

# ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

**Monday 8<sup>th</sup> April 2024, 7:30PM— 9:30PM**  
**Committee Room at Lapworth Village Hall, Lapworth**

2<sup>nd</sup> April 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  
Locum 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 meetings of Lapworth Parish Council of 11<sup>th</sup> March 2024 and 25<sup>th</sup> March 2024
5. **Matters arising from previous meeting that are not included on this agenda**
6. **Public Participation:** a fifteen minute 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:**

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	PAYEE	DESCRIPTION	TYPE	AMOUNT
1	Lapworth Village Hall	Room hire (March 2024)	BACS	£58.13
5	H DU BOIS	Expenses: Microsoft 365 Personal	BACS	£59.99
6	H DU BOIS	Expenses: McAfee virus protection	BACS	£39.99
			<b>Total</b>	<b>£158.11</b>

**8.2 To receive an update from the Internal Controls Councillor**

**8.3. To note the bank reconciliation for y/e 31.3.24**

**8.4. To review Earmarked Reserves for 24-25 and consider if additional contributions are required from General Reserves**

**8.5. To approve amendments to the Unity Trust banking mandate to register the incoming Clerk as the Accounts Administrator**

**9 Items and correspondence for consideration and decision**

**9.1. To review the decision to remove the trip rail fence at the village green (made on 9.10.23, item 10.6) and to consider if any further action is required**

**9.2. To consider inviting a planning consultant to speak to the Council about Neighbourhood Development Planning at a cost of £80.00 per hour**

**9.3. To consider a quote provided to refurbish the remaining two noticeboards**

**9.4. To consider a proposal to fund the planting of new trees on the verge opposite Lapworth Garage**

**9.5. To review the Health & Safety Report for the trees on land at the village hall and to consider any recommended works**

**9.6. To consider the request from a resident for the Council to reduce the height of a conifer on the village hall site**

**9.7. Broome Hall Lane toilets: to consider reducing the opening hours for the toilets to weekends only between April - October and to consider an approach for the maintenance**

**10. Policies for approval:**

- Councillor Co-option Policy
- Grant Awarding Policy

**11. Planning Matters**

**11.1. To consider correspondence received regarding development on Tapster Lane**

**11.2. Planning applications for consideration:**

**11.2.1. W/24/0080**

Conversion of existing garage to provide a gym and office space.

Pound House Cottage, Lapworth Street, Lapworth, B94 6AX

Comments by 9/4/24

**11.2.2. W/24/0308**

Change of use of land from redundant equestrian paddock to residential curtilage. (Retrospective application).

Oaklyn, 140 Bakers Lane, Knowle, Solihull, B93 8PR

Comments by 9/4/24

**11.2.3. W/23/1595**

Retrospective planning application for the retention of detached timber building and timber fences, proposed partial demolition of existing building and continuation of existing use for a timber business (Sui Generis)

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Former Timber Yard, Old Warwick Road, Lapworth, Solihull, B94 6BA

Comments by 9/4/24

### **11.2.4. W/23/1597**

Retrospective planning application for the retention of portable building, 3no. steel containers, 2no. freestanding canopies and 2no. fixed canopies, timber fencing and change of use from Sui Generis to Use Class F2(c) (outdoor fitness business)

Former Timber Yard, Old Warwick Road, Lapworth, Solihull, B94 6BA

Comments by 9/4/24

### **11.2.5. W/24/0364**

Erection of two storey rear extension, erection of front veranda and alteration to existing fenestration (resubmission of approval W/23/0405).

1 St Chads Cottage, Old Warwick Road, Lapworth, Solihull, B94 6LH

Comments by 18/4/24

### **11.3. Decision notices:**

#### **11.3.1. W/24/0009**

Application for the Variation 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

LPC comments: NEUTRAL

WDC decision: GRANTED

#### **11.3.2. W/23/1472**

Change of use from existing agricultural land to equestrian use and erection of associated stables and tack room (re-submission of planning application ref:

W/23/0459)

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

LPC comments: OBJECT

WDC decision: REFUSED

### **11.4. Planning Appeal notices:**

#### **11.4.1. 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

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

**12.1. Lapworth Street, 24th - 26th April 2024**

**12.2. Lapworth Street, 8th - 10th May 2024**

**12.3. Rising Lane 13th - 17th May 2024**

**12.4. Wharf Lane 17th May 2024**

**12.5. Church Lane 28th - 29th May 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**

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**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:**

**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 May 2024 7:30pm**