

# ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

Monday 10<sup>th</sup> June 2024, 7:30 PM — 9:30 PM  
Committee Room at Lapworth Village Hall, Lapworth

4<sup>th</sup> June 2024

You are hereby summoned to attend an 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.

Richard Lucas  
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 13th May 2024
5. Matters arising from previous meeting that are not included on this agenda
  - 5.1. Moles
  - 5.2. Bench at Harborough Cottages
  - 5.3. Vicarage Road Allotments Association
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:

	DATE	TYPE	TO	DESCRIPTION	AMOUNT
1	12/05/24	BACS	Lapworth Village Hall	Room Hire (May 2024)	£22.50
2	12/05/24	BACS	R Lucas	HW allowance/expenses June 2024	£26.00
3	12/05/24	BACS	R Lucas	Salary June 2024	£
4	12/05/24	BACS	R Lucas	Printer/scanner, paper, hard drive	£215.73
5	12/05/24	BACS	HMRC	NIC June 2024	£
6	30/05/24	BACS	Zurich Town & Parish	Parish Insurance	£839.83
7	22/05/24	CHQ	Steve Sidaway	Mole Catcher	£80.00
				<b>Total</b>	<b>£1990.42</b>

## 9. Annual Governance Accountability 2023-24

9.1. To receive the report from the Internal Auditor and consider any recommendations

9.2. Consideration and signature of the Annual Governance Statement 2023-24

9.3. Approval and signature of the Accounting Statement 2023/24

9.4. To note the commencement of date for the Period of Exercise of Public Rights

10. Items and correspondence for consideration and decision

10.1. To further review speed in the village

10.2. Fence outside No 1 Lapworth Oaks

10.3. Social Media Policy

11. Planning Matters

11.1. To consider correspondence received regarding development at Gym Shed

## 11.2. Planning applications for consideration:

11.2.1. W/24/0688. Prior Approval for proposed Change of Use of Agricultural buildings to 1 no. larger dwelling house ( Use Class C3) under Town and Country Planning (General Permitted Development) (England) Order 2015 (as amended) - Schedule 2, Part 3, Class Q. Lavender Farm, Bushwood Lane, Lapworth, B95 5EX.

## 11.3. Decision notices:

11.3.1. W/24/0339. Installation of solar panels to the rear elevation of the garage. Amendment of Planning app W/22/1783 for installation of solar panels to include rear elevation of garage to be consistent with approved conservation application. The Tan House, Old Warwick Road, Lapworth, Solihull, B94 6JZ

11.3.2. 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.

## 11.4. Planning Appeal notices:

11.4.1. Proposed solar panel installation at The Tan House, Old Warwick Road, Lapworth, Solihull, B94 6JZ.

## 12. Road closures and Rights of Way issues

## 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:  
Warwickshire County Council  
CPRE  
Warwickshire Association of Local Councils (WALC)

15.1. Warwickshire Matters

15.2. Warwick District Council

15.3. Warwickshire Police

15.3.1. SMIDSY

15.3.2. Police Report - Driving

15.3.3. Fatal 4 operation in Warwickshire

15.3.4. NALC Smaller Councils Committee - reuse of grave spaces

15.3.5. WALC 29th May 2024

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.

16.1. Potential Cross Border Sites

17. Date of next meeting: Monday 8th July 2024 7:30pm