

ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

Tuesday 5th September 2023, 7:30PM — 9:30PM
Committee Room at Lapworth Village Hall, Lapworth

30th August 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. **Minutes:** to approve and sign minutes of the Ordinary meeting of Lapworth Parish Council of 10th July 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**

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8. Finance:

8.1. To note the contractual annual increase of 1SCP for the Clerk to SCP19

8.2. To approve the invoices for payment

	PAYEE	DESCRIPTION	TYPE	AMOUNT
1	Fairways Contracting Ltd	Grounds Maintenance (Aug 23)	BACS	£570.00
2	WALC	Councillor training (x1)	BACS	£36.00
3	Village Hall	Room hire (July 23)	BACS	£22.50
4	MOORE UK	External Audit fee 2022/23	BACS	£252.00

8.3. To note the Conclusion of Audit from Moore UK

8.4. To note the 2022/23 VAT claim

9. Items and correspondence for Consideration and Decision

9.1. To receive an update on the progress of the Vicarage Road Allotments lease and consider the costs for instructing an alternative solicitor

9.2. Broome Hall Lane toilets: to receive an update regarding recent vandalism and to consider next steps

9.3. To consider correspondence re: the Government's proposed ban of new oil boilers in off-grid homes by 2026

9.4. OWR play area:

9.4.1. To review the quote from Kompan for repairs related to the recent inspection report and consider if any further action required

9.4.2. To review a quote from Fairways to cut back vegetation at the play area

9.4.3. To consider the quotes provided for annual safety inspections and select a supplier for 2024

10. Planning Matters

10.1. Planning applications for consideration:

10.1.1. W/23/0459

Proposed change of use from existing agricultural land to equestrian use. Proposed erection of associated stable.

Land to the North of, Bakers Lane, Knowle, Solihull

Comments by 6/9/23

10.1.2. W/23/0922

Erection of single storey side extension and glazing alterations to rear

4 Canalside, Old Warwick Road, Lapworth, Solihull, B94 6LQ

Comments by 6/9/23

10.1.3. W/23/1014

Proposed erection of 3no. Detached dwellinghouses including associated hardstanding areas and landscaping.

The Old Nursery, Station Lane, Lapworth

Comments by 6/9/23

10.1.4. W/23/1044

Proposed conversion of redundant stables to form single dwelling unit (2 bedroom) with associated parking and amenity space. Resubmission of planning application no. W/19/0751.

Tapster Manor, Tapster Lane, Lapworth, Solihull, B94 5PG

Comments by 6/9/23

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10.1.5. W/23/1116

Erection of single storey side extension.

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

Comments by 8/09/23

10.1.6. W/23/1175

Change of use of field and 3 buildings to dog care and walking use (Sui Generis) including erection of dog run and replacement roof to the buildings

Swallowfield Stud, Rising Lane, Lapworth, Solihull, B94 6JD

Comments by 14/9/23

10.1.7. W/23/1185

Proposed dwelling in lieu of extant class Q prior approval (ref W/22/0981) and extant stable block (ref W/10/0079). Resubmission of W/22/1490.

Land to the North of, Bakers Lane, Knowle, Solihull

Comments by 14/9/23

10.1.8. W/23/1100 AG

Prior approval notification for proposed erection of agricultural building for storage of forestry tools and machinery

Land to the North of, Bakers Lane, Knowle, Solihull

Comments by 19/9/23

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

10.2.1. Ref: W/23/0803

10.2.2. Ref: W/23/0947 AG

10.2.3. Ref: W/23/0886

10.3. Planning Appeal Notice Ref: W/22/0869

11. Progress Reports: To receive reports and status updates for the following:

11.1. Lapworth recreation sites

11.2. Lapworth Train Station Adoption Group

11.3. Lapworth Village Hall

11.4. Parish Online

12. Communications, Openness and Accountability:

12.1. Nextdoor.com

12.2. Parish noticeboards

12.3. Parish Council website

13. Correspondence and Publications received for information/consultation:

13.1. Warwick District Council

13.2. Warwickshire Police

14. 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.

15. Date of next meeting: Monday 9th October 2023 7:30pm