

MORETON MORRELL PARISH COUNCIL
MEETING
TO BE HELD ON 16th July 2018
AT 7.30 PM IN THE VILLAGE HALL

AGENDA

1. Public Participation (max 15 mins , 3 mins per person)
2. Apologies for absence
3. Governanace
 - a) Declaration of interest in items on the agenda
 - b) Freddom of Information
 - c) Code of Conduct
4. To approve and sign the minutes of the meeting held on 21st May 2018
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 Cleeton
 - i) Open Culvert in field– Clerk / Cllr Cleeton
 - ii) Lease Update - Cllr Greetham
 - iii) Playing field goal posts – Cllr Ford
 - b) Planning – Cllr Parry
 - i) Update – response from WCG / Spitfire
 - c) Speed awareness / Road Safety – Cllr Gordon
 - i) Update
 - d) Village Appearance – Cllr Cleeton
 - i) Planters - all
 - e) Footpaths and Trees – All
 - i) Footpaths report – Cllr Slora
 - ii) School Footpath
 - iii) Old Farm Drive gate
 - iv) Rights of Way 'restoring the record' – Cllr Parry
 - f) Village Hall, Church and College – Cllr Cleeton /All
 - i) College Update Report – Cllr Greetham
 - ii) Village Hall heating - All
9. Matters arising from previous meetings
 - a) Code of Conduct declarations - Clerk
 - b) 100th Anniversary or Great War / Poppy - Beacon Lighting Ceremony on 11/11/18 – All
 - c) FOI proposal - Clerk

- d) GDPR update - Clerk
 - e) Lengthmanship scheme – Cllr Cleeton
 - f) Table Tennis Club
 - g) Bus stop
 - h) Villager magazine editor
10. New items
- a) County Cllr grant fund
11. Planning Applications
- a. New Applications to consider at this meeting**
 - 18/01499/FUL Single storey rear extension and internal alterations to facilitate the proposed extension. Lynley Moreton Paddox Moreton Morrell
 - 18/01559/VARY Removal of condition 15 and variation of Condition 2 of 16/02951/VARY. Condition 2 - Approved Plans and Condition 15 - closure of existing access. Original description: Variation of Condition 2 (approved plans) of planning permission 15/02507/FUL (Demolition of existing stables and erection of 3 dwellings with associated parking and landscaping (resubmission of 13/00761/FUL)) to vary the positioning and external appearance of Plots 2 and 3 to include attached garaging in lieu of approved detached garages.Orchard Stables Brook Lane Moreton Morrell CV35 9AT.
 - b. Decisions of committee since last meeting for information**
 - 18/01309/FUL New detached Garages and conversion of existing into a gymnasium. Spernall Lodge Moreton Paddox Moreton Morrell CV35 9BU . **No Objection**
 - 18/01288/LDE Confirmation of lawful implementation of planning permission 15/00375/FUL for the Erection of three detached dwellinghouses with ancillary garaging, formation of new access and drives serving each property and other related works. Change of use of land from agricultural to equestrian through the carrying out of a material operation in accordance with Part C of Section 56 (4) of the Town and Country Planning Act 1990 through the construction of an access road and trenching for the installation of services to include 3 phase electricity and water to site. Coles Foss Motors Fosse Way Moreton Morrell. **No Repts.**
 - c. District Decisions for information only**
 - 17/02023/FUL Development of sports pitches to include 1 no. rugby pitch, 1 no. 3G all-weather pitch and 1 no. multi-use games area and associated earthworks, boundary fencing, lighting, access and drainage infrastructure. Warwickshire College Moreton Morrell Warwick CV35 9BL.
Permission with conditions.
 - 18/01273/TREE-T1 cedar - Reduce low branches overhanging driveway by up to 3 metres, pruning back to suitable growth point. Undertake selective shortening back of over-elongated limbs, as identified during site meeting and not undertaken as part of previous notification approval. Remove deadwood and hanging branch over driveway.
The Tennis Court Main Street Moreton Morrell CV35 9AL . **Tree Works Approved .**
12. Finance
- a) HMRC demand explanation
 - b) Approval of payments (to be circulated)
 - c) Receipts (to be circulated)
 - d) Clerk salary – National increase
13. Correspondence (most circulated by email but these particular items require short discussion)
- a) All circulated
14. Matters of interest – future meeting agenda items.
15. Any other business allowed by Chairman
16. Date of next meeting 17th September 2018

Members of the public will be given the opportunity to speak on appropriate items of interest when invited to do so by the Chair.