MORETON MORRELL PARISH COUNCIL

MEETING

TO BE HELD ON 17th July 2017 AT 7.30 PM IN THE CHURCH ROOM

AGENDA

- 1. Public Participation (max 15 mins, 3 mins per person)
- 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 15th May 2017
- 5. District Councillors' Report Cllr Parry
- 6. County Councillors' Report Cllr Parry
- 7. Warwickshire College Report
 - a) Recent College related issues Noise, road damage, lorries All
- 8. Sub Committee Reports and Updates
 - a) Playing Field Cllr Cleeton
 - i) Lease Update (see item 8fi) All
 - b) Planning Cllr Parry
 - i) General Update / News
 - c) Speed awareness Cllr Gordon
 - i) General Update / News
 - d) Village Appearance Cllr Keavy
 - i) Village signs installation Cllr Keavy
 - ii) Highways issues Verge damage/ Flooding Cllr Slora / Cllr Parry
 - e) Footpaths and Trees All
 - i) Footpaths Update Stables SD111 All
 - ii) Pub Alley hedge cutting All
 - f) Village Hall, Church and College Cllr Cleeton / All
 - i) College Update & ToR-Cllr Greetham
- 9. Matters arising from previous meetings
 - a) Lengthmanship scheme Cllr Cleeton
 - b) Defibrillator installation Cllr Parry
 - c) Village twinning- Cllr Gordon
- 10. New items
 - b) Larger Goal posts / Table tennis table Cllr Ford
 - c) College issues Noise, road damage, lorries All

11. Planning Applications

a. New Applications to consider at this meeting None.

b. Decisions of committee since last meeting for information

17/01496/FUL Proposed loft conversion to provide new habitable accommodation within the roofspace including the creation of a new side facing flat roof dormer window and new Juliet balcony and windows. Brook Lane Moreton Morrell CV35 9AT – **No Reps** 17/01207/FUL Self Contained Annex Building. East Lodge Fosse Way Moreton Morrell Warwick CV35 . **No reps with comments**.

c. District Decisions for information only

17/00626/FUL Erection of two terraced dwellings and associated works (resubmission of 16/02536/FUL) Land Adjacent To 13 Oaktree Close Moreton Morrell.**Permission with conditions** 17/00426/FUL Proposed two storey extension to front and rear elevation .12 Oaktree Close Duffus Hill Moreton Morrell CV35 9BB. **Withdrawn**

17/00887/TREE T1 Lawson cypress: fell. The Green Middletown Moreton Morrell Warwick CV35 **Tree Works Approved**

12. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)
- c) Audit feedback
- 13. Correspondence (new)
 - a) 100th Anniversary or Great War Beacon Lighting Ceremony 7pm on 11th November 2018
 - b) WALC events and training
- 14. Matters of interest future meeting agenda items.
- 15. Any other business allowed by Chairman
- 16. Date of next meeting / AGM 18^h September 2017

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	2 12/7/17