

MORETON MORRELL PARISH COUNCIL

MINUTES OF MEETING HELD ON 17th September 2018

PRESENT: Councillors: E Greetham (Chair), J Ford (7.50pm),
A Parry, B Keavy
J Gordon, J Cleeton
District Councillor: A Parry
County Councillor: A Parry
Clerk : P Routly

2 members of the public

1. Public participation

None.

2. Apologies for absence

Cllr Slora and Alison Gregory.

3. Governance

a) Declaration of interest in items on the agenda

None.

b) Freedom of Information

No new requests.

c) Code of Conduct

No updates required.

4. Approval of minutes of previous meeting held on 16th July 2018

The minutes of the last meeting held on 16th July were proposed for acceptance by Cllr Gordon, seconded by Cllr Greetham, and unanimously accepted as a true record of proceedings.

5. District Councillors' Report – Cllr Parry

Cllr Parry pre-circulated her report:-

Wellesbourne Medical Centre

The construction of the new medical centre is progressing well and a 'Topping Out' Ceremony was held on Monday 10th September marking the project's last beam going on top of the

roofing structure. The building is scheduled to be handed over for fitting out at the end of the year and the practice plans to move into the new facility in March ... it's an impressive building and much larger than I was anticipating and so is definitely future-proofed ... just needs more doctors to fill it! Other services will include podiatry, chiropractic healthcare, acupuncture, Bowen therapy etc.

Strategic Housing Land Availability Assessment (SHLAA)

I have responded to the SHLAA along similar lines to the Parish Council, welcoming that the playing field is a special landscape area and should be protected. For your information at a recent Planning East Committee there was a small site brought forward in Northend which sat outside the BUAB and was refused by officers and committee in view of the 5YHSL. The five year housing land supply currently stands at 6.26 years which includes a 20% contingency.

Stratford District Council Update

Actions undertaken by Cllr Tony Jefferson and his new Cabinet in the first 100 days of office include the following in five key areas:

Homelessness, Housing, Health and Wellbeing

- Investment of £1.4 million for the purchase of temporary accommodation for homeless people to eliminate reliance on costly B&B's
- Earmarking of £50,000 boost to support residents who may be at risk of homelessness. Keeping people in their homes is more cost effective in the long term
- Introduction of tougher and higher standards for landlords and agents letting properties as house of multiple occupation to increase the quality of local rented accommodation for our residents
- Secured additional investment from Everyone Active in new technology for the new virtual classes at Stratford Leisure Centre
- Advancing the replacement and enhancement of CCTV
- Served notice on Greig Hall trustees to secure its future as a vibrant facility for Alcester's residents
- Confirmed Housing Land Supply of 6.26 years, which helps protect the district from uncontrolled and speculative development
- Forging ahead with the Canal Quarter Scheme
- Working with the Syrian resettlement programme

Traffic improvements

- Mark Cargill, Deputy Leader, is a full member of the A46 partnership playing a part in delivering planned infrastructure improvements to the A46 between M5 Junction 9 and M6/M69 at Coventry
- Advancing the SWRR funding bid to final stage
- Kick-starting progress on Birmingham Road traffic flow improvements

District Economy

- Started compulsory purchase order proceedings on Wellesbourne Airfield to safeguard the heritage of the airfield and over 200 jobs
- Acquired site for Studley Medical Centre
- Investigating the potential redevelopment of the Studley Centre
- Driving the rural broadband scheme
- Increasing engagement and meetings with key stakeholders including, Jaguar land Rover, NFU Mutual and Warwick University
- Work underway on Industrial Strategy for the District

Effective Partnerships

- Reignited relations with the LEP, WMCA and Warwickshire County Council
- Warwick District Council – first ever joint Cabinet meeting in October 2018
- Now member of North Cotswold Rail Group

Shaping the Council for the Future

- Started the SDC transformation programme
- Appointment of New Executive Director following comprehensive selection process
- Work underway on revised Corporate Strategy for the Council
- Revised financial reserves policy in place
- Investment in upgrading new software programme delivering tools/package for SDC Research and Statistics Team
- Sanctioned modernised internal reporting tools/packages including new land charges system to speed up house sale transactions

Newbold Pacey and Ashorne Parish Council

For information only, I have been co-opted onto NPAPC until April as a parish councillor as they were in danger of not being quorate following three recent resignations. I attend the meeting wearing my DC and CC hat anyway, providing it does not clash with Planning East Committee.

