

MORETON MORRELL PARISH COUNCIL

MEETING TO BE HELD ON 16th November 2015 AT 7.30PM 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 21st September 2015
5. District Councillors' Report
6. County Councillors' Report
7. Warwickshire College Report
8. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Cleeton
 - i) Vandalism
 - ii) Update and repairs
 - b) Planning – Cllr Parry
 - i) Triangle Field Appeal – public update (closed session for PC only at end of meeting)
 - ii) Core Strategy update
 - c) Speed awareness – Cllr Gordon
 - i) Community Forum feedback
 - d) Village Appearance – Cllr Keavy
 - i) Village signs – new committee
 - ii) Dog Fouling campaign update – Cllr Parry
 - e) Footpaths and Trees – Cllr Morgan
 - i) Footpath survey
 - ii) Moreton Morrell to Wellesbourne footpath SD311 update – Cllr Parry
 - iii) College Access – All (closed session for PC only at end of meeting)
 - f) Village Hall, Church and College – Cllr Cleeton / All
 - i) Village Liaison meeting – Cllr Greetham
 - ii) Village Hall Wifi – Cllr Cleeton/ Clerk
9. Matters arising from previous meetings
 - a) Welcome Pack Update – Cllr Parry
 - b) Housing needs survey status- Clerk
 - c) Queens 90th birthday celebrations – Cllr Cleeton
10. New items
 - a) Lengthmanship scheme – Cllr Parry

11. Planning Applications

a. New Applications to consider at this meeting

None.

b. Decisions of committee since last meeting for information

15/03292/FUL Construction of a single dwelling. The Stables Main Drive Moreton Paddox Moreton
No reps- amendment of previously approved glass house

c. District Decisions for information only

15/02982/TREE- T1: Norway Spruce: fell. - T2: Birch: fell. - T3: Apple: fell.

The Old Post Office Moreton Morrell Warwick CV35 9AL . **Tree works approved .**

15/02892/FUL Proposed indoor swimming pool, sun lounge, gym and front porch.

Bel Ambre Moreton Paddox Moreton Morrell Warwick. **Permission with conditions.**

15/02507/FUL Demolition of existing stables and erection of 3 dwellings with associated parking and landscaping (resubmission of 13/00761/FUL) .Orchard Stables Brook Lane Moreton Morrell.

Permission with conditions.

12. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)
- c) External Audit Feedback
- d) Mid year Financial report

13. Correspondence (new)

- a) Winter gritting map – no changes
- b) WRCC Energy prices – info only
- c) WCC sandbags offer

14. Matters of interest – future meeting agenda items.

15. Any other business allowed by Chairman

16. Date of next meeting 18th January 2016

17. Closed session for Cllrs only .

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 11/11/ 2015