

# MORETON MORRELL PARISH COUNCIL

## MINUTES OF MEETING HELD ON 16<sup>th</sup> July 2018

**PRESENT: Councillors:** E Greetham (Chair), J Ford,  
A Parry ( from 7.55pm), B Keavy  
J Gordon, J Cleeton

**District Councillor:** A Parry

**County Councillor:** A Parry

**Clerk :** P Routly

3 members of the public

### **1. Public participation**

None.

### **2. Apologies for absence**

Cllr Slora and Alison Gregory

### **3. Governance**

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

Cllr Cleeton item 8d, as her son has quoted for the village signs.

#### **b) Freedom of Information**

No new requests.

#### **c) Code of Conduct**

Reminder that Cllr Keavy is outstanding, he committed to return by end of the week.

### **4. Approval of minutes of previous meeting held on 21<sup>st</sup> May 2018**

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

### **5. District Councillors' Report – Cllr Parry**

Cllr Parry pre-circulated her report:-

#### **Wellesbourne Airfield**

SDC has started proceedings to protect the flying functions of Wellesbourne Airfield via a compulsory purchase order with Littler Investments. The council has also requested that the

airfield businesses be given temporary tenancies to safeguard the livelihoods of over 100 employees.

### **WWW Neighbourhood Plan**

The Wellesbourne & Walton Way Neighbourhood Plan is being put before SDC Cabinet at the end of July to approve prior to Full Council with a recommended date of Thursday 11th October for the Referendum.

### **Hi-5 Holiday Activities for Children**

Hi-5 is the holiday activity programme delivered by Stratford-on-Avon District Council during the Easter and Summer holidays. The programme offers a wide range of activities including sports, art, drama and games for children aged 5-11. For 2018, Hi-5 will be offering a standard day and an extended day (at some of our activity camps):

Standard Day: 09:00 - 15:00, costing £12 a day or £50 a week

Extended Day: 09:00 - 17:00, costing £16 a day or £70 a week

The venues and times of the Hi-5 Holiday Activity Camps taking place in Wellesbourne during the summer are:

Week 1 - Wellesbourne Primary School: 09:00 - 15:00 or 09:00 - 17:00

Week 2 - Wellesbourne Primary School: 09:00 - 15:00 or 09:00 - 17:00

Week 5 - Wellesbourne Primary School: 09:00 - 15:00 or 09:00 - 17:00

Booking is required as spaces are limited. Call 01789 260643 or book online.

Hi-5 day camps take place during the school holidays and are delivered by trained Activity Leaders. Leaders will supervise children throughout the day until they are collected by a nominated person.

Each day children will be offered a range of activities to ensure that all children can find something they will enjoy including Arts & Crafts, Outdoor Sports and Fun Games.

### **Affordable Housing**

Stratford-on-Avon District Council is delighted to report the successful completion of a record-breaking number of new affordable homes last year. Every year, the Council reviews the number and type of homes built in the district. During the course of last year (the financial year ending on 31 March 2018), a total of 377 new affordable homes were built which is the highest-ever recorded annual total. Nearly all the homes were built by the District Council's partner housing associations, and almost three-quarters of the homes were for rent.

## **6. County Councillors' Report – Cllr Parry**

Cllr Parry pre-circulated her report:-

### **Community Grant**

The community grants for 2018/19 have been increased and therefore the Parish Council and respective community groups are encouraged to identify a worthy cause which could benefit from a grant of £500 - £1000 this coming year. Whilst the grant pot has been increased to £6000 this is to cover seven parishes. The deadline for applications is 5pm on Friday 31st August 2018 and to submit an application, please visit [www.warwickshire.gov.uk/cllrgrants](http://www.warwickshire.gov.uk/cllrgrants).

### **Jeremy Wright QC MP Surgery**

Jeremy Wright who is the newly appointed Minister of State for Digital, Culture, Media and Sport will be holding a surgery in Wellesbourne on Saturday 8th September from 9.30am – 10.30am at St Peter's Church Hall which will provide local residents to talk to him as the local MP about issues of particular importance to them.

### **Wellesbourne and Kineton Community Forum**

The event held last month in Wellesbourne was well attended and guest speakers included Dr Martin Read-Jones from Hastings House Medical Centre with an update on the new medical facility and then Phillip Seccombe, Police and Crime Commissioner for Warwickshire. Construction of the new medical centre is progressing well and will be operational early 2019.

## **7. Warwickshire College Report**

Angela Joyce sent the follow report, which was read out:-

### **Farm**

Following our July board the farm reports a dramatic improvement over the last 2 years and goals set out in July 2016 have been achieved to date. The farm now runs an efficient system and provides many further opportunities to make an increased profit while investing in the up keep and growth of the farm. The farm has not only improved its coordination with the academic department but now works closely with the whole college providing support when needed.

