

LONG LAWFORD PARISH COUNCIL

Chair: Cllr. Mr Stephen Jones, 6 Overslade Manor Drive, Rugby, CV22 6EB. Tel: 0787 654 7994

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

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 came into force on 4th April 2020. These give local authorities (including Parish Councils) greater flexibility and make provision to enable local authorities to hold meetings remotely.

You are Invited to attend the Monthly Meeting of the Parish Council which will be held remotely, via Zoom on Tuesday 9th February 2021 at 7.30pm

Meeting ID: 828 0960 0936

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 virtual meeting held on Tuesday 12th January 2021**
5. **To Receive Progress Reports on Outstanding Items Not Covered Later on the Agenda**
 - Community Defibrillator has been installed at the Co-Op
 - CCTV System – all cameras monitored and working perfectly
 - Meeting held with RBC Sports Officers reference Lawford Utd pitch requests, RBC officers will contact and speak directly to the Club with an offer to help produce a 5-year sustainable plan for the club based on land available locally and realistic number of teams that can be accommodated. Officers will come back to the Parish Council and comment on requests made taking into account land available in Long Lawfords parks. RBC Officers reported that due to reducing numbers of Adult teams playing football, the FA recommends that facilities for existing and future adult teams should continue to be strongly supported and encouraged.
6. **To Receive Borough/County Council Reports**
7. **Management/Finance & Administration**
 - a) Progress on the new Website – Cllr. Mr Jones
 - b) To consider renewal insurance quotes for a) 1 year b) 3 year and c) 5 year, includes index linking and updated to include building Pavilion costs.
 - c) Requested and awaiting Annual service/maintenance contract costs for heating system Pavilion
 - d) Requested and awaiting Annual service/maintenance contract costs for CCTV system
8. **Recreation Grounds**
 - b) **Pavilion:** Outside toilet lock replaced, tarmac resurfaced at the back of the Pavilion, outstanding trim to outside toilet replaced and switch has been fitted for the roller shutter to the inside of the front door
Gas bill fluctuations – System has been put into hibernating state resulting in reduced Gas bill for February

Outstanding: There are outstanding snagging issues, copy list has been circulated to all Councillors

9. **Transport, Highways, Drains and Street Lighting**
10. **To Receive Details of Financial Matters**

- a) To approve the monthly payments (list circulated)
- b) 3rd Qtr Bank Reconciliation has been completed

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

New Planning Applications

1. **R20/0645** – Relocation of an existing dropped kerb
The Cottage, Coventry Road, Long Lawford, CV23 9BT
Observations due 13th February 21

Approved Planning Applications

2. **R20/0933** – Erection of a pair of 2 bedroom semi-detached dwellings
Land adjacent to April Cottages, 2 Railway St, Long Lawford, CV23 9BA
Planning permission granted with conditions

Refused Planning Applications

NONE RECEIVED

Other Planning

3. **RBC/21CM001** – Section 73 application for the variation of conditions 2, 3, 6, 8, 10, 11, 14 and 16 of planning permission RBC/14CM029 for the installation of a frame mounted solar PV (panels) scheme, to allow implementation of the development in 3 phases and for an extension to the permitted time period until 31st March 2052 on land at Ling Hall Landfill, Coalpit Lane, Rugby, CV23 9HH
Ling Hall Quarry Landfill Site, Coalpit Lane, Lawford Heath, Rugby, CV23 9HH
Observations due 11th February 21

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 to be held on Tuesday 9th March 2021 at the Pavilion, King George V Park, Long Lawford, provided public meetings are permissible at that time.

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

Date: 05/02/2021