

MORETON MORRELL PARISH COUNCIL

MEETING TO BE HELD ON 18th MAY 2015

AT 7.30PM IN THE VILLAGE HALL FOLLOWING AGM

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 9th March 2015
5. District Councillors' Report (if additional to Annual Parish meeting)
6. County Councillors' Report (if additional to Annual Parish meeting)
7. Warwickshire College Report (if additional to Annual Parish meeting)
8. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Cleeton
 - i) Update
 - ii) Lease
 - iii) Grass cutting contract
 - b) Planning – Clerk
 - i) Triangle Field – update
 - ii) Orchard Stables - update (application withdrawn)
 - c) Speed awareness – Cllr Gordon
 - i) Speed reduction measures, meeting with WCC
 - d) Village Appearance – Cllr Keavy
 - i) Village signs
 - e) Footpaths and Trees – Cllr Morgan
 - i) Jubilee Tree replacement
 - ii) Footpath survey
 - iii) Rep for Moreton Morrell to Wellesbourne footpath committee proposed by NPAPC
 - f) Village Hall, Church and College – Cllr Cleeton / All
 - i) Update
9. Matters arising from previous meetings
 - a) Ashorne Crossroads
10. New items
 - a) None

11. Planning Applications

a. New Applications to consider at this meeting

15/00976/OUT – Outline Planning for Gaydon Lighthorne Heath development – Info as Neighbouring Parish – **Comments only.**

15/01235/FUL - Proposed ancillary accommodation. East Lodge, Fosse Way, Moreton Morrell, Warwick CV35 9BX

15/01092/FUL - Single storey rear extension. Rose Cottage , Middletown, Moreton Morrell, Warwickshire CV35 9AU

b. Decisions of committee since last meeting for information

15/00633/TREE - T1 maple: fell. Manor Stables Moreton Morrell CV35 9AL – **No Reps Sent**

15/00680/FUL Proposed extension to existing church to form meeting room, disabled toilet, store and servery with glazed link Holy Cross Church Moreton Road Moreton Morrell Warwickshire CV35 9AL - **No Reps Sent**

15/01159/TEL28 Installation of 0.3m microwave dish link on the existing structure. Three Gates Farm Moreton Morrell Warwick CV35 9BZ – **Info Only**

c. District Decisions for information only

15/00633/TREE - T1 maple: fell. Manor Stables Moreton Morrell Warwick CV35 9AL – **Deemed Consent.**

15/00266/FUL Two storey side and rear extension, together with replacement windows, wall and roof finishes throughout. Replacement garage and hard landscaping. Alterations to the roof. The Spinney Moreton Paddox Moreton Morrell Warwickshire CV35 9BU . **Permission with conditions**

15/00396/FUL Conversion of existing garage to playroom/gym and construction of garage extension . Hush Willows Moreton Paddox CV35 9BT. **Permission with conditions**

15/00019/FUL Erection of field shelter and creation of a track to existing riding arena. Land S Of East Lodge Fosse Way Moreton Morrell. **Permission with conditions**

13/03284/FUL Construction of a farm dwelling and change of use of existing log cabin into farm shop .Galileo Farm On The Hill Moreton Morrell Warwick CV35 9DF. **Permission with conditions**

15/00375/FUL Erection of three detached dwellinghouses with ancillary garaging. Formation of new access and drives serving each property; landscaping, including acoustic and visual bunds, and other related works; and change of use of land from agricultural to equestrian . Coles Foss Motors Fosse Way Moreton Morrell Warwick CV35 9DF. **Permission with conditions**

15/01159/TEL28 Installation of 0.3m microwave dish link on the existing structure. Three Gates Farm Moreton Morrell Warwick CV35 9BZ – **Comments sent**

15/00531/FUL Demolition of existing garages. Replacement double garage with studio over . Orchard House Moreton Morrell Warwick CV35 9AR. **Permission with conditions**

13/00761/FUL Demolition of existing stables and erection of four dwellings with associated parking and landscaping (Amended Plans, Site Layout, Flood Risk Assessment and Design and Access Statement) Orchard Stables Brook Lane Moreton Morrell. **Permission with conditions**

12. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)
- c) Approval of Asset Register
- d) Approval of the Annual Accounts for the year ended 31st March 2015
- e) Annual Return – Approval and Statement of Assurance

13. Correspondence (new)

- a) Training

14. Matters of interest – future meeting agenda items.

15. Any other business allowed by Chairman

16. Date of next meeting 20th July 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.