Cllr Parry stated she had also spoken to the police about high speed cyclists in the village, at community forum. They committed to do village patrols to cover speeding and anti-social behavior.

6. County Councillors' Report – Cllr Parry

Cllr Parry pre-circulated her report: -

WCC Community Grants

A decision on community grant applications is anticipated in October 2018 and I was involved in the selection process during a meeting today.

WCC Transport & Road Safety Budget

A request for a replacement bus shelter has been made for the bus stop in the village. Awaiting confirmation and it is based on the PC taking responsibility to maintain it.

Community Forum

A Community Forum for Wellesbourne and Kineton was held on Thursday 13th September and presentations by the police and education departments were most interesting. According to statistics reported crime is slightly down on last year and the focus for the next few months will be village patrols, speeding and anti-social behaviour.

WCC Full Council

The next Full Council Meeting is being held on Tuesday 16th October.

7. Warwickshire College Report

Angela Joyce sent the follow report, which was read out: -

Farm

The construction of the new beef handling system and pens last year has been a great success. It clearly works in terms of animal health and welfare while also being a safe working environment for students and staff. External visitors are always impressed with the design and the condition of the livestock. This has been the key reason Genus have selected the farm to run their trials for them. The farm now has 8 of the 22 Growsafe feeders in the UK which is an impressive feat. The AFU (approved finishing unit) status for the beef unit has been received and there are currently 232 B&B cattle in the shed. Dunbai abattoir reported to Meadow Quality that 32 cattle were some of the best they had received this year and were impressed with the stock. Farm Capital Plan 2018-2019

This capital plan has been produced to detail potential expenditure in 2018/2019. This expenditure has been identified as a way in which to improve the productivity of the farm as well as the use of the farm as a teaching resource, through the use of technology and efficient livestock handling. The expenditure will be split between the Beef unit and Sheep enterprise with grant funding covering some of the cost of the sheep handling and recording materials. Both lots of expenditure have been included in the 2018/2019 budget along with the extra capital generated from more B&B cattle and an increase in cattle sales.

Estate

On the 9th September, Moreton Morrell Equine was lucky enough to see the best of the best in British bred foals. The Ashford Indoor arena was transformed to host the Elite Foals National Final and Gala evening. The event had a total prize fund of £40,000 and attracted around 600 people to Moreton Morrell College on Saturday night to see the Champion foals selected following the Elite tour which took place during this summer. Champion and reserve champion foals were selected from each of these disciplines Dressage, Show jumping, Eventing and also pony. We stabled around 80 mares and foals on site for the event and was fantastic to be able to host this event here at Moreton Morrell.

Our Equine Centre has also been extremely busy over the summer hosting many other events to include the Petplan Area Dressage Festival, Appaloosa Horse Club UK, British Breeders Futurity, Western Equestrian Society Championship show.

Our plans to further develop our sports facilities at Moreton are gaining pace and work to start the new all-weather pitches will shortly be commencing. We regularly welcome groups to use the Sports Hall during week day evenings and on Saturdays. The facility is also available to hire all throughout the week during the holiday periods.

Once again, this year we were pleased to welcome young people undertaking the 'National Citizen Service' (NCS) Leadership Programme delivered by The Challenge. They hired our residential accommodation over the summer months.

Moreton Hall

Moreton hosted the annual VIP Summer Reception last Friday in the grounds of Moreton Hall. We were supported by employers, partners, stakeholders and dignitaries; and the reception was our opportunity to thank them for their support. The WCG network is an essential ingredient in our success and we have much support from a large number of stakeholders.

