Ordinary Meeting of Lapworth Parish Council

Monday 9 December 2024, 7:30 PM — 9:00 PM GMT Lapworth Village Hall, Lapworth

To: All Members of Lapworth Parish Council

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 11th November 2024
- Matters arising from previous meeting that are not included on this agenda
- 5.1. Bench at Harborough Cottages
- 5.2. Book Exchange at Lapworth Station
- 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
- 7.2.1. South Warwickshire Local Plan Kenilworth Abbey & Arden Ward
- 8. Finance:
- 8.1. To approve the invoices for payment
- 8.2. Bench at Harborough Cottages approval needed for quotes for securing bench to be added
- 8.3. Draft Budget 2025-2026 for discussion to be added
- 9. Items and correspondence for consideration and decision
- 9.1. Sexual Harassment Policy to be approved
- 9.2. Ground Maintenance Contract 2025-2027 to discuss and approve quotes from 3 x providers to be added
- 9.3. To further review speed in the village
- 10. Planning Matters:
- 10.1. Planning applications for consideration:
- 10.1.1. W/23/1487 feedback from WDC Planning for discussion
- 10.1.2. W/24/1047 135 Chessetts Wood Road, Lapworth, Solihull, B94 6EL. Demolition of existing garage and conservatory construction of two storey side and rear extension.

- 10.1.3. W/24/1480 Annexe at Yew Tree Cottage, Old Warwick Road, Lapworth, Solihull, B94 6BA Proposed conversion of existing garage to form new separate dwelling.
- 10.2. Decision notices:
- 10.2.1. W/24/1223 Chadwick House, Rising Lane, Lapworth, Solihull, B94 6JA. LPC Decision: APPROVED. WDC Decision: GRANTED
- 10.2.2. TPO 581 Land adjacent 166 Station Lane, Lapworth, Solihull
- 10.3. Planning Appeal notices:
- 11. Road closures and Rights of Way:
- 11.1. Lapworth Street, Lapworth closed to vehicular traffic. From 7 January 2025 for up to 18 months or until works are completed, whichever is sooner.
- 11.2. Lapworth Street, Lapworth will be closed between 07/01/2025 09/01/2025 Severn Trent Water
- 12. Progress Reports: To receive reports and status updates for the following:
- 12.1. Lapworth recreation sites: a report on the Annual Playground Inspection 2024
- 12.2. Lapworth Train Station Adoption Group
- 12.3. Lapworth Village Hall
- 12.4. Parish Online
- 13. Communications, Openness and Accountability:
- 13.1. Nextdoor.com
- 13.2. Parish noticeboards
- 13.3. Parish Council website

Warwickshire County Council CPRE
Warwickshire Association of Local Councils (WALC)
15. NALC:
15.1. Warwickshire Matters:
15.2. Warwick District Council:
15.3. Warwickshire Police:
15.4. Rural Bulletin:
15.5. Rural Services Network:
15.6. CPRE
15.7. West Midlands Trains:
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 January 2025 at 7:30pm

14. Correspondence and Publications received for information/consultation: