

MORETON MORRELL PARISH COUNCIL

MINUTES OF MEETING HELD ON 15th July 2013

PRESENT:

Councillors:	J Cleeton (Deputy Chair), S Routly P Jackson , B Keavy, R Hancock
District Councillors:	D Johnston, D Kendall
County Cllr:	D Kendall
Clerk :	P Routly

Mike Bailey and John Vickery, representatives of Warwickshire College, and 1 member of the public.

1. Public participation

None.

2. Declaration of Interest

Cllr Routly declared a pecuniary interest in item 11a as his wife is the Clerk.
Cllr Hancock declared a pecuniary interest in item 10b as he is the applicant.

3. Apologies for absence

Cllr Morgan and Cllr Gordon.

4. Approval of minutes of previous meeting held on 20th May 2013

The minutes of the last meeting held on 20th May 2013 were proposed for acceptance by Cllr Hancock, seconded by Cllr Routly and unanimously accepted as a true record of proceedings.

5. District Councillors' Report

Cllr Johnston informed the meeting that as a result of the reduction in number of Cllrs at SDC, Wellesbourne would go to 2 Cllrs , and there were two options, one ward with two Cllrs or two wards (North and South) with one Cllr each . Ashorne and Moreton Morrell would remain in the same ward.

It was resolved with 3 votes in favour (Cllr Routly, Cllr Hancock and Cllr Cleeton) , and 2 abstentions (Cllr Keavy and Cllr Jackson) to respond to the consultation supporting a single ward. Cllr Johnston also reported the Core Strategy had be published and it appear the allocation for Moreton Morrell would be 25 dwellings.

Cllr Kendall reported that permitted development rights had change primary with respect to extensions and barn conversions.

6. County Councillors' Report

Cllr Kendall reported the speed reduction measures would be consulted upon in July in the local press, and would be implemented before fiscal year end.

The Children's centres were at risk due to budget cuts and WCC was consulting on their future. Only option 1 would see Wellesbourne remain open with reduced services.

7. Warwickshire College Report

Mike Bailey reported that the College was not visited by OFSTED in the last academic year, so a visit was a certainty next year. Summer works were under way to further enhance the equine facilities inc a spa. Older residential units were being upgraded. Mike confirmed he would obtain a quote for a tree. He also requested confirmation as to which tree a resident was complaining about at the top of the playing field and stated he would look into it.

John Vickery introduced himself as Warwickshire College Real Estate Manager, he confirmed he wanted to work closely with the village on joint opportunities. He confirmed he had been approached by developers about the triangle field on John Davis drive, but currently the College has no plans to develop this site. The unused swimming pool was discussed, and he said he was investigating opportunities to re-open. Cllrs also informed him of other village opportunities for the future that may involve the College including a permissive footpath from Moreton Paddox, a longer playing field lease and a new community hall site. John said he would work closely with the Parish Council on all developments.

8. Sub Committee Reports and General Updates

a) Playing Field – Cllr Cleeton

Cllr Routly confirmed Rob Franklin had been engaged to do the basketball area works and the footpath repairs, but there would be a delay as he had broken his leg.

Cllr Cleeton raised the issue of the loose post on the old farm lane, Cllr Routly said he would re-instate.

b) Planning – Cllr Hancock

- i) Core Strategy / Local Plan progress**
- ii) Travellers Site**
- iii) College Triangle Field**
- iv) Dog Kennels update**

Cllr Hancock confirmed the Core Strategy has allocated 25 dwellings for Moreton Morrell in the next 15 years. There was a possibility of a major development at Lighthorne Heath.

Warwick District Council is consulting on possible Travellers sites, some near the B4100, after discussion it was resolved there were few grounds to object.

The possible development of College Triangle Field was discussed with John Vickery, who confirmed it was not currently on the agenda despite the site being surveyed by developers, and featuring as a possible site in the Core strategy.

Cllr Routly informed the meeting he had responded to the Kennels Appeal on behalf of the Council, he stated there were small fees from Stansgate and Resound Acoustics, Cllr Hancock proposed these be accepted, Cllr Jackson seconded, and all approved. Cllr Routly stated in expected a decision in August / September.