Memories of Moreton Campaign

We are currently in the development phase (funded by Heritage Lottery Fund) of our vision to create the Moreton Hall Hotel Training School. As part of that, in the months to come we will be launching a 'Memories of Moreton' campaign as we seek to celebrate and capture the history of this stunning building.

Community

Moreton Morrell College welcomed members of the Warwickshire Flora Group, and the Botanical Society of the British Isles (BSBI) today. The group carried out a floral survey of the different habitats around the college campus. It proved to be a very successful day with over 200 different species of plants recorded from just a tiny sample of the habitats that we have here on site! Several important species were recorded, and also many butterflies and day-flying moths. We were even lucky enough to record several Brown argus butterflies! The records from this visit will be a useful aid for Countryside Management students when conducting future surveys and habitat management on the site. It is with great thanks to the Warwickshire Flora Group and BSBI for carrying out the survey.

Staff and Students

Huge congratulations to Moreton Morrell HE Floristry lecturer Laura Leong, who won the UK Interflora Florist of the Year 2018 at Hampton Court on Tuesday. Laura, who teaches on our Master Diploma in Professional Floristry at Moreton Morrell, will now represent the UK in the Interflora World Cup 2019, which takes place in Philadelphia, USA next spring. This accolade is generally considered as the pinnacle of achievement in the industry so huge congratulations Laura.

I was interviewed by the BBC on 9th July 2018 outside Moreton Hall. The BBC spent a day in the Stratford area filming visitor destinations to assess the impact on the workforce of Brexit. We were interviewed given the significance that the Moreton Hall Hotel Training School will have on the supply of a skilled workforce.

We are pleased to announce a new partnership Leamington Football Club to create an elite football academy based at Moreton Morrell College from September. The academy students will study full-time for two years to gain a BTEC qualification (Level 3) in Sport whilst getting additional coaching, exposure to semi-professional football and the opportunity to attend Leamington FC's Phillips 66 Community Stadium.

Veterinary nursing students from Pershore and Moreton Morrell who were recently in South Africa as part of a research trip looking at treatment of Rhino's and other local wildlife. The students had the honour of naming a newly born rhino calf, which they decided to name Doodles after a very special little dog that helped a lot of student nurses through their training. They also administered treatment to a sick rhino and helped a mum and her calf.

A further group of Moreton Morrell animal management students had the exciting opportunity to go on a tour of Greece which was an excellent enrichment experience to learn about Turtle conservation learning about rehabilitation, beach surveys and protecting nesting sites.

The Countryside Department have had a rock and fossil collection donated to them by the family of a late geologist and teacher. The collection was taken to be examined by geologists at Dudley Museum and proved to contain some very interesting specimens, and in particular some fossilised dinosaur bones. Amongst the collection we have a fossilised leg bone from a juvenile Iguanodon, a fossilised vertebra from a Plesiosaur, and a bone from an Oryx dating back to the Ice Age. The rocks and fossils will be an invaluable teaching resource for our Countryside Management students to gain a glimpse into times gone by, as part of their studies in Environmental Science. It is with great thanks to the family of the late John M Greenhow for donating the collection to us.

Open Events

Our bi-annual Horse Trials is set to take place on 21, 22 and 23 September. We look forward to approximately 600 competitors to visit the college over the three days of competition.

Moreton Morrell Staff and Students attended the Moreton-in-Marsh Show on 1 September and it was a lovely day and very busy for us. Our main attractions were tortoises, giant snails, bearded dragons, stick insects and hissing cockroaches which our animal department kindly brought along.

Courses / Curriculum

The academic year for our further education students started on the 3rd September and we were delighted to welcome nearly 1200 new and returning students to the 2018-19 academic year. Recruitment for this year has seen growth in student numbers across many of our curriculum areas.

The 10th September saw Moreton Morrell also welcome our new and returning Higher Education students to our extensive range of programmes which include Veterinary Physiotherapy and Nursing, Animal and Equine Science and a range of Animal Therapy and Rehabilitation courses.

