

# MORETON MORRELL PARISH COUNCIL

## MINUTES OF MEETING HELD ON 11<sup>th</sup> April 2016

**PRESENT: Councillors:** A Parry (Chair), J Cleeton,  
E Greetham, J Gordon  
B Keavy, G Slora  
**District Councillor:** A Parry  
**Clerk :** P Routly

6 members of the public and Andrew Cropley from  
Warwickshire College Group.

### **1. Public participation**

Alison Gregory, editor of the Villager, asked for an interview of another Cllr, after the piece on Cllr Greetham in the last copy. Cllr Parry said last copy was excellent and thanked Alison. Cllr Cleeton volunteered.

### **2. Declaration of Interest**

None.

### **3. Apologies for absence**

Cllr Morgan due to a family event. Cllr Kendall who was ill.

### **4. Approval of minutes of previous meeting held on 18<sup>th</sup> January 2016**

The minutes of the last meeting held on 18<sup>th</sup> January 2016 were proposed for acceptance by Cllr Cleeton, seconded by Cllr Gordon, and unanimously accepted as a true record of proceedings.

### **5. District Councillors' Report**

Cllr Parry pre filed the following report, and ran through the key points.

#### **Core Strategy**

The Core Strategy which includes the main modifications required by the Planning Inspector to make the plan legal, sound and capable of adoption has started its six weeks' consultation on 31 March 2016. The consultation only relates to the Main Modifications and not to other aspects of the Submitted Plan. There is no need to repeat representations previously sent which have already been passed to the Inspector.

The modifications include the recognition that two new settlements are required and GLH (2300 homes) and Long Marston (2100 homes) are identified in the plan for new housing within the plan period. Importantly the modifications emphasise the following: "Retain and support

the enhancement of the established flying functions and aviation related facilities at Wellesbourne Airfield.”

It is understood that the planning application in respect of GLH is coming forward to the Planning East Committee at the end of May.

### **Buses**

The X15 bus route from Wellesbourne to Leamington Spa/Coventry via the Newbold Road appears to be under threat and is currently being reviewed by Stage Coach. The current X15 service via Charlecote and Barford is unaffected. Further details are awaited but I am extremely concerned that a withdrawal to this element of the route service would impact on villagers in Moreton Morrell wishing to get to Wellesbourne and Stratford. I have emailed Steve Burd, managing director of Stage Coach (Steve Burd) to establish the facts and will keep you all advised of the outcomes, which may necessitate a meeting with him.

### **Wellesbourne & Kineton Community Forum**

The meeting to be held in March was postponed and is being rescheduled to a date in June when the main topic for discussion will be the medical centre. Further details are awaited but a suggested date put forward by Amanda Wilson-Patterson is Thursday 2 June 2016.

### **Medical Centre**

No further ‘official’ information received from Hastings House since the SWCCG confirmed their acceptance to the business case for a new medical centre. Awaiting confirmation of the contribution funding cap which is likely to necessitate an amendment to the plans/construction specification/phasing schedule/other revenue opportunities etc.

### **JTW Appeal**

Final stages of the Appeal were held last week when the inspector considered the housing supply – we should have an outcome on the Appeal within the next six weeks. Hopefully the progression of the Core Strategy and the five year housing land supply of 5.4 years together will count in our favour.

### **Elections**

On Thursday 5th May there is the election for the Police Crime Commissioners in 41 police force areas in England and Wales, which includes Warwickshire. Everyone who is eligible to vote – 18 years+ are encouraged to do so. The polling station will be at the Village Hall in Moreton Morrell.

## **6. County Councillors’ Report**

Cllr Kendall was not present but filed the following report after the meeting:-

News from WCC: the budget went through relatively easily on Feb 4th, in which a further £92million savings must be found. In order to protect Adult Social Care the County felt they had no alternative but to raise council tax slightly to support this important service. The increase of 2% equals out at roughly 92p per week for a band D home.

In addition, I have been assured that the services for the news VAS (school flashing sign) are now in and the sign is due to be installed by the end of this month.

## **7. Warwickshire College Report**

Andrew Cropley attended from the college. He updated all on the future events.

Horse trials would be held on 4/5/8<sup>th</sup> May - new signage hopefully, directing traffic come in from the Fosse via Moreton Paddox . The Annual Show on 4<sup>th</sup> May. 10<sup>th</sup> July barn service for church arranged with John Moverley. He said all villagers allowed access to attend events. Cllr Parry asked about the tannoy, that was too loud at previous events. Andrew said the college was aware of issue, and will try to keep away from the village, but was required for safety.

