

# MORETON MORRELL PARISH COUNCIL

## MINUTES OF MEETING HELD ON 18<sup>th</sup> July 2016

**PRESENT:** **Councillors:** A Parry (Chair), J Cleeton,  
J Gordon, B Keavy  
**District Councillor:** A Parry  
**Clerk :** P Routly

5 members of the public

### **1. Public participation**

A 30 minute pre- meeting was held to update villages on college access, this was well attended. Cllr Parry informed the meeting of everything that had happened in the past months. Mr George from Little Morrell Kennels addressed the meeting to let Cllrs know he would be submitting a planning application for a dwelling ilo the temporary accommodation.

### **2. Declaration of Interest**

Cllr Cleeton declared and interest in 9di) as the carpenters relative

### **3. Apologies for absence**

Cllr Greetham, Cllr Slora, Mr Andrew Cropley (Warwickshire College Group)

### **4. Approval of minutes of previous meeting held on 9<sup>th</sup> May 2016**

The minutes of the last meeting held on 9<sup>th</sup> May 2016 were proposed for acceptance by Cllr Gordon, seconded by Cllr Keavy, and unanimously accepted as a true record of proceedings.

### **5. To fill vacant Cllr seat by Co-option**

Paul Thandi and Jo Ford presented themselves as candidates. The Clerk invited both to state in 3 minutes why they would like to join the council and what they could offer. Both were very credible candidates with much experience. After hearing Jo's enthusiasm Paul withdrew his application, but did offer his help and experience to the council as Chief Exec of the NEC Group. This was willingly accepted. Cllr Gordon proposed Jo's Co-option, this was seconded by Cllr Keavy and was carried unanimously. Cllr Ford was welcomed by other Cllrs, and joined the Council.

## **6. District Councillors' Report – Cllr Parry**

Cllr Parry pre-filed the following report and went through the main details :-

### **Core Strategy**

The Core Strategy was adopted at Full Council on Monday 11th July and has been declared sound including the modifications recommended by the Planning Inspectorate. This means that the district will have two new settlements in GLH and Long Marston and that the flying functions of Wellesbourne Airfield are supported by SDC.

Apart from the strategic sites already identified, small scale housing will be considered across the district for small infill developments, in line with the NPPF. Key to the Core Strategy will be maintaining the five-year housing land supply which is currently 5.8 years.

The Planning Inspectorate is recommending a total of 2000 new dwellings in Local Service Villages across the district and on the basis that this number has already been reached, this would be a robust planning reason to refuse an application for 35 houses on the triangle field if it was to come forward again.

Apart from identified sites across the district, further housing will arise from small infill schemes which could also include Local Service Villages. The above remains the case as long as there is a five-year housing land supply in place. The planning inspectorate is of the view that larger developments should be located in Main Rural Centres, such as Wellesbourne, Kineton, Shipston and Southam etc where there are services, schools and public transport.

### **Moreton Morrell College Sports Hall**

Planning permission was granted at the Planning East Committee on 13 July with the proviso that a Section 106 Agreement is developed to provide community access to the hall – this will be agreed by the planning officers and Moreton Morrell College, however planning permission will not be issued until this agreement is in place.

### **Medical Centre**

Hastings House Medical Centre is in the process of finalising the architectural plans building specification for a Full Planning application to be submitted to SDC. Subject to planning, construction is anticipated to start in 2017 on a 12 months build programme.

### **Stagecoach**

Developed and issued a press release to local media which generated interest and an interview with BBC Coventry and Warwickshire on 6th June in respect of the stoppage of the X15 Bus from Wellesbourne to Leamington with local resident from Newbold Pacey

### **Wellesbourne and Walton Way Neighbourhood Plan**

The WWW Neighbourhood Plan Pre-Submission Report has been launched and is currently under consultation. An Open Forum is being held on 23 July from 11am – 3pm at St. Peter's Hall if councillors are interested in attending to find out about the objectives and proposed policies of the neighbouring parish.

### **Wellesbourne & Kineton Community Forum**

The date of the next WKCF is scheduled to take place on Thursday 15th September at Newbold Pacey & Ashorne Village Hall.

## **7. County Councillors' Report – Cllr Kendall**

Cllr Kendall was not present.

## **8. Warwickshire College Report – A Cropley**

Mr Cropley was not present.

## **9. Sub Committee Reports and Updates**

- a) Playing Field – Cllr Cleeton**
  - i) Playgound inspection**
  - ii) Lease plans**

Cllr Cleeton mentioned the inspection report the clerk had recently circulated, there were no issues requiring immediate attention.