The new 2018 academic year sees our curriculum offer at Moreton Morrell expand with new pathways in Sport to include our Football Academy (in partnership with Leamington FC), Sports Therapy and Rehabilitation and Fitness Services. Building on the huge success of our Floristry department we are also offering a Level 5 programme in Floristry. Due to increased demand the Animal Department has reintroduced the Level 3 Animal Nursing Diploma. I am delighted to announce that 2018 saw the launch of WCG Recruitment which is the college's own recruitment agency; the main focus of this is to build relationships with employers in the industries. www.wcgrecruitment.com advertises permanent (full-time and

part-time) and apprenticeship opportunities. Since being operational, it has been clear that WCG Recruitment is providing a cost-effective solution for a range of businesses of all sizes. The approach is truly unique and has set WCG aside within the current market place. The services are flexible, cost effective and tailored to support the employers business needs.

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**

Cllr Cleeton read her report: -

Because of ongoing concerns for the state of the skatepark it is being inspected regularly. The other equipment is in good condition. The grass is recovering well but unfortunately the cracks in the ground caused by College heavy machinery used when erecting fence & this year's heatwave is still causing concern, pray for wet winter!

The College have erected a high fence in box field around the underground pipe after PC had concerns for safety.

A letter received by the Clerk from Mr Mac Howarth: with regards to the report on the skate park in August issue of The Villager, Mr Howarth is concerned that the skate park may be removed as the woodwork is deteriorating & would cost a great deal to renovate. Cllr Cleeton will speak to Mr Howarth after this meeting to explain the situation. It may be possible for the Community Fund to help with renovation costs if necessary.

Cllr Greetham stated the playing field lease would be discussed in a further meeting with the College.

b) Planning – Cllr Parry

- i) Draft Strategic Housing Land Availability Assessment 2018**
- ii) Update**

Cllr Parry said there were no new applications. She had formulated a response on Strategic Land, it was confirmed in the report the playing field is not suitable for development, other sites are on John Taylor Way and on Brook Lane, responded with our survey results.

c) Speed awareness / Road Safety – Cllr Gordon

- i) Update**

Cllr Gordon said there was nothing to report, however, there had been more complaints about speeding cyclists and students (report to college with number plates). Cllr Greetham agreed to contact the local cycling club. *Cllr Greetham to follow up.*

d) Village Appearance – Cllr Cleeton

- i) Village Well**

Cllr Cleeton reported she was pleased to see the Lengthsman giving the John Davis Memorial bench a good brush & fresh coat of oil last Thursday.

The village well has been planted up with seasonal plants, while Mac Howarth was doing this he wondered if it would be possible to reinstate the well. This would need further investigation by the PC. *Cllr Cleeton agreed to report back to the next meeting.*

It was agreed the Clerk would seek a quote for cutting the tree that obscures the lamp post on old farm drive. *Clerk to follow up.*

- 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**

Cllr Slora was not present and didn't submit report. Cllr Keavy raised further issues about footpath behind the old stables. Cllr Greetham asked footpath committee to investigate all issues as they had not met. *Footpath committee to meet.*

Cllr Parry gave an update on ‘restoring the record’, she was using an excel spreadsheet to cover all paths in and out of the village, and proposed routes to investigate including Wellingtonia Drive, pub alley across box field and also a route Wellesbourne. No help was required at stage.

It was also reported the Old farm drive gate had been mended good enough to stop people driving down the lane.

- f) **Village Hall, Church and College – Cllr Cleeton / All**
 - i) **College Update Report – Cllr Greetham**
 - ii) **Village Hall heating – All**

Cllr Gordon, Cllr Greetham & Cllr Parry have a meeting with WCG this week to discuss next steps in our discussions on access, the playing field etc

Cllr Cleeton reported that a second older table tennis table was now in the hall.

The 1st meeting on the 7th Sept of the Table Tennis club did not have any attendees. The two men from Ashorne TTC who came to explain the rules, said how good the table & equipment was & suggested that the room was big enough to put both tables up with a shower curtain across the middle & a board, approx. 18”-2’ in height along the floor to stop the ball invading other playing area.

