

**MORETON MORRELL PARISH COUNCIL  
MEETING  
TO BE HELD ON 16<sup>th</sup> March 2020  
AT 7.30 PM IN THE VILLAGE HALL**

**AGENDA**

1. Public Participation ( max 15 mins , 3 mins per person)
2. Apologies for absence
3. Governance
  - a) Declaration of interest in items on the agenda
  - b) Freedom of Information – report on any new requests
  - c) Code of Conduct / DPI – Forms were rejected, urgently need revised forms.
4. To approve and sign the minutes of the meeting held on 20<sup>th</sup> January 2020
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 Edwards lead
    - i) Removal of 4 wooden risk items quotes – Clerk
    - ii) Oak Tree Close access path - All
    - iii) Ongoing repairs - Committee
    - iv) Survey feedback – Cllr Edwards
    - v) New Equipment - Committee
  - b) Planning – Cllr Parry lead
    - i) Housing needs survey feedback and acceptance
  - c) Speed awareness / Road Safety – Cllr Gordon lead
    - i) Update on speed gun training
  - d) Village Appearance – All
    - i) Village Sign – Clerk
    - ii) Street Light 37 Oak Tree Close - Clerk
  - e) Footpaths – Cllr Slora lead
    - i) Update
  - f) Village Hall and Church – Cllr Keavy lead
    - i) Update
  - g) College - Committee
    - i) Update

9. Matters arising from previous meetings
  - a) VE day 75<sup>th</sup> (8/5/20) – All
  - b) Moreton Hall plans
  - c) Litter picking - All
10. New items
  - a) Coronavirus Measures
  - b) Approval of update risk assessment
11. Planning Applications
  - a. **New Applications to consider at this meeting**  
None.
  - b. **Decisions of committee since last meeting for information**  
20/00345/LDE Unrestricted residential C3 dwelling - confirmation that no occupancy conditions exist on the property The Bungalow Fosse Way Moreton Morrell Warwick CV35 9DF . **No Objection**
  - c. **District Decisions for information only**  
20/00352/HHPA The construction of a single storey rear extension which would extend beyond the rear wall of the original house by 4.4m for which the maximum height would be 3.5m and for which the height to the eaves would be 2.2m. Wilcox House Brook Lane Moreton Morrell Warwick CV35 9AT - **Householder Prior Approval Granted**
12. Finance
  - a) Approval of payments (to be circulated)
  - b) Receipts (to be circulated)
13. Correspondence (most circulated by email but these particular items require short discussion)
  - a) Consultation day with Warwickshire County Council – Weds 1<sup>st</sup> April
14. Matters of interest – future meeting agenda items.
15. Any other business allowed by Chairman
16. Date of next meeting 18<sup>th</sup> May 2020

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 11/3/20