Going forward the farm will continue to invest in new technology to help increase productivity, work with new and existing partners in the agricultural industry and provide a diverse, interesting resource where students can expand their knowledge and skill in a safe working environment. A robust and exciting 3 year plan has been produced to set out a strategy for the farm's sheep, beef and arable enterprise.

### **Arable**

The arable enterprise has seen significant change and 140 hectares of the grass and maize land has been used for a 3 crop rotation of winter wheat, spring barley and oil seed rape. The stubble to stubble contract agreement with Tubbs End Farms is working extremely well and the students have been heavily involved implementing this system. The arable land has been split into 2 main blocks which this year consist of 67ha of spring barley and 54ha of oil seed rape. A mid-tier environmental scheme has also been established.

Over the last 2 years considerable work has been completed to improve the productivity of the arable land. Areas unfarmed prior to July 2016 have been reclaimed and the farms drainage continues to be improved along with the track at Newbold which has been reinstated.

### **Beef**

The beef system has developed over the last year with the shed becoming an Approved Finishing Unit in March. The shed is now fully stocked with 238 B&B cattle from Meadow Quality and 32 of the farm's own store cattle which are ready to be sold. The relationship with Meadow Quality has led to the farm working with Genus to carry out feed conversion efficiency trials. For these trials Genus have invested in new equipment and cattle yards and continue to invest as other partners become involved such as the SRUC (Scotlands Rural University College).

## **Sheep**

The aim with the sheep flock has been to increase the numbers to ensure practical opportunities for the students while representing a commercial lowland flock, where the majority of replacements and rams are brought in.

The sheep numbers increased by 350 in year one and these were and continue to be purchased from Stowell Park. This year the rams were purchased on their Estimated Breeding Values and the sheep flock increased by 50 ewes. Due to the poor weather this year the lamb numbers haven't increased in line with the increase in ewe numbers, however it's expected to improve next year.

## **Community**

On Thursday 17th May Moreton Morrell hosted the Warwickshire Rural Hub which included talks about the beef unit and how the electronic scales provide so much information about feeding regimes and act as important data source for future planning. The visit also included a tour of the woodland to identify which wildlife is thriving within the estate. Pupils from the Moreton Morrell School visited our Animal Welfare and Veterinary Nursing Centre in June where our Level 2 students took responsibility for teaching the visitors about all the animals and their management. Moreton Morrell College hosted a Public Lecture in May by Stephen Woollard on "Communicating Conservation - the challenges of saving species and changing human behaviour". This popular and informative lecture included discussions on the work of zoos in conservation activity; reintroduction of species; rewilding (including beaver reintroduction to the UK) and the psychology of behaviour change for conservation action. The Animal Welfare team supported the Compton Verney Park Life event to entertain the visitors with a range of animal species.

## **Staff and Students**

We are thrilled to announce that two of our Floristry students have achieved extraordinary success at this week's Royal Horticultural Society Chelsea Flower Show. After winning separate regional heats to get through to the final, Dean Sharpe, a Level 3 Diploma in Floristry student was awarded a Bronze medal and Rebecca Hough, a Level 4 student, was awarded the only Gold medal and duly received the coveted title of RHS Chelsea Florist of the Year 2018. Huge congratulations to them both for this phenomenal achievement.

Congratulations also go to the sports students at Moreton Morrell who won the University of Worcester's Annual Sport Challenge ahead of 11 other colleges in the Country.

The staff and students from MM sports department ran a hugely successful sports day for over 150 children at Barford Primary School.

Three Moreton Morrell carpentry students have been successful in the regional SkillBuild finals, with Isaac Alun-Jones winning first place in 'New Entrant Joinery', Joshua Lewis winning first place in 'Advanced Joinery' and Marshall Herne achieving second place within the category 'New Entrant Carpentry'.

Level three Agriculture students had the opportunity to visit Busby Partners Ltd which commercially produce strawberries for Co-op and Tesco amongst others. The visit was a fantastic and informative farm tour and students learned about their poly tunnel system, the irrigation system and packing house.

## **Open Events**

Moreton Morrell hosted our annual Awards Ceremony on the 21st June to celebrate the huge successes of our students across all the subject areas delivered at Moreton Morrell.

Moreton Morrell hosted the National Pony Club Triathlon on the weekend of 2nd and 3rd of June which proves to be a great success.

On Saturday 9 June, Staff and Students attended the annual Kenilworth Show, which promotes farming throughout Warwickshire. The event was an action packed, fun filled and exciting educational day in which we showcased Moreton Morrell & Pershore Colleges. This year we were located in the education centre, in a prime spot compared to previous years. The stands had a great turnout by members of the public, who enjoyed talking to tutors and meeting the animals.