The Memories afternoon @ the Room on the 9th Sept was again a huge success. Lots of photographs to browse & slides projected onto the wall, catching up with old faces & new, exchanging memories with lots of yummy cakes & coffee.

In terms of hall heating, Cllrs agreed there had been no contact from hall committee, and no report. Cllr Keavy offered to speak to Simon Hetherington. It was resolved to write letter saying the PC was inclined to withdraw offer as it has not seen any progress from trustees. Deadline next meeting. *Clerk to write.*

9. Matters arising from previous meetings

a) 100th Anniversary planning – All

Cllr Greetham reported the last meeting was called off, the next meeting is on 24/9. Andrew Marshall from NPAPC is taking health and safety seriously. All seen photos of poppy, the decision on finish was discussed and delegated to committee.

b) FOI policy for approval- Clerk

The Clerk presented a FOI policy she had prepared. Cllr Parry proposed adoption, Cllr Gordon seconded, and it was carried unanimously.

c) GDPR update – Clerk

The Clerk committed to report further as the next meeting, but it was now confirmed a Data Officer was not required for PCs.

d) Lengthmanship scheme – Cllr Parry

Cllr Parry talked about the new lengthman, Matt, he is cleaning gully's, painting the bench and cleaning signs in the 30mph limit. It was agreed to look at painting fence on village entry. Cllr Parry said we still have funds around £1000, so more jobs welcome.

e) Table Tennis Club – next steps

Cllr Cleeton reported the new Table tennis table was in now in the hall, along with an older one. The facility would be offered to the school. In terms of starting a club, no one turned up. It was resolved to re publicise.

f) Bus stop

Cllr Parry said she would investigate WCC funding for a wooden shelter. *Cllr Parry to report back to next meeting.*

g) Villager magazine editor

An email from Alison Gregory confirmed she will carry on for the time being but needs input. She also said she need more copies, Cllr Cleeton agreed to sort.

10. New items

a) None.

11 . Planning

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

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 dwelling houses 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 Paddock Moreton Morrell . **Permission with conditions.**

18/01309/FUL New detached Garages and conversion of existing into a gymnasium. Sperrall Lodge Moreton Paddock Moreton Morrell CV35 9BU . **Permission with conditions**

11. Finance

a) Approval of payments (to be circulated)

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

| | | |
|-----|-----------------------------------|----------------|
| 1. | Live 4 soccer (goalposts) | £1224.95(paid) |
| 2. | EON Street Lights elec – July/Aug | £172.74 |
| 3. | Village Hall rent July + 1 extra | £30.00 |
| 4. | SDC Dog bin emptying | £262.18 |
| 5. | Pinscent Mason legal | £427.20 |
| 6. | WCC Allotment rent | £180.00 |
| 7. | A Parry expenses bench paint | £18.60 |
| 8. | P Routly Salary | £708.03 |
| 9. | P Routly Expenses – July/ Aug | £131.40 |
| 10. | PATA payroll services | £17.50 |
| 11. | BT Hall wifi (cheque P Routly) | £89.98 |

b) Receipts (to be circulated)

The Clerk reported the following receipts:-

| | | |
|----|-----------------------|---------|
| 1. | Allotment rent - MMAA | £180.00 |
|----|-----------------------|---------|

c) Internal audit

The Clerk had pre-circulated WALC advice and confirmed the current internal audit process meets the requirement. Cllrs thanked the Clerk.

12. Correspondence (most circulated by email but these particular items require short discussion)

a) Consultation on School Health and Wellbeing Service

Agreed to put on website and Cllr Cleeton to add to Nextdoor, Cllr Ford on Facebook page.

14. Matters of interest – future meeting agenda items

None.

15. Any other business allowed by the Chairman as Urgent

None.

16. Date of next meeting

The next meeting and AGM will be held in the Village Hall, Moreton Morrell on Monday 19th November 2018.

There being no further business the meeting closed at 9.15 pm.