

MORETON MORRELL PARISH COUNCIL

MEETING

TO BE HELD ON 16th MAY 2022

FOLLOWING AGM

AGENDA

1. Public Participation (max 5 mins)
2. Apologies for absence
3. Governance
 - a) Declaration of interest in items on the agenda
 - b) Freedom of Information – report on any new requests - Clerk
 - c) Code of Conduct / DPI – any updates ?
4. To approve the minutes of the meeting held on 21st March 2022
5. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Edwards lead / Clerk
 - i) Approval of Kompan inspection quote .
 - ii) SDC CIL Infra structure grant
 - b) Planning – Cllr Parry lead
 - i) Local Housing update
 - c) Speed awareness / Road Safety – Cllr Gordon lead
 - i) Update
 - d) Village Appearance – All
 - i) Update
 - e) Footpaths – Cllr Slora lead
 - i) Update
 - f) Village Hall and Church – Cllr Keavy / Cllr Slora
 - i) Update
 - g) College Update – Cllr Edwards
 - i) Update
6. Matters arising from previous meetings
 - a) Jubilee events plans
7. New items
 - a) Approval of new Code of Conduct
8. Planning Applications
 - a. **New Applications to consider at this meeting**
None.
 - b. **Decisions of committee since last meeting for information**
21/03318/FUL Proposal Erection of three-bed, single-storey cottage. Land At Oaktree Close Moreton Morrell (revised)– **Support sent.**
22/01119/FUL Demolition of existing conservatory. Proposed single storey rear and side extension .

c. District Decisions for information only

21/04068/FUL Replacement roof with new pitched roof dormer windows on the front roofslope, new porch, replacement single storey rear extension and alterations to the rear fenestration and balcony enclosure. Willow House Main Street Moreton Morrell CV35 9AN. **Permission with conditions.**
22/00531/FUL Construction of vehicle access. 10 Duffus Hill Moreton Morrell Warwick CV35 9AX. **Permission with conditions.**

9. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)
- c) Approval of Asset Register
- d) Internal Audit feedback
- e) Approval of the Annual Accounts for the year ended 31st March 2022
- f) Annual Return - Statement of Assurance
- g) Annual Return - Approval

10. Correspondence – all circulated by email

- a) None

11. Matters of interest – future meeting agenda items.

12. Any other business allowed by Chairman

13. Date of next meeting 18th July 2022

P Routly , Parish Clerk – 11/5/22