Minutes of the Ordinary Meeting of Minutes of the Ordinary Meeting of 12th August 2024 held at 7:30pm in Lapworth Village Hall

Present: Cllr Henderson (Chairman), Cllr Hall, Cllr Beaver, Cllr Rees and the Clerk (R Lucas).

Others Present: Cllr Armstrong (WDC).

Public: None (0)

1. To receive and approve apologies for absence submitted to the Clerk:

Cllr Cooke (WCC), Cllr Hales (WDC), Cllr Aizelwood (WDC), Cllr Chatwin, Cllr Manley and Cllr Cole sent apologies which were **approved**.

- 2. **Declarations of Interest:** Most present declared being members of The National Trust in relation to Item 10.1.1.
- 3. **Dispensations:** No requests received.
- 4. **Minutes:** It was resolved to **approve** the minutes of the Ordinary Meeting 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 for the removal of the damaged part of the fence from Fairways were **approved** (£162.50 + VAT) as were quotes for grit bin foliage clearance on Mill Lane and Glasshouse Lane (£450 +VAT) and a bench removal in the playground (£75 +VAT).
- 6. Public Participation: n/a.

7. Reports for Information:

Cllr Armstrong (WDC) reported on proposed housing targets. A public consultation has been launched, subsequently advised to be available via

https://www.gov.uk/government/consultations/proposed-reforms-to-the-national-planning-policy-framework-and-other-changes-to-the-planning-system/proposed-reforms-to-the-national-planning-policy-framework-and-other-changes-to-the-planning-system.

Responses from individuals and groups are invited before 24th September. No individual sites have been proposed by Warwick District Council yet. With the next step expected in November/December, it appears likely however that a large percentage increase in Warwick/Stratford new housing should be expected following the new government's prioritisation of new housing as a means to boost economic growth.

8. Finance:

8.1. It was resolved to **approve** the following payments:

| | DATE | TYPE | TO | 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. Resurfacing of the Western Avenue drive and installation of new circular footpath within Two Pits Park and Brick Kiln Coppice; to include 2no. timber bridge, 1no. timber pedestrian gate and 1no. timber field gate.

LPC comments: **NEUTRAL**

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

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:

Cllr Rees reported that flyers requesting more volunteers and financial contributions are to be put through letterboxes on Station Lane. The History Panels are getting closer to fruition and a grant will be applied for in the near future. Network Rail are processing a Community Licence so people will be able to work on the cordoned off area beyond Platform 2 (the former Platform 3) as part of the Wild Rails Project (a Community Rail Partnership (CRP) Initiative). The Warwickshire Wildlife Trust is doing a project with the School and Community Network Rail to put planters/bug hotels etc in at the end of September.

- 12.3. Lapworth Village Hall
- 12.4. Parish Online

13. Communications, Openness and Accountability:

13.1. Parish Council website:

Cllr Beaver reported that three suppliers have been sourced based on functionality required by LPC and on recommendation from Parish Clerks from the approved list of registrars. A list of questions was put to the Cabinet Office Department and LPC should receive £100 + VAT. The Council will decide when the change to the new supplier and which one in November or January.

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

- 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:** Cllr Greg McDougall (Hockley Heath PC), Cllr Henderson and The Clerk met and agreed to co-ordinate across the border and have joint discussions when the plans come out after a developer presented their plans to Hockley Heath PC for a 30 hectare site at the rear of houses on Stratford Road (almost up to Box Trees) and north of Aylesbury Road (currently fields in green belt).

15.2. A Reception of Appreciation for Parish & Town Councils will be held on Friday 8 November 2024 and Friday 21 March 2025 at The Glasshouse, Jephson Gardens, Newbold Terrace, Royal Leamington Spa, CV32 4EA.

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

The meeting ended at **8-30pm**.