

**MORETON MORRELL PARISH COUNCIL
MEETING
TO BE HELD ON 15th January 2018
AT 7.30 PM IN THE VILLAGE HALL**

AGENDA

1. Public Participation (max 15 mins , 3 mins per person)
2. Declaration of interest in items on the agenda
3. Apologies for absence
4. To approve and sign the minutes of the meeting held on 20th November 2017
5. District Councillors' Report – Cllr Parry
6. County Councillors' Report – Cllr Parry
7. Warwickshire College Report
8. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Cleeton
 - i) Lease Update – All
 - ii) Repairs, quote update – Cllr Cleeton
 - b) Planning – Cllr Parry
 - i) General Update / News
 - c) Speed awareness / Road Safety – Cllr Gordon/Cllr Parry
 - i) Ashorne Crossroads update
 - d) Village Appearance – Cllr Keavy
 - i) Update
 - e) Footpaths and Trees – All
 - i) Update
 - f) Village Hall, Church and College – Cllr Cleeton /All
 - i) College Update Report – Cllr Greetham
 - ii) Village Hall heating - All
9. Matters arising from previous meetings
 - a) Oak Tree close White Lines – Clerk
 - b) White Line Hall entrance - Clerk
 - c) 100th Anniversary or Great War - Beacon Lighting Ceremony 7pm on 11th November 2018 - All
10. New items
 - a) Rights of Way ‘restoring the record’ – Cllr parry
11. Planning Applications
 - a. **New Applications to consider at this meeting**
None.

b. Decisions of committee since last meeting for information

17/03391/VARY Variation of conditions no. 3,4,5,6,7 of planning permission reference 15/03292/FUL to allow for changes to the soft and hard landscaping, proposed materials, details of external lighting, drainage and tree protection scheme. Original description of development (15/03292/FUL) 'Construction of a single dwelling.' .The Ghost House Moreton Paddox Moreton Morrell Warwick CV35 9BT. **No Objection.**

c. District Decisions for information only

17/03391/VARY Variation of conditions no. 3,4,5,6,7 of planning permission reference 15/03292/FUL to allow for changes to the soft and hard landscaping, proposed materials, details of external lighting, drainage and tree protection scheme. Original description of development (15/03292/FUL) 'Construction of a single dwelling.' .The Ghost House Moreton Paddox Moreton Morrell Warwick CV35 9BT. **Variation Permitted with Conditions.**

17/03246/TREE TA pear - Reduce height to 6metres (20ft.) TB pear - Remove. TC sycamore - Remove. TD Norway spruce - Remove. TE - Norway Spruce - Nicholaston Brook Lane Moreton Morrell Warwick CV35 9AT. **Tree Works - Deemed Consent.**

17/02646/FUL Garage conversion . East Lodge Fosse Way Moreton Morrell Warwick CV35 9BX . **Permission with Conditions.**

17/03249/FUL Single storey side and rear extension. Priest House Fosse Way Moreton Paddox Moreton Morrell CV35 9BX. **Permission with Conditions**

17/01503/FUL Demolition of existing garage and erection of two storey front extension, single storey side and rear extension and creation of three pitched roof dormer windows and one flat roof dormer window, introduction of slate roofing materials, cedar cladding and render.The Green Middletown Moreton Morrell CV35 9AU. **Permission with Conditions.**

12. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)
- c) 2018/19 Budget approval (circulated)
- d) 2018/19 Precept approval – 2% increase proposed
- e) Clerk pay rise (back dated to April 17) 1% national agreement

13. Correspondence (most circulated by email but these particular items require short discussion)

- a) National Garden Party Nominations by 31st Jan.
- b) CIL and other events now open for Stratford District

14. Matters of interest – future meeting agenda items.

15. Any other business allowed by Chairman

16. Date of next meeting – 19th March 2018

Members of the public will be given the opportunity to speak on appropriate items of interest when invited to do so by the Chair.

P Routly
Parish Clerk

Date 10/1/18