Cllr Cleeton also raised an issue that Chris Hall was having problems with his dogs getting disturbed by other dog walkers entering the playing field via the Oak Tree Close gate at night, also smells from the dog bin. It was resolved that Cllr Cleeton would organise a site visit of the full council to discuss options. *Cllr Cleeton to arrange.*

As there was now only 12 months outstanding on the lease, the Clerk was asked to write the WCG to ask for a diary date for lease discussion. *Clerk to write.*

- b) Planning – Cllr Parry**
  - i) Triangle Field Appeal – update**
  - ii) Core Strategy update**

The Triangle Field Appeal was lost by the applicant. Lack of green space was the main reason. Cllr Parry gave an update on the Core Strategy in her DC report.

- c) Speed awareness – Cllr Gordon**
  - i) Update**

Cllr Gordon stated he would be pressing Cllr Kendall for another sign on Duffus Hill.

- d) Village Appearance – Cllr Keavy**
  - i) Village signs –update approval of full quote - all**
  - ii) Highways issues - Verge damage/ Brook Lane – Cllr Kendall**

Cllr Keavy stated sign manufacture was underway, with one nearing completion. The Clerk informed the meeting that Cllr Kendall was in the process of setting up a meeting with WCC Highways.

- e) Footpaths and Trees – All**
  - i) Footpaths Update inc farm drive**
  - ii) Pub Alley**
  - iii) College Access Update and Survey – Cllr Parry**

Cllr Gordon informed the meeting 3 stiles had been repaired by Mr Richard Belham, it was resolved to send a letter of thanks. He is also going to quote for repairs to the pub alley path. The issue of an unsafe kissing gate on farm drive is to be raised with the College, and it was resolved to ask Chris Hall to provide a quote for cutting vegetation on pub alley. *Clerk to write.*

**f) Village Hall, Church and College – Cllr Cleeton / All**

**i) Update**

Cllr Cleeton let the Cllrs know that a local lady had been raising money for hall equipment.

**10. Matters arriving from previous meeting**

**a) Lengthmanship scheme – Cllr Parry and ideas from all**

Cllr Cleeton requested a list from all Cllrs.

**b) Hall entrance road marking – Clerk**

The Clerk informed the meeting that Patch Byrnes WCC Highways had agreed to re-instate

**11. New items**

**a) Welcome Pack Printing - All**

It was resolved unanimously to accept the quote for 25 copies for £88 from Cadmans. *Clerk to arrange.*

**12. Planning**

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

16/01837/FUL Single storey rear extension. Makaldar Moreton Paddox Moreton Morrell Warwick CV35 9BU

After discussion, it was resolved to support the application as it enhanced the area.

*Clerk to send response.*

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

None.

**c. District Decisions for information**

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

After discussion it was resolved to register grave concerns about the traffic, and the GLH development would make matters worse, the proposed scheme would reduce traffic flow further. *Clerk to write.*

**13. Finance**

**a) Approval of payments**

The following payments were proposed by Cllr Gordon seconded by Cllr Keavy, and approved unanimously.

1. Queens 90th ( J Cleeton ) £750.00 ( Paid)

2.	CJ Carpentry ( 1st sign )	£1200.00 ( Paid)
3.	EON Street Lightselec – May / June	£117.75
4.	Village Hall rent June Mtg plus 20/2/16	£50.00
5.	R.P Hall and Sons Grass cutting may	£252.00
6.	R.P Hall and Sons Grass cutting june	£336.00
7.	Playground supplied audit	£188.20
8.	Open Spaces subs	£40.00
9.	P Routly Salary	£673.73
10.	P Routly Expenses – May/June	£114.93
11.	BT Hall wifi June /July (cheque P Routly)	£69.18
12.		

Cllr Cleeton was thanked for organising the Queen’s birthday event. The Clerk was handed the receipts. It was agreed to liaise with the Clerk over the balance as only £315.27 was spent.

**b) Receipts**

The Clerk reported the following receipts:-

1.	VAT return	£2175.87
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**c) Internal Audit Feedback**

The clerk informed the meeting the internal audit was complete with no issues. All thanked Krys Pietrecki for undertaking the audit. The Clerk asked for approval of a donation for St Georges churchyard, this was proposed by Cllr Parry, seconded by Cllr Keavy and carried unanimously.

**d) Clerks Salary (1% rise in line with national agreement)**

Cllr Parry proposed a rise in the Clerks salary in line with the national agreement. This was seconded by Cllr Keavy and carried unanimously. *Clerk to inform PATA payroll*

**14. Correspondence ( new)**

The Clerk informed the meeting all correspondence had been pre-circulated by email.

- a) GLH legal challenge
- b) Wellesbourne neighbourhood plan

**15. Matters of interest – future meeting agenda items**

Cllr Parry suggested the formation of 2 sub committee’s to progress college access. One PC led and one village led . To be discussed before the next meeting.

**16. Any other business allowed by the Chairman as Urgent**

None.

**17. Date of next meeting**

The next meeting will be held in the Moreton Morrell Village Hall on Monday 19<sup>th</sup> September 2016.

There being no further business the public meeting closed at 9.20 pm.