## **Courses / Curriculum**

On the 28 June Moreton Morrell hosted a fabulous evening of floristry including a demonstration by award-winning world class Polish florist, Iza Tkaczyk, together with a number of industry suppliers.

Moreton Morrell is in the final phases of securing a new partnership with Leamington Football Club to provide an exciting Elite Football Academy to provide a platform for students aspiring to develop their skills whilst studying for an academic qualification.

Students from the Construction and Supported Learning departments at Moreton Morrell have been working together to make and fill planters from recycled materials to enhance the environment and to provide valuable teaching and learning experiences for all the students and staff involved. This collaboration highlighted a genuine academic development pathway for students on supported learning courses and further underlined the importance of skills development which inter departmental cooperation provides.

In July, once again our Further Education Animal Management students head off for another annual study tour to Greece to learn about all aspects of turtle conservation.

Following an excellent year the academic term finished on the 29th June at Moreton Morrell and we look forward to a busy summer of events and welcoming our new and returning students back in September

## **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**

Cllr Cleeton read her report:-

The skate park coming to the end of its life and I don't see the point of spending more money on it, we may want to dismantle next year, we can decide after the inspection report in October. I propose installing adult goal posts, senior elliptical goal posts, cost is approx. £1134 , inc vat and delivery. Cllr Gordon seconded and carried. *Clerk to order.*

The Clerk said she written to college about the open culvert, Cllr Cleeton said farmer Dingle and a digger appeared for 10 minutes. There is now fencing, but still concerns about access. Cllr Cleeton recalls Roger Bevan made a commitment to Cllr Parry, *clerk to copy Cllr Greetham.*

Cllr Greethan gave a lease update, she said it had been agreed to extend to Jan 2019 via solicitors. Cllr Greetham and Cllr Gordon would be leading further discussions on next steps.

**b) Planning – Cllr Parry**  
**i) Update – response from WCG / Spitfire**

Cllr Parry pre -circulated update on planning applications, see section 11 for summary.

The had been a response from Spitfire on the recent consultation, they had expressed disappointment, but thanked the PC for organising. Nothing had been heard from WCG.

Cllr Parry said she had spoken to Patch Byrne about state of Brook Lane

**c) Speed awareness / Road Safety – Cllr Gordon**  
**i) Update**

Cllr Gordon reported there was no update. Cllr Cleeton spoke about speed of cyclists, Cllr Parry suggested the issue is reported to the safer neighbourhood team at Wellesbourne. *Cllr Parry agreed to report.*

**d) Village Appearance – Cllr Cleeton**  
**i) Planters – all**

Cllr Cleeton reported that Mr and Mrs Howarth had kindly installed the planters, the cost of £300 was funded from the Villager account, receipts were supplied. The Clerk was asked to record thanks to Mr Howard. Cllr Cleeton said she was watering.

Cllr Cleeton talked about bus shelter, she had a quote to remove glazing and re erect, of £1350. The clerk had suggested buying a new one, a Kent anti vandal, it was agreed to investigate. Cllr Cleeton would seek a quote for installation. Cllr Parry agreed to check with WCC to see if they could fund. Cllr Cleeton proposed approval of a maximum £2500 exc vat for the new shelter and removal and erection, Cllr Keavy seconded and it was carried unanimously. *Clerk to follow up with Cllr Cleeton.*

Cllr Cleeton said she had texted Rob Franklin to remove and install a bollard on farm drive but had not had quote yet. Cllr Ford said she thinks the kissing gate repaired and fixed. Cllr Cleeton agreed to take a look.

Cllr Greetham brought up village signs following a comment from a Villager; we have 3, and had initially discussed 7 in total, including two for Brook Lane and two for Moreton Paddock. The clerk opened the quote from CJ Carpentry who made the other 3 signs. The quote was for 4 signs inc install for £4800. Cllr Greetham proposed to move forward on the two Brook Lane signs, this was seconded by Cllr Parry and carried unanimously. *Clerk to get quote for 2*

- 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**

A report from Cllr Slora was read out as he could not be present :-

We have had a letter asking for two areas to be mown/cleared by Katrina Keavy. The footpath from Brook Lane to Little Morrell and the path by Biocentaur Mechanics.

Pam has written to Biocentaur Mechanics to ask for the footpath to be cleared and we have requested Mr. Wiggin to clear the footpath to Little Morrell.

It was agreed that Anne speak to SDC to clarify who is responsible for clearing rights of way. There seems to be some misunderstanding as to whether it is the landowner or the SDC itself.

We have also requested new yellow arrow markers so we can demarcate the routes that are unclear.

The Clerk also read out a letter from Mrs Keavy, about the footpath at Orchard Stables. Cllr Parry confirmed via WCC that landowners are responsible for overhanging growth and WCC for ground vegetation. Cllr Parry also reported the Rights of Way officer from WCC, Richard Bernard was to visit. WCC had given it a reference number and will follow up. When have update publish on website.

