# Monday 12<sup>th</sup> February 2024, 7:30PM — 9:30PM Committee Room at Lapworth Village Hall, Lapworth

6th February 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 8<sup>th</sup> January 2024
- 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 including:

	PAYEE	DESCRIPTION	TYPE	AMOUNT
1	Greenbarnes Ltd	OWR noticeboard	BACS	£1682.70
2	Lapworth Village Hall	Room hire (Jan 2024)	BACS	£22.50
6	Fairways Contracting	Installation of OWR noticeboard	BACS	£300.00

## 8.2 To consider a grant application for S106 funds from Lapworth Village Hall Committee

- 9. Items and correspondence for consideration and decision
- 9.1. Recruitment:
- 9.1.1. To note the resignation of the Clerk/RFO and to consider hiring a Locum Clerk for the interim period
- 9.1.2. To agree an approach for the recruitment of a Clerk/RFO
- 9.2. To consider a request from a resident for the Council to reduce the height of a conifer on the village hall site
- 9.3. To receive an update on the progress of the replacement Allotment Lease
- 9.4. To consider submitting a Council response to the Warwickshire Fire and Rescue Service Resourcing to Risk consultation
- 9.5. To consider a request to continue as members of the Heart of England Way Association at a cost of £10.00
- 9.6. To consider submitting a Council response to Warwickshire County Councils' Rights of Way Improvement Plan questionnaire
- 9.7. To consider plans for the 2024 Annual Parish Assembly

#### 10. Policies for approval:

- 1. Records Management Policy
- 2. Scheme of Delegation

### 11. Planning Matters

11.1. To note an invitation to comment on the draft Cubbington Neighbourhood Development Plan and consider if any action is required.

## 11.2. Planning applications for consideration:

#### 11.2.1. W/23/1831

Demolition of existing single storey extensions and construction of new 2 storey extension to the rear of the existing dwelling.

Minor internal alterations to existing house and associated external works.

Kingswood House, Station Lane, Lapworth, Solihull, B94 6JJ

Comments by 13/2/24

#### 11.2.2. W/24/0009

Application for the Removal of Condition 11 (removal of Permitted Development Rights) of planning permission ref: 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).

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

Comments by 13/2/24

## 11.2.3. W/23/1846

Erection of a detached single storey outbuilding in the rear garden of the application property.

91 Chessetts Wood Road, Lapworth, Solihull, B94 6EL

Comments by 13/2/24

### 11.2.4. W/24/0114

Retrospective application for the erection of a single storey side and rear extension.

Address: The Stables, The Old Nursery, Station Lane, Lapworth, Solihull, B94 6JH

Comments by 26/2/24

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

#### 11.3.1. Ref: W/23/1658

Removal of Condition 6 (holiday let occupancy restriction) of planning permission ref: W/15/1870 (Change of use of stable block to a holiday let)

The Limes, Chessetts Wood Road, Lapworth, Solihull, B94 6EL

LPC comment: Original OBJECTION withdrawn following further information from WDC

WDC Decision: GRANTED

## 11.3.2. Ref: W/23/0394

Erection of farm building for livestock (sheep)

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

LPC comment: NEUTRAL WDC Decision: GRANTED

## 11.4. Appeal Notices: to note decisions on the following planning appeals

### 11.4.1. Ref: W/23/0101

Erection of single storey rear extension

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

LPC comment: NEUTRAL Appeal decision: GRANTED

#### 12. Road closures and Rights of Way issues

- 12.1. Bakers Lane 13th 15th February 2024
- 12.2. Chessetts Wood Road 12th 15th February 2024

#### 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
- 14.3. Parish Council website

## 15. Correspondence and Publications received for information/consultation:

- 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 11th March 2024 7:30pm