

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 10th September
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 9th July 2024**
5. **To Receive Progress Reports on Outstanding Items Not Covered Later on the Agenda**
 - a) Little Hamlet wooden legs have been replaced in King George Park
 - b) Handyman has completed renewal of RoSPA Inspection License
 - c) I have requested information from Severn Trent to confirm situation if equipment were to be damaged or needed to be removed in the event of an accident before signing the Wayleave agreement (sent 19.6.24). still awaiting a response – to consider a response to the lack of communication.
 - d) For information – WCC have carried out maintenance on the tree reported outside the Parish Council Lawford Heath Park boundary, near Sunnyside property, including limited maintenance of all the trees along this boundary line (park boundary line only). i.e. accepted responsibility/ownership, trees are included on the WCC map. Thanks to Borough Cllr. Mr Simon Ward and County Cllr. Mrs Heather Timms for assisting.
6. **To Receive Borough/County Council Reports**
7. **Management/Finance & Administration**
 - a) To consider the co-option of a Councillor
 - b) To approve the risk assessment policies and procedures document to minimise all risks, including financial risks covering Long Lawford Parish Council activities.
 - c) To consider the approval of current procedural and financial standing orders.
 - d) To approve the illegal unauthorised encampment policy
 - e) Invite by the Mayor to attend Civic Sunday service on 22nd September at St Andrews Parish Church at 10.30am Parish Councillors are invited. Procession from the Town Hall to the Church to take seats by 10.25am. Parish Councillors taking part are asked to assemble in the Seminar Room at the Town Hall by 10.10am. Confirmation

required if Long Lawford Parish will be represented and how many seats are required. Refreshments will be available at the rear of the Church immediately after the service and there will be no formal procession back to the Town Hall.

- f) To consider permission to erect new semi-permanent goals in Cherwell Way by Long Lawford FC
- g) To approve minor adjustments : to mark a 7 a-side pitch inside the 9 a-side pitch in blue chalk instead of a 5 a-side pitch. It has also been agreed that the FC will mark their own pitch inside adult pitch in King George but orientation needs to be changed as it is not feasible to mark a pitch acrossways which will result in footballs being kicked into the main road and therefore dangerous.
- h) Lotto Grant Unsuccessful due to more applications received than usual – to consider Xmas event funding.

8. Recreation Ground

9. Transport, Highways, Drains and Street Lighting

10. To Receive Details of Financial Matters

- a) To approve the monthly payments (list circulated at meeting)
- b) 1st bank reconciliation has been carried out.
- c) External Audit Report Received
- d) To approve audited accounts 2023-2024

11. To Receive Details of Planning Matters

New Planning Applications

R24/0429 – Retrospective permission for installation of 1.3m high front garden fence
197 Townsend Lane, Long Lawford, Rugby, CV23 9DE

R24/0656 – Conversion of integral garage
Birch Cottage, School Street, Long Lawford, Rugby, CV23 09AT

Approved Planning Applications

R24/0249 – Retrospective planning permission for installation of a 1.3m high front garden fence
197 Townsend Lane, Long Lawford, CV23 9DE

Refused Planning Applications

NONE

Other Planning

RCB/24CM012 – Retention of the existing roadstone coating plant on site for a period of 3 years at Ling Hall Quarry Landfill Coalpit Lane, Lawford Heath Rugby without complying with condition 4 of planning permission RBC/16CM008.
Ling Hall Quarry Landfill Site, Coalpit Lane, Lawford Heath, Rugby, CV23 9HH

RBC/24CM011 – Retention of the existing concrete batching plant on site for a period of 3 years at Ling Hall Quarry without complying with condition 1 of planning permission RBC/16CM007
Ling Hall Quarry Landfill Site, Coalpit Lane, Lawford Heath, Rugby, CV23 9HH

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.

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 8th October 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: 05/9/2024