Cllr Parry said there was nothing more to report on rights of way it was an ongoing process. Cllr Greetham suggested they could work with footpath committee to co-ordinate

- f) **Village Hall, Church and College – Cllr Cleeton / All**
  - i) **College Update Report – Cllr Greetham**
  - ii) **Village Hall heating - All**

Cllr Greetham said most items had been covered. Cllr Cleeton talked about table tennis table, it was coming from Germany and she was on standby.

The Church is organising another photo memory event.

The Farriers at MMC are working with us to create a permanent memorial to mark the commemoration of the 100<sup>th</sup> anniversary of WW1. Councillors Greetham and Slora are working with them on this.

About 18 people are attending circuit training at the College

No update on hall heating, with Simon Hetherington, Cllr Keavy to follow up.

## **9. Matters arising from previous meetings**

- a) **Code of Conduct declarations – Clerk**

The Clerk asked Cllrs to complete and return declarations after recent approval of the new code of conduct. Cllr Keavy outstanding , and agreed to forward this week.

**b) 100th Anniversary or Great War / Poppy - Beacon Lighting Ceremony on 11/11/18 – All**

Cllr Greetham said planning was ongoing , and asked for a grant of £500 to cover :-

- Poppy memorial £150
- Banner £150
- 150 Tealights £45
- 150 poppy labels for tealights £25
- Printing – song sheet £20
- Support for banner – not know yet – say £50

She said NPAPC would contribute , the grant request was proposed by Cllr Greetham , seconded by Cllr Cleeton and carried unanimously.

**c) FOI proposal – Clerk**

It was resolved the Clerk would make a proposal for agreement in September

**d) GDPR update – Clerk**

It was agreed to defer GDPR, waiting for advice from NALC, It was agreed not to hold personal data.

**e) Lengthmanship scheme – Cllr Cleeton**

Cllr Cleeton said she had not followed up due to transport issues, Cllr Parry offered to follow up.

**f) Table Tennis Club**

Cllr Cleeton suggested Table Tennis club, now a table was due. It was resolved to put advert in the Villager and ask for volunteers to run

**g) Bus stop**

Discussed in item 8d

**h) Villager magazine editor**

Cllr Cleeton said no one had come forward. Alison had agreed to carry on for a while. It was agreed to repeat the advert.

**10. New items**

**a) County Cllr grant fund**

Cllr Parry said the County Cllr grant fund was open for applications, there was £6k available for 7 parishes. It could fund capital items for community use .It was agreed Cllr Cleeton would submit an application. **Cllr Cleeton to follow up.**

**11 . Planning**

**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 .

After discussion is was agreed to send no objection. *Clerk to respond.*



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.

After discussion it was agreed to send no objection. *Clerk to respond*

**b. Decisions of committee since last meeting for information**

18/01309/FUL New detached Garages and conversion of existing into a gymnasium.

Sperrall 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 Reps.

**c. District Decisions for information**

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 .

**11. Finance**

**a) HMRC demand explanation**

The Clerk had pre-circulated an explanation of the HMRC demand relating to PAYE in 2014, it was due to the PAYE service provider going bankrupt. She said the matter had now been resolved.

**b) Approval of payments (to be circulated)**

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

1.	HMRC PAYE 13/14	£746.65(paid)
2.	Briar Tennis	£839.34(paid)
3.	EON Street Lights elec – may/june	£169.96
4.	R.P hall grass April /May	£507.00
5.	R.P hall grass June	£315.30
6.	Open Spaces sub	£45.00
7.	Village Hall rent July + 1 extra	£30.00

8.	WCG Gym	£122.50
9.	P Routly Salary inc back pay	£739.13
10.	P Routly Expenses – Jan/Feb	£69.07
11.	PATA payroll services	£12.50
12.	A Parry boards (Cadman)	£30.00
13.	BT Hall wifi (cheque P Routly)	£89.98

**c) Receipts (to be circulated)**

*None.*

**d) Clerk salary – National increase**

Cllr Greetham proposed increasing the Clerk's salary in line with the national agreement, this was seconded by Cllr Keavy and carried unanimously.

**12. Correspondence (most circulated by email but these particular items require short discussion)**

a) All circulated

The Clerk stated all had been circulated by email, and nothing required further discussion.

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

Cllr Greetham referred to insurance of the internal auditor and whether it was required?. The Clerk agreed to investigate and add to the September agenda.

**15. Any other business allowed by the Chairman as Urgent**

*None.*

**16. Date of next meeting**

The next meeting and AGM will be held in the Village Hall, Moreton Morrell on Monday 17<sup>th</sup> September 2018.

There being no further business the meeting closed at 9.10 pm.