In terms of planning for the new sports hall, there was still no decision but tenders had gone out. Will have to bus pupils to Henley for sports for a while.

He announced they intended to make a lottery bid to refurbish Moreton Hall as a training hotel and conference centre. It will probably take three years to complete is successful.

Installing new stile on footpath on lower campus.

Whole of college undertaken work with specialist on safety – all aspects, awaiting report.

Cllr Cleeton asked why lambing weekend was cancelled. Andrew said there were issues with farm management and workload, and health and safety. It was not stopped on permanent basis. Cllr Cleeton said the school were very disappointed, especially as the college wanted to charge £100 for children to see the lambs. Andrew was not aware of the charge and said he would investigate. The visits have been happening for 10 years.

James talked about drain in corner of playing field. There is a dangerous 4ft deep pond. All Cllrs agreed a solution is needed.

Cllr Keavy asked about traffic implications of Henley facilities moving to Moreton Morrell. Stating it was very busy at Henley. Andrew said Moreton Morrell was not planned to be so commercial. The sporting element at Henley will remain, it is being sold separately from the main college building.

Cllr Keavy raised the issue of lack of footpath at bottom of JTW, stating the footpath was made dual carriageway road. Andrew said there were no plans to do anything. Cllr Greetham explained college made footpath into road, and no pavement was installed. There were concerns about safety. Cllr Parry explained it was the only place buggies can go due to reduced college access. Previously they could use Wellingtonia drive.

Cllr Parry asked about amendments to external appearance to new building.

Mrs Irene Ash, mentioned a car that drove through village 'like mad', she waved the student down, he was lippy, she phoned the college and gave registration. The response was dismissive. Andrew agreed this was not acceptable.

Cllr Greetham and Cllr Parry are due to meet again with Andrew on 12<sup>th</sup> May to discuss College access and other matters.

## **8. Sub Committee Reports and General Updates**

- a) Playing Field – Cllr Cleeton**
  - i) Update and repairs**

Cllr Cleeton informed the meeting a new bench, new swings, footholds on climbing wall replaced, skate park repairs and grind box repairs had all been done. The woodwork needs more paint but she had run out. She said the Community Fund had money left and suggested a new adult bench between tree and climbing frame. Cllr Gordon proposed, Cllr Keavy seconded. It was also resolved to write to the College on the water issues. *Clerk to action.*

Cllr Parry asked the lease be added to the next meeting in May, lease countdown to Sept 17.

- a) Planning – Cllr Parry**
  - i) Housing needs survey report - adoption**
  - ii) Triangle Field Appeal – update**
  - iii) Core Strategy update**

All agreed they were happy with the survey outcome fed back in January, and Cllr Parry proposed it be adopted, this was seconded by Cllr Greetham and carried unanimously.

The other matters were covered in Cllr Parry's report in item 5.

- b) Speed awareness – Cllr Gordon**
  - i) Update**
  - ii) JLR rat running signs – Clerk**

There was some debate on the location of the speed sign. Cllr Parry agreed to discuss with Cllr Kendall. *Cllr Parry to follow up.*

The Clerk read out response letter from WCC wrt the JLR rat run signs in Chesterton. There would be no further signs erected until these were proven effective.

Cllr Greetham mentioned that JLR employees are parking in Wellesbourne to car share, and asked if this was happening in Moreton Morrell.

- c) Village Appearance – Cllr Keavy**
  - i) Village signs – quote update**
  - ii) Verge damage – All**

Cllr Keavy stated he had someone working on the signs. He also stated there were deep ruts at the side of the road to Moreton Paddox. Cllr Cleeton said the Clerk had reported to WCC, but he needed chasing .

It was resolved for the Clerk to arrange a meeting with Cllr Kendall and Parry in attendance. There may be some new budget. *Clerk to arrange.*

Cllr Parry raised issue of continuing dog fouling, she had another complaint call today from someone who challenged the owner he went back and picked up. All still felt the message was not getting through. Further enforcement actions were discussed inc DNA testing. To be discussed again in a future meeting.

**d) Footpaths and Trees – Cllr Morgan**

- i) **Footpaths Update inc farm drive**
- ii) **College Access Update and Survey – Cllr Parry**

Cllr Morgan was not present.

Cllr Greetham spoke about the college access, the next stage was to meet with college in May, feedback comments on circular route and share survey results, and to try to get a reasonable outcome. Cllr Parry said since the proposed circular was route published on website she had several emails from mums with buggies, saying the route was no good.

