# MORETON MORRELL PARISH COUNCIL

## **MEETING**

## TO BE HELD ON 17<sup>th</sup> January 2022 AT 7.30PM

### **AGENDA**

- 1. Public Participation (max 5 mins)
- 2. Apologies for absence
- 3. Governance
  - a) Declaration of interest in items on the agenda
  - b) Freedom of Information report on any new requests Clerk
  - c) Code of Conduct / DPI any updates?
- 4. To approve the minutes of the meeting held on 22<sup>nd</sup> November 2021
- 5. District Councillors' Report Cllr Parry
- 6. County Councillors' Report Cllr O'Donnell
- 7. Warwickshire College Report
- 8. Sub Committee Reports and Updates
  - a) Playing Field Cllr Edwards lead
  - i) Update
  - b) Planning Cllr Parry lead
    - i) WCG Approach on Triangle field
    - ii) Local Plan survey
  - c) Speed awareness / Road Safety Cllr Gordon lead
    - i) Update
  - d) Village Appearance Cllr Keavy lead
    - i) Update
  - e) Footpaths Cllr Slora lead
    - i) Update
  - f) Village Hall and Church Cllr Keavy / All
    - i) Hall Meeting 7<sup>th</sup> Dec feedback 30th Nov
  - g) College Update
    - i) Meeting 30th Nov feedback Cllr Edwards
- 9. Matters arising from previous meetings
  - a) Bank move update- Clerk
  - b) Queens Jubilee plans
  - c) Community Café future
- 10. New items
  - a) None

#### 11. Planning Applications

a. New Applications to consider at this meeting

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

21/03318/FUL Erection of three-bed, single-storey, self-build cottage . Land At Oaktree Close Moreton Morrell .  ${\bf Support\ sent}$ 

#### c. District Decisions for information only

21/03152/FUL Proposed front and side extensions with associated alterations. The Strines Duffus Hill Moreton Morrell CV35 9AX . **Permission with conditions** 

21/03468/TREE -T1 Japanese cherry - Fell.Randolph Cottage Middletown Moreton Morrell Warwick CV35 9AU. **Permission with conditions** 

21/02550/FUL Erection of a front and rear single storey extension to form additional living accommodation and garage. The Bungalow Fosse Way Moreton Morrell Warwick CV35 9DF. **Permission with conditions** 

#### 12. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)
- c) Grants
- d) 2022/23 Budget Approval
- e) 2022/23 Precept Approval Proposal is increase of 2%
- 13. Correspondence all circulated by email
  - a) Road closure 7<sup>th</sup> Feb 22
- 14. Matters of interest future meeting agenda items.
- 15. Any other business allowed by Chairman
- 16. Date of next meeting 21/3/22

P Routly, Parish Clerk -12/1/22