MORETON MORRELL PARISH COUNCIL MEETING

TO BE HELD ON 18th November 2019 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 / DPI any updates.
- 4. To approve and sign the minutes of the meeting held on 16th September 2019
- 5. Housing needs survey Sarah Brooke-Taylor
- 6. District Councillors' Report Cllr Parry
- 7. County Councillors' Report Cllr Parry
- 8. Warwickshire College Report
- 9. Sub Committee Reports and Updates
 - a) Playing Field Cllr Slora lead
 - i) Safety repairs / playground inspection Committee
 - ii) New equipment Committee
 - iii) Fence installation Cllr Parry
 - iv) Dog fouling signs and farm drive posts Clerk
 - b) Planning Cllr Parry lead
 - i) Update
 - c) Speed awareness / Road Safety Cllr Gordon lead
 - i) Update
 - d) Village Appearance All
 - i) School water trough repointing Clerk
 - ii) Road drain by fountain WCC plans Cllr Parry
 - e) Footpaths Cllr Slora lead
 - i) Update
 - ii) Rights of Way 'restoring the record' Cllr Parry
 - f) Village Hall and Church Cllr Keavy lead
 - i) Update
 - g) College Committee
 - i) Moreton Hall Hotel plans

- 10. Matters arising from previous meetings
 - a) Communication strategy Cllr Monks
 - b) VE day 75th (8/5/20) Discussion
 - c) Defibrillator training Clerk
- 11. New items
 - a) None
- 12. Planning Applications
 - a. New Applications to consider at this meeting

19/02600/FUL Erection of stable building with garage, tack room, washroom and barns; siting of horse walker; widening of access from Fosse Way and laying of hardstanding for access track and parking. Pipers Bath Farm, Moreton Morrell, Warwick, CV35 9AF

b. Decisions of committee since last meeting for information

19/02709/FUL Construction of an extension to the existing house, replacement of existing sections of timber cladding with Cotswold stone, and engineering works to re-design the terraces around the house. Mcgovern House Moreton Paddox Moreton Morrell CV35 9BT. **No Objection sent** 19/02784/TREE -T1 tulip tree - Remove lowest branch on roadside, remove large branch extending over garden wall and Arbutus tree. -T2 walnut - Reduce height by up to 2metres, pruning back to growth points. Prune lateral growth to shape and provide 1.5-2metres clearance of garage roof. Orchard Cottage Middletown Moreton Morrell Warwick CV35 9AU **No objection sent**

c. District Decisions for information only

19/02172/FUL Two storey front extension and single storey rear and side extension and new garden wall to front. Fenestration changes and addition of timber cladding and render. Treetops Moreton Paddox Moreton Morrell CV35 9BT . **Permission with Conditions.**

19/00301/FUL Single storey side extension, installation of a new rooflight in existing roof. Manor Stables Main Street Moreton Morrell CV35 9AL **Permission with Conditions** 19/02709/FUL Construction of an extension to the existing house, replacement of existing sections of timber cladding with Cotswold stone, and engineering works to re-design the terraces around the house. Mcgovern House Moreton Paddox Moreton Morrell CV35 9BT. **Permission with Conditions** 19/02784/TREE -T1 tulip tree - Remove lowest branch on roadside, remove large branch extending over garden wall and Arbutus tree. -T2 walnut - Reduce height by up to 2metres, pruning back to growth points. Prune lateral growth to shape and provide 1.5-2metres clearance of garage roof. Orchard Cottage Middletown Moreton Morrell Warwick CV35 9AU **Tree works approved** 19/01383/LDE Commercial storage yard .Abbotscroft Fosse Way Moreton Morrell CV35 9DF **Existing Lawful Development - Permitted**

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- 13. Finance
 - a) Approval of payments (to be circulated)
 - b) Receipts (to be circulated)
 - c) Mid Year budget update Clerk
- 14. Correspondence (most circulated by email but these particular items require short discussion)
 - a) Remembrance Sunday thanks
- 15. Matters of interest future meeting agenda items.
- 16. Any other business allowed by Chairman
- 17. Date of next meeting 20th January 2020

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 13/11/19