**e) Village Hall, Church and College – Cllr Cleeton / All**

- i) **Village Hall Wifi – Cllr Cleeton/ Clerk**

All thanked the Clerk and her husband for arranging the hall wifi.  
Mr Routly was asked to write a piece for the Villager.

Cllr Cleeton informed the meeting the church extension roof was on.

It was agreed College Liaison minutes will be published on the website. Cllr Greetham to provide to Clerk when approved.

**9. Matters arriving from previous meeting**

**a) Welcome Pack Update – Cllr Parry**

Cllr Parry thanked Cllr Cleeton for updating the welcome pack, this was now being circulated for corrections, when complete Clerk will update website

**b) Lengthmanship scheme – agreement on WWPC contact – Cllr Parry**

Cllr Parry informed the meeting she would be the rep, the contract had been agreed with WWPC, it only covered highways. She requested all Cllrs provide a list of highways issues. *All to respond.*

**c) Queens 90th birthday celebrations – Cllr Cleeton**

Cllr Cleeton said a committee meeting had been held, 5 attended. It had been decided that it was too risky to commit money without more evidence of public support. After discussion on various option, including a kind offer by Mr David Edwards to use his garden, Cllr Parry suggested she would take away to look at the options. *Action Cllr Parry*

**d) Stables lights – Cllr Parry**

Cllr Parry told the meeting she had followed up with SDC, and the lights had stopped being left on at night. Members of the public and Cllr Gordon said this only lasted for a few days. Cllr Parry agreed to follow up again.

## **10. New items**

### **a) Hall entrance road marking – Clerk**

The Clerk informed the meeting that SDC would paint lines for £45, but needed evidence it was a problem. Cllr Slora re stated that there were already lines there. It was agreed he would provide photos to the Clerk. *Cllr Slora to provide photo's/evidence.*

## **11. Planning**

### **a. New Applications to consider at this meeting**

None.

### **b. Decisions of committee since last meeting for information**

15/04529/FUL Construction of a new sports hall with changing facilities. Laying of a new all-weather pitch with 3m high fencing and associated access footpaths. Warwickshire College Main Street Moreton Morrell Warwickshire CV35 9BL. **Objections sent.**

### **c. District Decisions for information**

15/04397/FUL Demolition of existing garages and replacement double garage with studio. Amendment to previously approved application 15/00531/FUL to re site the garage.

Orchard House Moreton Morrell CV35 9AR. **Withdrawn .**

15/04341/FUL Proposed new 2 bedroom dwelling with associated works.

Bel Ambre Moreton Paddox Moreton Morrell Warwick CV35 9BU . **Refused.**

15/04238/FUL New Dwelling in the grounds of Rose Cottage, Moreton Morrell (reconsultation due to amended red line boundary) Rose Cottage Moreton Road Moreton Morrell Warwickshire. **Refused.**

## **12. Finance**

### **a) Approval of payments**

The following payments were proposed by Cllr Gordon seconded by Cllr Parry, and approved unanimously.

1.	Street Light maintenance WCC	£129.70(paid)
2.	EON Street Lights elec – Feb/March	£115.82(paid)
3.	Village Hall rent March Mtg	£15.00(paid)
4.	R Franklin bridge repairs	£45.00(paid)
5.	Cllr A Parry expenses- maps	£64.91(paid)
6.	Playscapes Design Ltd	£2810.40(paid)
7.	Smart Survey (Cllr Parry Feb/March)	£60.00(paid)
8.	WCC allotment rent	£180.00(paid)
9.	BT Bill and install wifi (P Routly)	£75.63(paid)
10.	P Routly Salary	£664.73(paid)
11.	HMRC	£9.00(paid)
12.	PATA Payroll services	£17.50(paid)
13.	P Routly Expenses – Nov/ Dec	£112.29(paid)
14.	CJ carpentry - skate park repairs	£170.00(paid)
15.	Eon Street Lights April	£59.84

16. BT April (P Routly)

£32.99

**b) Receipts**

None.

**13. Correspondence ( new)**

The Clerk informed the meeting all correspondence had been pre-circulated by email

**14. Matters of interest – future meeting agenda items**

None.

**15. Any other business allowed by the Chairman as Urgent**

None.

**16. Date of next meeting**

The Annual Parish Meeting and AGM will be held in the Moreton Morrell Village Hall on Monday 9<sup>th</sup> May 2016.

There being no further business the public meeting closed at 9.20 pm.