

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 13th February
2024 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:**
 - a. 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 12th December 2023 – No meeting in January due to sickness**
5. **To Receive Progress Reports on Outstanding Items Not Covered Later on the Agenda**
 - a) Update Annual Play Inspections – Clerk
6. **To Receive Borough/County Council Reports**
7. **Management/Finance & Administration**
 - a) Xmas event singer 2024 –Cllr. Mrs Davison.
 - b) To consider the purchase of new supply of Breedon Stone
8. **Recreation Ground**
9. **Transport, Highways, Drains and Street Lighting**
 - a) Access by WCC onto the private road at Livingston Avenue in order to upgrade LP10, 11 and 12 has been received and forwarded on to WCC together with a request to upgrade the 3 lights on the Park Strip.
 - c) Column No. 5 @ Steeping Road verge/footpath tree issue – Clerk
10. **To Receive Details of Financial Matters**
 - a) To approve December/January/February 23/24 payments (list circulated)

11. To Receive Details of Planning Matters

New Planning Applications

NONE

1. **R24/0013** – Prior approval for the installation of a 20m telecommunications pole, accommodating 3 no. antennas and ancillary equipment thereto.
Hillcrest Farm, Clayhill Lane, Long Lawford, Rugby, CV23 9BG
Observations due: 14th February 2024
2. **R23/1263** – Single storey front and side wrap around extension.
65 Main Street, Long Lawford, Rugby, CV23 9AZ

Approved Planning Applications

NONE

Refused Planning Applications

NONE

Other Planning

1. Proposed telecommunications Base Station Upgrade at Clayhill Lane, Warwickshire, CV23 9BG – there is a specific requirement to upgrade the base station at this location to improve coverage and service.
Description of Development: The removal of the existing rooftop installation to install a 20m tower to host 3 no. antennas alongside ancillary works to the proposed structure and existing base.

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

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.

14. Date and Time of the Next Meeting.

To confirm, the date and time of the next Parish Council Meeting will be held on Tuesday 12th March at 7.30pm at the Pavilion, King George V Park, Long Lawford.

Signed: *D Groves*
Ms D Groves MILCM
Clerk/RFO
Long Lawford Parish Council

Date: 08/2/2024