 2023, 7:30PM — 9:30PM
Committee Room at Lapworth Village Hall, Lapworth

4th July 2023

To: All Members of Lapworth Parish Council

You are hereby summoned to attend the 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. To receive and approve apologies for absence submitted to the Clerk**
- 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 a written application for the office of Parish Councillor and to co-opt a candidate to fill the vacancy**
- 5. Minutes:** to approve and sign minutes of the Ordinary meeting of Lapworth Parish Council of 12th June 2023
- 6. Matters arising from previous meeting that are not included on this agenda**
- 7. 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

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8. Reports for Information

8.1. Warwickshire County Council

8.2. Warwick District Council

9. Finance:

9.1. To approve the invoices for payment

| | PAYEE | DESCRIPTION | TYPE | AMOUNT |
|---|-----------------------------------|-------------------------------|------|---------|
| 1 | Village Hall | Room hire (June 23) | BACS | £45.00 |
| 2 | Fairways Contracting Ltd Services | Grounds Maintenance (July 23) | BACS | £570.00 |

9.2. To receive an update from the Internal Controls Councillor

9.3. To note the bank reconciliation for 30th June 2023

10. To update and approve the following policies

Internal Controls checklist

Complaints Procedure

Sickness & Absence Policy

Staff Grievance Policy

Staff Disciplinary Policy

11. Items and correspondence for Consideration and Decision

11.1. To consider a request for the Council to support a resident's correspondence to WDC regarding the No Mow May initiative

11.2. To review the information provided regarding the proposal to replace some stiles in the Parish with kissing gates and consider next steps

11.3. To consider facilitating the maintenance of the hedge between the canal and railway bridges on Old Warwick Road

11.4. To consider the quotes provided for the repair and/or replacement of the timber rail fencing on the green at Lapworth Oaks

12. Planning Matters

12.1. To consider a request for the Council to submit further comments to the Planning Inspectorate re: APP/T3725/C/23/3318902, Nova Equestrian, Glasshouse Lane, Lapworth, B94 6PZ

12.2. Planning applications for consideration:

12.2.1. W/23/0817

Installation of roof-mounted solar energy scheme and flue.

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

12.2.2. W/23/0803

Erection of first floor extensions with internal alterations

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

12.2.3. W/23/0788

Conversion of former Coach House to create a single dwelling (Use Class C3) with associated works

Lapworth Grange, Spring Lane, Lapworth, Solihull, B94 5NT

12.2.4. W/23/0789

Conversion of brick barn to create a single dwelling (Use Class C3) with associated works.

Lapworth Grange, Spring Lane, Lapworth, Solihull, B94 5NT

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12.2.5. W/23/0739 (not in Lapworth Parish)

Proposed camping site including all associated ancillary site development works
Grand Union Farm, Rising Lane, Baddesley Clinton, Solihull, B93 0FJ

12.2.6. W/23/0886

Replacement garage door with window to match existing.
Maud Cottage, Bushwood Lane, Bushwood, Solihull, B95 5EU

12.2.7. W/23/0947 AG

Application for Prior Approval for proposed building (H4mxL18mXW10m and height to 5.06m) for forestry use
Land to the North of, Bakers Lane, Knowle, Solihull

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

12.3.1. Ref: W/23/0524/LB

12.3.2. Ref: W/23/0634

12.3.3. Ref: W/23/0419

12.3.4. Ref: W/23/0675

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

13.3.1. Play area: to note the June 2023 inspection report and consider the recommended repairs

13.3.2. To receive an update on the Broome Hall Lane toilets

13.4. Parish Online

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:

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: Monday 14th August 2023 7:30pm PLANNING ONLY