

ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

Monday 8th January 2024, 7:30PM — 9:30PM
Committee Room at Lapworth Village Hall, Lapworth

2nd January 2024

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 11th December 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	Mr A Hussein	Broome Hall Lane toilets clean	BACS	£280.00
2	ARB Pro Tree Services Ltd	Play area vegetation cut	BACS	£480.00
6	Lapworth Village Hall	Room hire (Dec 2023)	BACS	£22.50
			Total	£917.97

8.2 To receive an update from the Internal Controls Councillor

8.3 To note the bank reconciliation for w/e 31st December 2023

8.4. To review and approve the annual Budget for Expenditure and the Precept demand for 2024/25

9. Items and correspondence for consideration and decision:

9.1 To consider a request to nominate Mrs J McClusky as a Parish Council trustee for the Lapworth Charity

9.2. To consider the Warwickshire Fire and Rescue Service Resourcing to Risk consultation

9.3. To consider the following draft documents:

- Lone working policy
- Scheme of Delegation

10. Policies for approval:

- Health & Safety Policy

11. Planning Matters:

11.1. Planning applications for consideration:

11.1.1. W/23/1810

Alterations to extend existing car park

The Punchbowl, Rising Lane, Lapworth, Solihull, B94 6HR

Comments by 15/1/24

11.1.2. W/23/1776

Conversion of existing garage / store (B8) to residential (C3) use

Annexe at Yew Tree Cottage, Old Warwick Road, Lapworth, Solihull, B94 6BA

Comments by 23/01/24

11.1.3. W/23/1175 – amended plans issued

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 17/1/23

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

11.2.1. Ref: W/23/1539

Application for a Variation of Condition 2 to Replace approved drawing(s) 2948 05 D and 2948 06 D with Proposed drawings 2948 25 and 2948 26, on application

W/23/0803

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

LPC comment: OBJECT

WDC Decision: REFUSED

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11.3. Planning Appeals:

11.3.1. Uplands Farm, Chessetts Wood Road, Lapworth B94 6EP

Enforcement Appeal

12. Progress Reports - to receive reports and status updates for the following:

12.1. Lapworth recreation sites

12.2. Lapworth Train Station Adoption Group

12.3. Lapworth Village Hall

12.4. Parish Online

13. Communications, Openness and Accountability:

13.1. Nextdoor.com

13.2. Parish noticeboards

13.3. Parish Council website

14. Correspondence and Publications received for information/consultation:

Warwickshire County Council

CPRE

Warwickshire Association of Local Councils (WALC)

14.1. Warwick District Council

14.2. Warwickshire Police

15. 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.

16. Date of next meeting: Monday 12th February 2024 7:30pm