

# **MORETON MORRELL PARISH COUNCIL MEETING TO BE HELD ON 18<sup>th</sup> September 2023 AT 7.30PM**

1. Public Participation (max 5 mins)
2. Apologies for absence
3. Governance
  - a) Declaration of interest in items on the agenda
  - b) Freedom of Information – report on any new requests - Clerk
  - c) Code of Conduct / DPI - All filed with SDC
4. To approve the minutes of the meeting held on 17<sup>th</sup> July 2023
5. District Councillors' Report – Cllr Parry
6. County Councillors' Report – Cllr O'Donnell
7. Warwickshire College Report
8. Sub Committee Reports and Updates
  - a) Playing Field – Cllr Edwards lead
    - i) Update
    - ii) Complaint email 15 Oak Tree rear fence
  - b) Planning – Cllr Parry lead
    - i) Local Plan – next steps
  - c) Speed awareness / Road Safety – Cllr Gordon lead
    - i) Update
    - ii) Road sign by school- Clerk
  - d) Village Appearance – Cllr Keavy lead
    - i) Update
    - ii) Bin by bus stop
    - iii) Horse trough repair
  - e) Footpaths – Cllr Slora lead
    - i) Update
    - ii) WCC Footpath Map grant £250
  - f) Village Hall and Church – Cllr Keavy / All
    - i) Update
    - ii) Hall Structural Report – next steps All
    - iii) Hall accounts etc - next steps - All
  - g) College Update – Cllr Edwards
    - i) Update
    - ii) Wedding venue letter

9. Matters arising from previous meetings.
  - a) Website update
  - b) Defibrillator training 14<sup>th</sup> October 2pm
  - c) Oak Tree Close complaint to Orbit
10. New items
  - a) None
11. Planning Applications
  - a. New Applications to consider at this meeting  
None.
  - b. Decisions of committee since last meeting for information  
None.
  - c. District Decisions for information only  
23/01258/COUQ Proposed change of use of agricultural building and land within its curtilage, together with associated building operations, to form 5no. dwellinghouses .Grange Farm Moreton Morrell Warwick CV35 9BD . **Consent Given**
12. Finance
  - a) Approval of payments (to be circulated)
  - b) Receipts (to be circulated)
  - c) External Audit feedback
  - d) Consent to purchase new printer
13. Correspondence – all circulated by email
  - a) Dealt with on agenda
14. Matters of interest – future meeting agenda items.
15. Any other business allowed by Chairman
16. Date of next meeting 20/11/23