

# **MORETON MORRELL PARISH COUNCIL**

## **MEETING TO BE HELD ON 17th November 2014 AT 7.30PM IN THE VILLAGE HALL**

### **AGENDA**

1. Public Participation
2. Declaration of interest in items on the agenda
3. Apologies for absence
4. To approve and sign the minutes of the meeting held on 22<sup>nd</sup> September 2014
5. District Councillors' Report
6. County Councillors' Report
7. Warwickshire College Report
8. Sub Committee Reports and Updates
  - a) Playing Field – Cllr Cleeton
    - i) Update / New equipment
    - ii) Annual Inspection – Clerk
    - iii) Lease – Cllr Routly
  - b) Planning – Cllr Routly
    - i) Triangle Field - update
    - ii) Solar Farm - update
    - iii) Planning Committee outcome
    - iv) Core Strategy - update
    - v) Neighbourhood Plan
  - c) Speed awareness – Cllr Gordon
    - i) Speed survey report
  - d) Village Appearance – Cllr Keavy
    - i) Village signs
    - ii) Brook Lane works - clerk
  - e) Footpaths and Trees – Cllr Morgan
    - i) Jubilee Tree replacement
    - ii) Footpath survey
  - f) Village Hall, Church and College – Cllr Cleeton / All
    - i) Update
9. New items
  - a) Co-option of new Councillor ( candidates to speak )
  - b) Proposed WCC Boundary Changes
  - c) Training

10. Planning Applications

**a. New Applications to consider at this meeting**

14/02908/FUL Joint single storey rear extension and associated works. Manicou And Ballykine Moreton Paddox Moreton Morrell Warwick CV35 9BU

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

14/02506/FUL Proposed rear extension previously approved under application 05/02421/FUL Priest House Fosse Way Moreton Morrell Warwick CV35 9BX. **No Reps sent.**

14/02548/FUL Proposed porch, log store, removal of kitchen front wall and rear wall and replacement with new, including flat green roof and roof lantern. Willow House Moreton Morrell Warwick CV35 9AN. **No Reps sent.**

**c. District Decisions for information**

14/02486/TREE- T1: Beech: 30% crown reduction - T2: Horse Chestnut: remove - T3: Cherry: remove - T4: Crab Apple: remove The Green Moreton Morrell Warwick CV35 9AN . **Deemed consent**

14/00946/FUL Proposed construction of 35 residential dwellings with associated landscaping, drainage attenuation basin, extension to existing LPG compound and additional infrastructure including pedestrian and vehicular accesses. John Taylor Way Moreton Morrell. **Refused**

14/02506/FUL Proposed rear extension previously approved under application 05/02421/FUL Priest House Fosse Way Moreton Morrell Warwick CV35 9BX. **Permission with conditions.**

11. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)
- c) Mid Year Financial report
- d) Proposed change of PAYE provider

12. Correspondence ( new)

- a) Circulated by email prior to meeting

13. Matters of interest – future meeting agenda items.

14. Any other business allowed by Chairman

15. Date of next meeting 19th January 2015

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<sup>th</sup> November 2014