

MORETON MORRELL PARISH COUNCIL

MINUTES OF MEETING HELD ON 15th May 2017

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

9 members of the public

1. Public participation

Simon Hetherington ask about the planning conditions for the new College sports hall, and when it might be open to the villagers for community use. Cllr Parry stated it was raised at the last meeting, and they have been advised that once its open and college has sorted out its own use, then we will know what the offer is. They should then open free slots up to the community. Cllr Parry said it was a condition that there would be community access, but no clear statement of what that meant. There was a suggestion it may be a venue for a future PC meeting.

2. Declaration of Interest

Cllr Cleeton and Cllr Ford declared an interest in possible 13 Oak tree development.

3. Apologies for absence

None

4. Approval of minutes of previous meeting held on 20th March 2017

The minutes of the last meeting held on 20th March were proposed for acceptance by Cllr Cleeton, seconded by Cllr Gordon, and unanimously accepted as a true record of proceedings.

5. Sub Committee Reports and Updates

- a) **Playing Field – Cllr Cleeton**
i) **Lease update – All**

Cllr Parry explained to the public that the PC had been very busy on this subject and she couldn't say anymore tonight as they were seeking legal advice.

- ii) **Skate park repairs – Cllr Cleeton**

Cllr Cleeton stated a skate repairs had all been made.

Mr Hall who is cutting the grass stated there is more rubbish than usual on the field. Cllr Cleeton said a group was turning up in mini bus on a Tuesday; they have adults yet still leaving waste. Cllr Cleeton saw them pick up some waste, she would monitor.

It was agreed the Clerk should arrange the next inspection. *Clerk to action.*

Cllr Cleeton reported the May day family event was supported and about 60 people turned out. Stocks and splat the rat were borrowed from the Lions. People played rounder's. She offered the Lions a donation , it was offered back. The sum was £50. Cllr Ford said why not buy a rounder's set. Cllr Cleeton also suggested curtains for the school , or landscaping items for the church was also suggested , or sign for the hall was suggested . It was resolved to agree at the next meeting.

b) Planning – Cllr Parry

i) 13 Oak Tree Close Appeal - debate

Cllr Parry said the clerk had submitted the appeal response as detailed in the March minutes. There had also been an amendment, and another objection had been sent. The appeal outcome was not yet known. One concern that if allowed, and this was possible, is that there will be parking problem. The PC might have to provide white lining. Mrs Anne Mouseley from number 11 stated some people are already parking on the grass and bollards might be needed.

c) Speed awareness – Cllr Gordon

i) Update

Cllr Gordon stated there was nothing new to report.

d) Village Appearance – Cllr Keavy

i) Village signs / planter removal

Cllr Keavy stated the planters were now gone. Cllr Cleeton stated the new signs would be installed 17th July. The Clerk requested the invoice for planters removal, Cllr Ford agreed to follow up.

e) Footpaths and Trees – All

i) Footpaths Update- All

Cllr Slora said new path installed on Brook lane stables field and now there were no blockages, it was all tidied up. Cllr Cleeton talked about school steps and mesh on steps, Cllr Slora agreed to follow up. Cllr Slora asked about hedge cutting on pub alley. Chris Hall agreed to look. Cllr Gordon asked about writing to college about farm footpath. *Clerk to write*

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

i) Update

Cllr Greetham read a report:-

Since the last meeting we have

- Attended a meeting with Angela Joyce and Roger Bevan. Attended by AP JF and EG. A report of this meeting was circulated by EG on 280317
- Received a letter from AJ responding to our letter of 160317. Circulated by PR 280317
- Issued a response to AJ letter, circulated by AP 040417
- Indicated to the College by email that we are amenable to agreeing some Terms of Reference covering discussions with them about their development plans, PF lease and other matters. EG email on 060417

- Received draft Terms of Reference (ToR) for discussions from AJ on 120417
- Met twice informally (030417 and 080517) to discuss our proposed response to the ToRs. and various matters related to the PF lease
- Drafted a response to the proposed ToRs
- Agreed to seek legal advice on the lease and ToRs. Completed a call with our advisers on 110517

Cllr Greetham also mentioned noise at recent college events , her husband had complained to noise enforcement . The College now have to have a noise control officer for events. Therefore, if there are issues in future phone the college and ask for the officer.

6. Matters arising from previous meetings

i) Lengthmanship scheme – Cllr Cleeton

Cllr Cleeton, said nothing new to report. Brook Lane highways issues were more of a county matter, Cllr Parry stated she might tackle, but budget won't cover.

ii) Phone box adoption / Defibrillator – Cllr Parry

The Clerk reported the box was now adopted and Cllr Parry stated the defibrillator donated from BHF was in the village. Volunteers were needed to be trained. The Clerk asked about arranging installation in the phone box, Cllr Parry stated she knew a good electrician and would make enquiries.

iii) Village twinning- Cllr Gordon

Cllr Gordon stated he had heard no more.

iv) Garden House pavement damage – Clerk

The clerk read out the following email from Mr Edwards:-

Yes we are aware of this and the contractor J G Malloy has undertaken to fully re instate as soon as works are completed and heavy vehicles are no longer moving over the space. Joe Malloy and I spoke about it only last week and I know he will do a proper job.

This is expected to be in a matter of weeks as the project is nearing completion. My apology if this has caused any consternation. Everyone has been very tolerant.

Mr Edwards was present and again extended his apologies.

