

**MORETON MORRELL PARISH COUNCIL**  
**MEETING**  
**TO BE HELD ON 18<sup>th</sup> September 2017**  
**AT 7.30 PM IN THE VILLAGE HALL**

**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 17<sup>th</sup> May 2017
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) Lease Update – All
  - b) Planning – Cllr Parry
    - i) General Update / News
  - c) Speed awareness – Cllr Gordon
    - i) Road General Update / News
  - d) Village Appearance – Cllr Keavy
    - i) Highways issues - Verge damage/ Flooding – Cllr Slora / Cllr Parry
  - e) Footpaths and Trees – All
    - i) Update- All
  - f) Village Hall, Church and College – Cllr Cleeton / All
    - i) College Update Report – Cllr Greetham
9. Matters arising from previous meetings
  - a) Lengthmanship scheme – Cllr Cleeton
  - b) Defibrillator installation – Cllr Parry
  - c) Village twinning- Cllr Gordon
  - d) Oak Tree close White Lines – Cllr Cleeton / Clerk
  - e) WCC Grant application - Cllr Parry / Cllr Ford
10. New items
  - a) Road safety initiatives – Cllr Parry
  - b) 100th Anniversary or Great War - Beacon Lighting Ceremony 7pm on 11th November 2018 - Clerk

11. Planning Applications

**a. New Applications to consider at this meeting**

17/02479/FUL Two storey front extension; single storey side and rear extension .12 Oaktree Close  
Duffus Hill Moreton Morrell CV35 9BB

**b. Decisions of committee since last meeting for information**

17/01503/FUL Demolition of existing garage and erection of side and rear one and half storey  
extensions.The Green Middletown Moreton Morrell CV35 9AU . **No Objection**

**c. District Decisions for information only**

17/01207/FUL Self Contained Annex Building. East Lodge Fosse Way Moreton Morrell Warwick  
CV35 . **Application Withdrawn.**

12. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)

13. Correspondence (new)

- a) WCC Flood grant
- b) WALC events and training 2018
- c) SDC code of conduct
- d) WCC cancer champion
- e) Litter strategy
- f) WALC area mtg 20/9
- g) Big lottery fund
- h) WCC Community Computer Scheme 2017
- i) Home to School Transport Consultation

14. Matters of interest – future meeting agenda items.

15. Any other business allowed by Chairman

16. Date of next meeting – 20<sup>th</sup> November 2017

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 13/9/17