

MORETON MORRELL PARISH COUNCIL

OPEN MEETING TO BE HELD ON 18th JULY 2016 AT 7.00 PM IN THE VILLAGE HALL to discuss College Access

Followed by at 7.30pm Ordinary Council Meeting

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 May 2016
5. To fill vacant Cllr seat by Co-option
6. District Councillors' Report – Cllr Parry
7. County Councillors' Report – Cllr Kendall
8. Warwickshire College Report – A Cropley
9. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Cleeton
 - i) Playground inspection
 - ii) Lease plans
 - b) Planning – Cllr Parry
 - i) Triangle Field Appeal – update
 - ii) Core Strategy update
 - c) Speed awareness – Cllr Gordon
 - i) Update
 - d) Village Appearance – Cllr Keavy
 - i) Village signs –update approval of full quote - all
 - ii) Highways issues - Verge damage/ Brook Lane – Cllr Kendall
 - e) Footpaths and Trees – All
 - i) Footpaths Update inc farm drive
 - ii) Pub Alley
 - iii) College Access Update and Survey – Cllr Parry
 - f) Village Hall, Church and College – Cllr Cleeton / All
 - i) Update

10. Matters arising from previous meetings
 - a) Lengthmanship scheme – job list – Cllr Parry
 - b) Hall entrance road marking – Clerk
11. New items
 - a) Welcome Pack Printing - All
12. Planning Applications
 - a. New Applications to consider at this meeting**
16/01837/FUL Single storey rear extension. Makaldar Moreton Paddox Moreton Morrell Warwick CV35 9BU
 - b. Decisions of committee since last meeting for information**
None.
 - c. District Decisions for information only**
16/00919/FUL Proposed detached dwelling and vehicular access. 13 Oaktree Close Moreton Morrell Warwick CV35 9BB. **Withdrawn**
16/01123/FUL Proposal emergency escape / light tunnel to principle elevation and dormer to the rear Janes Cottage Main Street Moreton Morrell CV35 9AR . **Withdrawn**
 - d. District Decisions for information only**
GLH – B4100 consultation
13. Finance
 - a) Approval of payments (to be circulated)
 - b) Receipts (to be circulated)
 - c) Internal Audit Feedback
 - d) Clerks Salary (1% rise in line with national agreement)
14. Correspondence (new)
 - a) GLH legal challenge
 - b) Wellesbourne neighbourhood plan
15. Matters of interest – future meeting agenda items.
16. Any other business allowed by Chairman
17. Date of next meeting and AGM - 19th September 2016

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 12/7/2016