

MORETON MORRELL PARISH COUNCIL

MINUTES OF MEETING HELD ON 16th September 2013

PRESENT:

Councillors:	R Morgan (Chair), J Cleeton, S Routly, J Gordon
District Councillors:	D Kendall
County Cllr:	D Kendall
Clerk :	P Routly

Mike Bailey, representative of Warwickshire College,
Mike Harwood, representative of the Village Hall,
and 1 member of the public.

1. Public participation

Mrs Peckham introduced herself and spoke about introducing a Community Agricultural / Garden scheme , where she would make the land available (circ 6 acres) for the community to be able to grow produce . She stated there was very successful scheme in Radford Semele that had over 100 families involved. The Parish Council thought it was a very good idea and invited Mrs Peckham to publicise in the Villager magazine to solicit interest.

2. Declaration of Interest

Cllr Routly declared a pecuniary interest in item 11a and 11d as his wife is the Clerk.

3. Apologies for absence

Cllr Keavy, Cllr Hancock, Cllr Jackson, Cllr Wright and Cllr Johnston.

4. Approval of minutes of previous meeting held on 15th July 2013

The minutes of the last meeting held on 15th July 2013 were proposed for acceptance by Cllr Gordon, seconded by Cllr Routly and unanimously accepted as a true record of proceedings.

5. District Councillors' Report

Cllr Kendall informed the meeting that Wellesbourne Parish Council would be in touch to discuss the possibility of setting up a joint Neighbourhood Plan at Ward level. It was agreed to discuss on 17th October planning meeting.

6. County Councillors' Report

Cllr Kendall stated he would follow up about the flooding on Brook lane and clearing under the culvert bridge.

7. Warwickshire College Report

Mike Bailey reported that the new term was starting and students were arriving today. There had been minor works over the summer including further refurbishment of residential areas including new furniture. The Equine Spa work was running late, but work was about to start. It was agreed to discuss the possible development of Triangle Field on October 17th.

8. Sub Committee Reports and General Updates

a) Playing Field – Cllr Cleeton

Cllr Cleeton stated she had recently inspected the playing field and found a plank missing on the bridge hand rail, and the post and chain link fence on the old farm drive still needing re-installing. She also stated the footpath had been repaired and the earth had been put around the basketball area and seeded. There was also lots of rubbish around the skate park due to the bin missing. It was resolved unanimously to purchase a new bin for the skate park and also replace the bin by pub that had rusted. Finally Cllr Cleeton stated that she had met with Cllr Jackson and they had discussed whether a shelter could be provided in the small children's play area. It was agreed to seek quotes. *Cllr Routly agreed to undertake the playing field repairs and install the new bins.*

b) Planning – Cllr Hancock

- i) Core Strategy / New Town**
- ii) College Triangle Field**
- iii) Dog Kennels update - SR**

Cllr Hancock was not present, and as there were many planning issues to discuss it was resolved to hold a public planning meeting on 17th October.

The Clerk confirmed she sent the following response about the New Town

Moreton Morrell Parish Council would like to make the following comments with respect to the new town proposals:-

Whilst the Parish Council recognises that the District Council has to meet its obligations to the Government by producing a Core Strategy which encompasses many new houses, it feels that the process has not been transparent. The strategy has been in development for many years and it is inappropriate to introduce such a massive development in the final phase with such a short consultation period.

The Parish Council recognises that the development has to go somewhere, however, this location will have a significant impact on Moreton Morrell in terms of traffic and disruption during the building phase and afterwards.

The plan contains no information on how the disruption to local villages maybe mitigated, a study should be undertake.

The plan does not contain detail on how Lighthorne Heath may benefit from the development; this village has been in need for an improvement strategy for many years.

The proposal contains little detail on the 'upside' for neighbouring communities ie. Improved leisure facilities in the North of the District.

In Summary the Parish Council is not objecting per say at this stage but has the strong opinion that the most significant development proposal for the District in its history should not be rushed , the whole community should be properly consulted.

Cllr Routly informed the meeting that the hearing date for the kennels appeal had still not been set. NOTE – Date is now confirmed at 29th October.

c) Speed awareness – Cllr Gordon

- i) Speed gun training**
- ii) Speed reduction – speed limits**

Cllr Gordon stated he had spoken to Jim Butler at Wellesbourne Police, and he agreed to run a two week random speed check and provide feedback. The WCC speed reduction measures were currently being consulted upon, and Cllr Kendall confirmed they would be implemented by April 2014 latest.

d) Village Appearance – Cllr Keavy

- i) Village Signs**

The Clerk confirmed she had written to Bishops Tachbrook again to enquire about the source and price of their signs, but had no response. It was resolved that Cllr Gordon would see if Cllr Bolton at Ashorne had any contact details.

