

**MORETON MORRELL PARISH COUNCIL
MEETING
TO BE HELD ON 16th September 2019
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 15th July 2019
5. Co-option to fill Councillor Vacancy - Clerk
6. District Councillors' Report – Cllr Parry
7. County Councillors' Report – Cllr Parry
8. Warwickshire College Report
9. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Slora lead
 - i) Lease Update - Cllr Slora / Cllr Gordon
 - ii) Safety repairs – Committee
 - iii) Installation of benches – Cllr Parry
 - iv) Dog fouling signs and farm drive posts - Clerk
 - b) Planning – Cllr Parry lead
 - i) Update
 - ii) SDC Site Allocation - Reserved Sites
 - iii) Housing needs survey
 - c) Speed awareness / Road Safety – Cllr Gordon lead
 - i) Speed reduction measures – Cllr Parry
 - d) Village Appearance – All
 - i) School water trough repointing - Clerk
 - ii) Planter watering – Cllr James
 - e) Footpaths – Cllr Slora lead
 - i) Update on new stiles – agree costs (£440)
 - ii) Rights of Way ‘restoring the record’ – Cllr Parry
 - iii) Brooklane to Little Morrell path issues – Cllr Keavy
 - f) Village Hall and Church – Cllr Keavy lead
 - i) Update

- g) College - Committee
 - i) Update
- 10. Matters arising from previous meetings
 - a) None.
- 11. New items
 - a) VE day 75th (8/5/20) – Discussion
- 12. Planning Applications
 - a. New Applications to consider at this meeting**
19/02172/FUL Two storey front extension and single storey rear and side extension and new garden wall to front. Fenestration changes and addition of timber cladding and render. Treetops Moreton Paddox Moreton Morrell CV35 9BT .
 - b. Decisions of committee since last meeting for information**
19/01731/FUL Construction of 2 dormers and insertion of a new rooflight and window to existing front elevation. Bel Ambre Moreton Paddox Moreton Morrell CV35 9BU . **No Objection on revised plan.**
 - c. District Decisions for information only**
19/01731/FUL Construction of 2 dormers and insertion of a new rooflight and window to existing front elevation. Bel Ambre Moreton Paddox Moreton Morrell CV35 9BU. **Permission with Conditions.**
- 13. Finance
 - a) Approval of payments (to be circulated)
 - b) Receipts (to be circulated)
 - c) Clerk pay rise in line with national agreement
- 14. Correspondence (most circulated by email but these particular items require short discussion)
 - a) Red Runner Application – Cllr Parry
 - b) UBUS Service
 - c) Remembrance Sunday
- 15. Matters of interest – future meeting agenda items.
- 16. Any other business allowed by Chairman
- 17. Date of next meeting 18th November 2019

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 12/9/19