

**MORETON MORRELL PARISH COUNCIL
MEETING
TO BE HELD ON 17th September 2018
AT 7.30 PM IN THE VILLAGE HALL**

AGENDA

1. Public Participation (max 15 mins , 3 mins per person)
2. Apologies for absence
3. Governanace
 - a) Declaration of interest in items on the agenda
 - b) Freedom of Information – report on any new requests
 - c) Code of Conduct – Any Cllr updates to declare
4. To approve and sign the minutes of the meeting held on 16th July 2018
5. District Councillors’ Report – Cllr Parry
6. County Councillors’ Report – Cllr Parry
7. Warwickshire College Report
8. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Cleeton
 - i) Open Culvert in field – response from WCG– Clerk / Cllr Cleeton
 - ii) Lease Update - Cllr Greetham
 - b) Planning – Cllr Parry
 - i) Draft Strategic Housing Land Availability Assessment 2018
 - ii) Update
 - c) Speed awareness / Road Safety – Cllr Gordon
 - i) Update
 - d) Village Appearance – Cllr Cleeton
 - i) Village Well
 - 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
 - f) Village Hall, Church and College – Cllr Cleeton /All
 - i) College Update Report – Cllr Greetham
 - ii) Village Hall heating - All
9. Matters arising from previous meetings
 - a) 100th Anniversary planning – All
 - b) FOI policy for approval- Clerk
 - c) GDPR update - Clerk

- d) Lengthmanship scheme – Cllr Parry
 - e) Table Tennis Club – next steps
 - f) Bus stop
 - g) Villager magazine editor
10. New items
- a) None
11. Planning Applications
- a. New Applications to consider at this meeting**
None.
 - b. Decisions of committee since last meeting for information**
18/02306/VARY Variation of Conditions 2, 3, 4, 7, 13 and 15 of Application Reference Number: 15/00375/FUL (Date of Decision: 07/04/2015). Variation of condition 2 to allow amended housing designs and submission of information required under conditions 3, 4, 7, 13 and 15 of 15/00375/FUL. Coles Foss Motors Fosse Way Moreton Morrell CV35 9DF. **No Objection**
 - c. District Decisions for information only**
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. **Variation Permitted with Conditions**
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. **Lawful Dev. Cert. Existing Permitted**
18/01499/FUL Single storey rear extension and internal alterations to facilitate the proposed extension. Lynley Moreton Paddox Moreton Morrell . **Permission with conditions.**
18/01309/FUL New detached Garages and conversion of existing into a gymnasium. Spermall Lodge Moreton Paddox Moreton Morrell CV35 9BU . **Permission with conditons**
12. Finance
- a) Approval of payments (to be circulated)
 - b) Receipts (to be circulated)
 - c) Internal audit
13. Correspondence (most circulated by email but these particular items require short discussion)
- a) Consultation on School Health and Wellbeing Service
14. Matters of interest – future meeting agenda items.
15. Any other business allowed by Chairman
16. Date of next meeting 19th November 2018

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 11/9/18