- c) **Speed awareness – Cllr Gordon**
 - i) **Speed gun training**
 - ii) **Speed reduction – speed limits**

Cllr Gordon could not attend but sent a report stating he would contact Wellesbourne Police wrt speed gun training. The Clerk had provided details. He also stated the speed sub committee had met and confirmed the next speed limit proposals were 50mph on the Ashorne Road and 40mph at Moreton Paddox. After discussions Cllrs asked Cllr Kendall to see if the 40mph could be extended from Moreton Maddox into Moreton Morrell past the College entrance instead of going back to 50mph . *Cllr Kendall to investigate.*

- d) **Village Appearance – Cllr Keavy**
 - i) **Village Signs**

The Clerk confirmed she had written to Bishops Tachbrook to enquire about the source and price of their signs, but had no response. It was resolved to try once more. *Clerk to write to Bishops Tachbrook Parish Council.*

- e) **Footpaths and Trees – Cllr Morgan**
 - i) **Footpath issues**
 - ii) **Jubilee Tree**

Cllr Morgan was not present but sent a report stating Cllr Gordon would speak to Mr Wiggins about the stables footpath as it still had not been cleared, failing this it would be reported to rights of way team.

The proposed permissive path from Moreton Paddox would now be investigated on the field side of the road.

The sub committee would be re-drafting a proposal with Cllr Johnson with respect to the footpath to Wellesbourne.

There is an issue with the steps onto the road from the school footpath. Cllr Routly said he would investigate.

- f) **Village Hall, Church and College – Cllr Keavy**
 - i) **Village Hall update – survey**

Cllr Keavy informed the meeting the survey was ready to go, but given the current hall was undergoing renovations he recommended waiting to see the outcome. It was resolved to invite the Hall Committee to the next meeting, it was also resolved to continue to hold back the grant until the next meeting, and re-request the hall reported promised at the Annual Parish Meeting.

9. Other Matters arising

- a) **Standing Orders**

Cllr Hancock enquired whether with today's modern technology whether a meeting could be attended remotely (ie SKYPE), and whether voting could also be remote . The Clerk stated she thought not, but would enquire with WALC. The standing orders were also proposed by Cllr Routly and seconded by Cllr Jackson and passed by all.

- b) **Risk Assessment**

The Clerk presented a revised risk assessment, this was proposed for acceptance by Cllr Hancock , seconded by Cllr Routly and passed.

c) Mains Gas update

The Clerk informed the meeting she had 36 positive responses. It was resolved to re-advertise and also to contact British gas. *Clerk to follow up.*

d) Community Right to Bid

After discussion it was resolved unanimously to nominated the Black Horse Public House, the playing field, the allotments, the village hall, the land on Oak Tree Close providing playing field access and the lane on John Taylor Way (both belonging to SDC). *Clerk to send in forms.*

10. Planning

a. New Applications to consider at this meeting

13/01479/FUL Removal of existing single storey pitched room to be replaced with a flat roofed single storey extension with canopy overhangs. Remodelling of front elevation roof and entrance and garage doorways. Wildwood, Moreton Paddox, Moreton Morrell, Warwick CV35 9BU

After discussion it was resolved to send no representations. *Clerk to inform SDC.*

b. Decisions of committee since last meeting for information

13/01134/FUL Erection of single storey detached dwelling with garaging; formation of driveway and parking court; and other associated works. Old Garden House, Moreton Paddox, Moreton Morrell, Warwick CV35 9BS.

The Committee (excluding Cllr Hancock) sent the response of **No Representations**.

c. District Decisions for information

13/01050 Tree T1 sycamore - remove one large branch. Manor Stables Moreton Morrell Warwick CV35 9AL. **Deemed consent.**

11. Finance

a. Approval of payments

The following payments were proposed by Cllr Hancock seconded by Cllr Cleeton, and approved unanimously.

1.	MFm services – mowing	May	£243.00
2.	MFm services – mowing	June	£298.00
3.	EON Street Lights	elec – May/ June	£78.24
4.	School rent	July Mtg	£15.00
5.	Play-Ground Supplies – playing field audit		£120.00
6.	Stansgate planning appeal advice		£96.00
7.	P Routly Salary – via Douglas Tonks		£668.10
8.	P Routly Expenses – May/June		£105.06

b. Receipts

The Clerk reported the following :-

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| 1. | Allotment Rent | £180.00 |
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12. Correspondence

- i) Boundary/ ward review

Boundary review response was dealt with in item 5.

13. Matters of interest – future meeting agenda items

The Clerk was requested to send draft minutes within 2 weeks of the meeting. [She confirmed she would.

Agenda item of PC Hall rep was requested for the next meeting.

Cllr Cleeton informed the meeting the editorial deadline for the villager was 22nd July.

14. Any other business allowed by the Chairman as Urgent

None

15. Date of next meeting

The next council meeting will be held in the Moreton Morrell Village Hall on Monday 16th September.

There being no further business the meeting closed at 9.10 pm.