**LONG LAWFORD PARISH COUNCIL**

Chair: Cllr. Mrs Lynn Davison, 3 Wavebeck Court, Long Lawford, CV23 9SY

Parish Clerk: Ms D Groves, 7 College Road, Willoughby, CV23 8BN. Tel: 891 514

You are Invited to

attend the Monthly Meeting of the Parish Council which will be held on Tuesday 11th February 2025 7.30pm at the Pavilion, King George V Park, Long Lawford

**ALL PARISHIONERS AND PRESS ARE WELCOME TO ATTEND**

**AGENDA**

1. **Welcome and Apologies for Absence**
2. **To Invite Members of the Public to Speak on Matters of Concern**
3. **To Receive Declarations of Personal or Pecuniary Interests:**
4. Register of Interests: Councillors are reminded of the need to update their register of interests.

**b.** To declare any personal interests in **specific items on this agenda,** stating the reference No. and their nature.

**c.** To declare any pecuniary interests in **specific items on this agenda,** stating the reference No. and their nature. (Councillors with pecuniary interests must leave the room for the relevant items, subject to sub-paragraph 12 (2) of the Code of Conduct.

**d.** Councillors are reminded that it is not sufficient to declare interests generally at the start of the meeting.

 **4. To Approve the Minutes of the meeting held on Tuesday 14th January 2025**

**5. To Receive Progress Reports on Outstanding Items Not Covered Later on the Agenda**

 **a) Street Light repairs/replacements have been ordered:** PB1 Baileys Lane, PB8 School St and LC1 Railway St

 **b)** Request has been made to Connexin to remove their equipment from the Parish Councils’ St Lighting Columns

**6. To Receive Borough/County Council Reports**

**7. Management/Finance & Administration**

1. To consider the quote for an annual service contract for the heating and hot water systems in the Pavilion – servicing and certificating hot water boiler and heating system, priority attendance when there is a problem, first service is required prior to contract starting £320 plus VAT – annual contract price £440 plus VAT
2. To consider providing a bigger bin at/near the basketball area
3. To consider a request by a resident to provide a new dog bin at the junction of St Johns Lane and Main Street.
4. To discuss Xmas 2025 event, including Singer, Tree, Food and Drink, Batteries, Kids Gifts and any other items.
5. Information ref Community Supermarket Task and Finish Group has been circulated to all Councillors – for info
6. To consider a request for the use of the KGV park for the Lawford Festival on 12th July 2025 12-10pm, loan of the Parish Council Gazebo and running electricity cable into the Pavilion for power.

 **8. Recreation Ground**

 **9. Transport, Highways, Drains and Street Lighting**

**10. To Receive Details of Financial Matters**

1. To approve the monthly payments (list circulated at meeting)

**11. To Receive Details of Planning Matters**

**New Planning Applications**

1. **R25/0100** – Conversion of a home office to a residential annex

 **Lelleford House, Coventry Road, Long Lawford, Rugby, CV23 9DT**

**2. R25/0102 –** Conversion of an existing four-bedroom bungalow into a two-storey five bedroom dwelling

 **15 Townsend Lane, Long Lawford, CV23 9DQ**

3. **RBC/24CM025 –** Proposed sand and gravel quarry including the importation of inert restoration to an agricultural use and biodiversity enhancements. To include mineral processing plant, landline conveyor system, silt and freshwater lagoons, site office, workshop and welfare facilities, weighbridge, wheel wash, new access, operational crossing point and haul roads, perimeter soil bunds and termporary closure of Public Rights of Way for the duration of development (footpath Nos. 284 R164/1 and 284 R164/2).

**Land off Lawford Heath Lane, Lawford Heath, Warwickshire**

**Approved Planning Applications**

**NONE**

**Refused Planning Applications**

NONE

 **Other Planning**

 NONE

**12. To Receive Reports on minor matters and items for Future Agenda**

 **a)** Handyman has provided the wood to put in some shelving in the Litter Pickers’ room to help keep the room more tidy. Brackets purchased and shelves installed – For info

**13. Confidential Items**

Under the Public Bodies (Admission to Meetings) Act 1960 – to resolve to exclude members of the public under Section (2) and (3A) (b) of the Act.

**NONE**

 **14. Date and Time of the Next Meeting.**

To confirm, the date and time of the next Parish Council Meeting which will be held on Tuesday 11th March at 7.30pm at the Pavilion, King George V Park, Long Lawford.

 **Signed: DGroves Date: 6/2/2025**

 **Ms D Groves MILCM**

 **Clerk/RFO**

 **Long Lawford Parish Council**