

ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

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

3rd October 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 5th September 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 approve the invoices for payment including:

	PAYEE	DESCRIPTION	TYPE	AMOUNT*
1	WALC	Clerk training (x1)	BACS	£36.00
2	Fairways Contracting Ltd	Grounds Maintenance (Sept 23)	BACS	£570.00
3	Village Hall	Room hire (September 23)	BACS	£22.50
4	Fairways Contracting Ltd	Grounds Maintenance (Oct 23)	BACS	£570.00
5	Geosphere Ltd	Parish Online subscription 23-24	BACS	£115.20

8.2 To receive an update from the Internal Controls Councillor

8.3 To receive the bank reconciliation for w/e 30th September 2023

8.4 To approve a donation to the Royal British Legion for a Remembrance Sunday wreath and agree a representative to lay the wreath on 12th November 2023

9. Policies for approval:

Vexatious Complaints policy

Anti-Fraud and Corruption policy

10. Items and correspondence for Consideration and Decision

10.1. Noticeboards:

10.1.1. To consider the quotes received for the Council's noticeboard repairs

10.1.2. To consider the quotes received for a replacement for the Council's noticeboard at the village hall

10.2. To agree a voting representative to attend WALC's AGM on behalf of the Council on 15th November 2023

10.3. To consider correspondence regarding commemorations for D-Day 80 6th June 2024

10.4. OWR play area:

10.4.1 To receive a review of the issues raised in the 2023 Annual Inspection Report and consider the recommendations for further action

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

10.4.3 To review the quotes received to cut back vegetation at the play area

10.4.4 To consider carrying out a health survey of the trees in the grounds of the village hall and review the quotes received

10.5. To approve the purchase of replacement adult electrode pads for the defibrillator at the village hall at a cost of approximately £60 + vat+ delivery

10.6. To consider the quotes for repairs/replacement of the trip rail fencing at Lapworth Oaks

10.7. To consider a response to the WDC's Polling Districts, Polling Places and Polling Stations consultation

11. Planning Matters

11.1. Planning applications for consideration:

11.1.1. W/23/1193

Erection of two storey rear and side infill extension and single storey rear and side infill extensions with associated landscaping works.

Fir Tree Cottage, 147 Chessetts Wood Road, Lapworth, Solihull, B94 6EN

Comments by 10/10/23

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11.1.2. W/23/1021

Adding a driveway to the front of the property including dropped kerb to enable vehicular access in line with neighbouring properties such as Brooklyn, Lombardy, Ingon and Inglewood.

Trees, Old Warwick Road, Lapworth, Solihull, B94 6LN

Comments by 10/10/23

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

11.2.1. Ref: W/23/0326

Change of use and conversion of brick built barn to a self-contained dwelling

Lapworth House, Wharf Lane, Lapworth, Solihull, B94 5QH

LPC comment: NEUTRAL

WDC Decision: GRANTED

11.2.2. Ref: W/23/1116

Erection of single storey side extension.

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

LPC comment: NEUTRAL

WDC Decision: GRANTED

11.2.3. Ref: 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

LPC comment: OBJECTION

WDC Decision: REFUSED

11.2.4. Ref: W/23/0922

Erection of single storey side extension and glazing alterations to rear

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

LPC comment: NEUTRAL

WDC Decision: GRANTED

11.3. Planning Appeal Notices

11.3.1. W/23/0101

Erection of single storey rear extension

Church Farm, Glasshouse Lane, Lapworth, Solihull, B94 6PU

12. Road closures and Rights of Way issues

12.1. Temporary closure of Tapster Lane 13/10/23

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

13.1. Lapworth recreation sites

13.2. Lapworth Train Station Adoption Group

13.3. Lapworth Village Hall

13.4. Parish Online

14. Communications, Openness and Accountability:

14.1. Nextdoor.com

14.2. Parish noticeboards

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14.3. Parish Council website

15. Correspondence and Publications received for information/consultation:

Warwickshire County Council

CPRE

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: Monday 13th November 2023 7:30pm