e) Footpaths and Trees – Cllr Morgan

- i) Footpath issues**
- ii) Jubilee Tree**

Cllr Morgan stated there were no footpath updates, but a quote for an Oak tree from the college of £53 including stake had been received. Cllr Routly proposed the quote was accepted, Cllr Gordon seconded and it was carried unanimously. *Mike Bailey was asked to arrange procurement and planting.*

f) Village Hall, Church and College

- i) Village Hall update**

Mike Harwood was present from the Village Hall Committee. He explained hall repair works had been undertaken including opening up the roof. All Cllrs agreed the hall look fantastic, and that it was vast improvement. Mike stated they would have to see how the new heating works and they may have to install more heaters if required. He stated there was still works to complete in the toilets and new tables to be purchased. He stated there would be an open day on 19th October. It was resolved that Cllr Keavy would be invited to future hall committee meetings. Given the Parish council grant has been held back in May it was now proposed by

Cllr Cleeton that the grant be released, this was seconded by Cllr Gordon and carried unanimously.

9. Other Matters arising

a) Mains Gas update

The Clerk informed the meeting she had 40 positive responses, and was following up with British Gas. *Clerk to follow up, and also thank Mr Godfrey who kicked off discussions.*

b) Community Right to Bid

The Clerk informed the meeting she had submitted applications for the Black Horse Public House, the playing field, the allotments, the village hall and the land on Oak Tree Close providing playing field access.

10. Planning

a. New Applications to consider at this meeting

13/01909/FUL Proposed extension to form additional living accommodation. Middlemarch Brook Lane Moreton Morrell Warwick CV35 9AT

Cllr Cleeton agreed to confirm that Mrs Davis was ok, and if she was, it was resolved to send no representations. *Clerk to inform SDC.*

13/02113/FUL Take down existing conservatory and replace with single storey rear extension Argonaut Moreton Paddox Moreton Morrell Warwick CV35 9BU

After discussion it was resolved to send no representations. *Clerk to inform SDC.*

b. Decisions of committee since last meeting for information

13/01719/TPO Tree works The Creamery Moreton Paddox Moreton Morrell Warwick CV35 9BU . **No Reps.**

13/01720/TREE Various Tree works Moreton Morrell C Of E Junior And Infant School Moreton Morrell Warwick CV35 9AN . **No Reps**

13/01597/FUL Installation of a wood burning stove including flue on roof. Hibiscus Moreton Paddox Moreton Morrell Warwick CV35 9BU. **No Reps**

13/01855/FUL Demolition of kitchens, bathroom, porch and store to rear of properties to allow constructions of two-storey and single storey rear extensions and internal re arrangements to pair of semi-detached dwellings. 6 And 7 The Terrace Moreton Morrell Warwick CV35 9AP . **No Reps**

c. District Decisions for information

13/00744/FUL Proposed demolition of existing single storey rear extensions and replacement with two storey and single storey rear extensions. 7 The Terrace Moreton Morrell Warwick CV35 9AP . **Withdrawn.**

13/01479/FUL Removal of existing single storey pitched room to be replaced with a flat roofed single storey extension with canopy overhangs. Remodelling of front elevation roof and entrance and garage doorways. Wildwood, Moreton Paddox, Moreton Morrell, Warwick CV35 9BU . **Permission with Conditions**

13/01720/TREE Various Tree works Moreton Morrell C Of E Junior And Infant School Moreton Morrell Warwick CV35 9AN . **Deemed Consent**

13/01597/FUL Installation of a wood burning stove including flue on roof. Hibiscus Moreton Paddox Moreton Morrell Warwick CV35 9BU. **Permission with Conditions**

11. Finance

a. Approval of payments

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

1.	MFM services – mowing	July	£243.00
2.	MFM services – mowing	August	£162.00
3.	EON Street Lights	elec – Jul / Aug	£79.52
4.	Hall rent Sep Mtg		£9.00
5.	Walton Stone uk Ltd		£264.00
6.	Stansgate planning appeal advice		£249.60
7.	Resound Acoustics appeal report		£360.00
8.	Central Surfacing – playing field		£1344.00
9.	WCC Allotment rent		£180.00
10.	P Routly Salary – via Douglas Tonks		£668.10
11.	P Routly Expenses – July / Aug		£57.35

b. Receipts

None.

c. Audit feedback

The Clerk informed the meeting the internal audit was complete with no issues. The external audit was not yet complete.

d. Clerk Salary

The Clerk and Cllr Routly left the room. It was proposed by Cllr Cleeton to increase the Clerks salary in line with the national award of 1%, this was seconded by Cllr Morgan, and carried unanimously

12. Correspondence

i) Oil Syndicate

It was resolved to advertise on the website.

13. Matters of interest – future meeting agenda items

It was resolved to hold a public planning meeting on 17th October. Cllr Hancock to Chair and confirm agenda with the Clerk.

Clerk to check with SDC if permission had been granted for parking outside 13 Oak Tree Close, as there were still cars there.

14. Any other business allowed by the Chairman as Urgent

None.

15. Date of next meeting

The next council meeting will be held in the Moreton Morrell Village Hall on Monday 18th November.

A planning meeting will be held in Moreton Morrell Village Hall on 17th October.

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