7. New items

i) Financial regulations

The Clerk presented an up to date set of Financial Regs based on NALC model . Acceptance was proposed by Cllr Keavy, seconded by Cllr Gordon and carried unanimously.

ii) Risk Assessment

The Clerk presented an up to date Risk Assessment. Acceptance was proposed by Cllr Cleeton, seconded by Cllr Slora and carried unanimously. In light of recent virus issues in the NHS the Clerk also confirm she used up to date Norton Anti virus , latest Windows 10 software with updates , and duplicated filed in the Microsoft Cloud.

8 . Planning

a. New Applications to consider at this meeting

None.

b. Decisions of committee since last meeting for information

17/00626/FUL Erection of two terraced dwellings and associated works (resubmission of 16/02536/FUL) Land Adjacent To 13 Oaktree Close Moreton Morrell . **Objection sent.**

The Parish Council Objections remain the same as for the previous application.

The Parish Council strongly objects to this application based on the following planning reasons: 1. Over development of the site for two dwellings and to being attached to 13 Oak Tree Close 2. Visual impact and effect on the character of the neighbourhood – all the other properties in Oak Tree Close are three bedroom homes 3. Addition of 4 vehicles (two cars per property in view of lack of transport services) in Oak Tree Close would be excessive as the Close currently suffers from a shortage of parking spaces particularly in the evening and at weekends. It should be noted that any parking survey undertaken should be taken in the evenings when all residents have returned from work, not during the daytime when most people are at work. NB The Design and Access Statement makes reference to the site being within close proximity of a primary bus route serving the village with shopping facilities provided in nearby Wellesbourne. This is factually incorrect. The bus service in question - X15 - was closed on 6th June 2016 and the bus stop for this service was 1.5 miles away on the Newbold Road, which is not within close proximity! Whilst the village is three miles from Wellesbourne there is NO public transport to Wellesbourne, where services include a supermarket, doctor's surgery, dentist, chiropodist, post office, bank, pharmacy, butcher, baker etc. The Parish Council wishes to add that it would not have an objection to one small detached dwelling, which was not built attached to 13 Oaktree Close and reflected a similar character to other properties in the Close. This would also be in line with the Housing Needs Survey undertaken in December 2015 which identified the need for just one open market house.

17/00887/TREE-T1 Lawson cypress: fell. The Green Middletown Moreton Morrell Warwick CV35 9AU. **No reps sent**

c. District Decisions for information

17/00491/TPO -T1 Turkey oak: remove deadwood, epicormic growth. Reduce/cut back canopy over house to create 2metre clearance. Rebalance crown if required. -T2 small oak: Fell.

Warwick House Moreton Morrell Warwick CV35 9AR . **Tree Works Approved.**

17/00426/FUL Proposed two storey extension to front and rear elevation .12 Oaktree Close Duffus Hill Moreton Morrell CV35 9BB. **Application Withdrawn.**

17/00887/TREE-T1 Lawson cypress: fell. The Green Middletown Moreton Morrell Warwick CV35 9AU. **Tree works approved.**

9. Finance

a) Approval of payments

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

1.	WCC Streetlight repair	£135.65 (paid)
2.	WCC Allotment rent	£180.00 (paid)
3.	EON Street Lights elec – Mar/Apr	£143.04
4.	Village Hall rent May Mtg	£15.00

5.	R.P Hall and Sons Grass cutting	£456.00
6.	The Villager- 1st instalment grant	£75.00
7.	MMPPCC- 1st instalment grant	£500.00
8.	MMVHC 1st instalment grant	£500.00
9.	MMCT Café 1st instalment grant	£150.00
10.	P Routly Salary	£680.45
11.	WALC subs	£182.64
12.	Playscapes skate park repairs	£809.04
13.	P Routly Expenses – Mar/Apr	£186.60
14.	BT Hall wifi Apr/May (P Routly)	£86.17
15.	Came and Company insurance	£712.87
16.	WCC Street lamp replacement	£996.33

b) Receipts

The Clerk reported the following receipts:-

1.	Precept	£11050
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c) Approval of Asset Register

The Clerk presented an up to date asset register for approval. Acceptance of the register was proposed by Cllr Gordon, seconded by Cllr Slora and carried unanimously.

d) Approval of the Annual Accounts for the year ended 31st March 2017

The Clerk requested the accounts presented in the Annual Parish Meeting be approved. This was proposed by Cllr Cleeton, seconded by Cllr Slora and carried unanimously.

e) Annual Return – Approval and Statement of Assurance

The Clerk read out the document, which was proposed for approval by Cllr Keavy, seconded by Cllr Parry and carried unanimously

13. Correspondence (new)

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

- a) **Prevent event being held on 23 May 2017, 5-8pm, the Ricoh Arena Community Space**
- b) **SDC Rural Housing Enabling Event Tuesday 27th June 2017, 4.30pm. Ettington Village Hall**
- c) **WCC Pilot Projects for Young People**

14. Matters of interest – future meeting agenda items

None.

15. Any other business allowed by the Chairman as Urgent

Cllr Parry stated she was contacted by a resident about building work in Brook lane, and damage on road. She had contacted enforcement at SDC, construction should not have started,

as all conditions had not been dis-charged. Enforcement had spoken to agent to ask developer to be more considerate, with no weekend working.

16. Date of next meeting

The next meeting will be held in the new **Church 'Room'**, Moreton Morrell on Monday 17th July 2017

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

A closed meeting on playing field legal advice was then held.