ORDINARY MEETING OF LAPWORTH PARISH COUNCIL

Monday 12th August 2024, 7:30PM— 9:30PM Committee Room at Lapworth Village Hall, Lapworth

6th August 2024

You are hereby summoned to attend the Annual 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 8th July 2024

5. Matters arising from previous meeting that are not included on this agenda:

5.1. Fence outside No 1 Lapworth Oaks - quotes from Fairways to be approved

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:

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8. Finance:

8.1. To approve the invoices for payment:

	DATE	TYPE	ТО	DESCRIPTION	AMOUNT
1	01/08/24	BACS	Lapworth Village Hall	Room Hire (July 2024)	£22.50
2	01/08/24	BACS	R Lucas	HW allowance/expenses (July 2024)	£26.00
3	01/08/24	BACS	R Lucas	Salary (July 2024)	£
4	01/08/24	BACS	R Lucas	Virtual Landline & Stamps	£4.50
5	01/08/24	BACS	HMRC	NIC (July 2024)	£5.86
6	01/08/24	BACS	Fairways	Grounds Maintenance	£584.57
7	01/08/24	BACS	WALC	WALC Training (Finance)	£35
8	01/08/24	BACS	Nigel Manley	Speed Gun & Extras	£210.74
				Total	£1,689.67

9. Items and correspondence for consideration and decision:

9.1. Speed in the village

10. Planning Matters:

10.1. Planning applications for consideration:

10.1.1. W/24/0985 - Packwood House, Packwood Lane, Lapworth, Solihull, B94 6AT - National Trust

10.2. **Decision notices:**

10.2.1. TPO 579 - Land adjacent 166 Station Lane, Lapworth, Solihull

10.2.2. W/23/1595 - Former Timber Yard, Old Warwick Road, Lapworth, Solihull, B94 6BA. 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). LPC comments: NEUTRAL (The Council registered disappointment in the height of the fence). WDC decision: REFUSED.

10.2.3. W/24/0688 - Lavender Farm, Bushwood Lane, Lapworth, B95 5EX. Prior Approval for proposed Change of Use of Agricultural building 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. LPC comment: NEUTRAL. WDC Decision: prior approval is given.

10.3. Planning Appeal notices:

10.3.1. APP/T3725/C/23/3318902 Nova Equestrian, Glasshouse Lane, Lapworth B94 6PZ. Appeal Decision: Dismissed

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11. Road closures and Rights of Way issues:

- 11.1. C92 HAYWOOD LANE, BADDESLEY CLINTON
- 11.2. Temporary Road Closure of Glasshouse Lane, Lapworth
- 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. Parish Council website

14. Correspondence and Publications received for information/consultation: Warwickshire County Council, CPRE, NALC etc:

- 14.1. Warwickshire Matters:
- 14.2. Warwick District Council:
- 14.3. Warwickshire Police:
- 14.4. NALC:
- 14.5. Rural Bulletin:

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.

15.1. Potential Cross Border Sites: - meeting with Cllr Greg McDougall - Hockley Heath PC

16. Date of next meeting: Monday 9th September 2024 7:30pm

Matters arising from previous meeting