

# MORETON MORRELL PARISH COUNCIL

## MINUTES OF MEETING HELD ON 16<sup>th</sup> May 2022

**PRESENT:**

**Councillors:** G Slora (Chair), J Gordon, R James  
A Parry, C Monks, B Keavy

**District Councillor:** A Parry

**County Councillor:** P O'Donnell

**Clerk :** P Routly

3 members of the public

## 1. Public participation

Jane Cleeton raised two items, the first about the possibility of starting a gardening club and community garden on the playing field. Councillors agreed this would be ok and suggested it might be possible to apply for a district grant . Secondly she requested that the village planters be strimmed around by existing contractor. This was agreed to. *Clerk to ask contractor.*

## 2. Apologies for absence

Cllr Edwards.

### 3. Governance

**a) Declaration of interest in items on the agenda**

Cllr Keavy due to planning application on Duffus Hill.

**b) Freedom of Information – report on any new requests**

None.

### c) Code of Conduct / DPI

None.

**4. Approval of minutes of previous meeting held on 21<sup>st</sup> March 2022**

The minutes of the last meeting held on 21<sup>st</sup> March were proposed for acceptance by Cllr Monks, seconded by Cllr Gordon, and unanimously accepted as a true record of proceedings.

## **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**

The Clerk requested approval of the Kompan inspection quote of £625 inc VAT, this covers 4 inspections. Cllr Monks proposed approval, Cllr James seconded, and it was carried unanimously. *Clerk place order.*

It was resolved to apply to SDC for an infrastructure grant for a youth shelter on the playing field. *Clerk follow up*

**b) Planning – Cllr Parry lead**

**i) Local Plan Update**

Cllr Parry took the meeting through the development of the local plan. She said the first draft would be completed by the end of June and then would go to SDC for scrutiny, there would be a public consultation in September.

**c) Speed awareness / Road Safety – Cllr Gordon lead**

**i) Update**

Cllr Parry informed the meeting she had had attended the police meeting which would now be quarterly. Lighthorne Parish Council had stated they were happy to share their speed gun.

**d) Village Appearance – All**

**i) Update**

Cllr O'Donnell was thanked for progressing the village white lining and the Brook lane ditch clearance.

**e) Footpaths – Cllr Slora lead**

**i) Update**

Cllr's agreed to meet on the 29th May at 10:00 am to attempt to walk the path to Wellesbourne.

**f) Village Hall and Church – Cllr Keavy lead**

**i) Update**

Cllr Keavy informed the meeting a committee meeting had been held

**g) College Update**

**i) Update**

No update.

**6. Matters arising from previous meetings**

**a) Queens Jubilee plans**

Cllr Edwards had circulated an update. All plans were in place.

**7. New items**

**a) Approval of new Code of Conduct**

The Clerk requested the meeting approved the new code of conduct as approved previously by SDC. After approval the Clerk would need new Register of Interest forms returned within 28 days. Cllr James proposed acceptance, Cllr Gordon seconded, and it was carried unanimously. *Clerk to inform SDC.*

**8. Planning**

**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 .

1 Duffus Hill Moreton Morrell Warwickshire CV35 9AX – **No Objection**

**c. District Decisions for information**

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)**

The following payments were proposed by Cllr Keavy, seconded by Cllr Gordon, and approved unanimously.

1.	Jo Fletcher – Planters	£150.00 (paid)
2.	WALC Subs Playing field rent	£237.00
3.	P Gibbins Village Mar/Apr	£100.00
4.	P Routly Salary inc 1 year backpay	£1844.16
5.	HMRC Tax	£168.80
6.	P Routly Expenses – Mar/Apr	£216.44
7.	BT Hall wifi Apr/May ( P Routly)	£61.97
8.	PATA payroll services	£12.95
9.	Npower Street Lights elec – Jan to Apr	£169.21
10.	The Villager- 1st instalment grant	£75.00
11.	MMPCC- 1st instalment grant	£500.00
12.	MMCT 1st instalment Village event grant	£300.00
13.	G.R Thornton Internal Audit	£100.00
14.	Gallagher insurance	£1026.54
15.	RP Hall and Son mowing	£337.88
16.	CJ Events Jubilee Stage Hire	£898.80
17.	Need a loo hire	£204.00
18.	Pig Roast balance	£645.00
19.	E Edwards Expenses bakery/ jubilee	£30.82
20.	Hall hire - 3 times	£45.00

**b. Receipts (to be circulated)**

The Clerk reported the following receipts.

1.	Precept	£12000.00
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**c. Approval of Asset Register**

The Clerk presented an up to date asset register for approval. Acceptance of the register was proposed by Cllr James , seconded by Cllr Monks, and carried unanimously.

**d. Internal Audit feedback**

The Clerk informed the meeting that Jim Thornton had completed and extensive internal audit and there were no issues to report.

**e. Approval of the Annual Accounts for the year ended 31st March 2022**

The Clerk requested the accounts, and accounting statements be approved. This was proposed by Cllr Gordon, seconded by Cllr Monks and carried unanimously.

**f. Annual Return - Statement of Assurance**

The Clerk pre circulated the document, which was proposed for approval by Cllr parry, seconded by Cllr Keavy and carried unanimously.

**g. Annual Return – Approval**

The Clerk requested the annual return be approved. This was proposed by Cllr Gordon, seconded by Cllr James and carried unanimously. *Clerk to make return.*

**10. Correspondence – all circulated by email**

All circulated by email over the past 2 months.

**11. Matters of interest – future meeting agenda items.**

None.

**12. Any other business allowed by Chairman**

None.

**13. Date of next meeting**

The next meeting and AGM will be Monday 25<sup>th</sup> July 2022. This is one week later than normal due to holidays.

There being no further business the meeting closed at 9.00pm.