

MORETON MORRELL PARISH COUNCIL

MINUTES OF MEETING HELD ON 18th May 2015

PRESENT:

Councillors: A Parry (Chair) ,R Morgan
J Gordon, J Cleeton, E Greetham,
G Slora, B Keavy.

District Councillor: A Parry

County Councillor: D Kendall

Clerk : P Routly

No representative from Warwickshire College and one member of the public.

1. Public participation

John Moverley raised the issue of speeding on Brook Lane, in particular in the mornings by JLR employees. Cllr Gordon stated that JLR had written to employees requesting that they do not use rat runs, and the recent speed survey showed there was not an epidemic.

2. Declaration of Interest

None.

3. Apologies for absence

None.

4. Approval of minutes of previous meeting held on 9th March 2015

The minutes of the last meeting held on 9th March 2015 were proposed for acceptance by Cllr Cleeton, seconded by Cllr Gordon and unanimously accepted as a true record of proceedings.

5. District Councillors' Report

Cllr Parry pre filed the following report in addition to the Annual Parish Report :-

Delighted to be elected the district councillor for Moreton Morrell as the new ward member for Wellesbourne East and I wish to extend my thanks to the local community for their support and confidence. I would also like to express my thanks to David Johnston for his work and involvement over the last few years.

In view of the election there is not much to report on following the last meeting, however it is understood that the details regarding the new housing numbers are likely to be announced in June together with a revised five year housing land supply status. In addition SDC is looking at

adopting those policies in the Core Strategy that were declared sound by the planning inspectorate in the interim report. It is anticipated that the Core Strategy will be adopted by the end of year, but timings will hinge on matters regarding the major new settlement.

It is understood that a planning application may be forthcoming regarding Moreton Morrell Solar Park and I have briefed the planning department at SDC to keep me fully posted on any developments regarding this matter.

A full council meeting is being held at the end of the month when details of the committee structures will be announced.

6. County Councillors' Report

Cllr Kendall had no more to add to his report made in the Annual Parish Meeting.

7. Warwickshire College Report

Marcus Roberts was not present.

8. Sub Committee Reports and General Updates

a) Playing Field – Cllr Cleeton

- i) Update**
- ii) Lease**
- iii) Grass cutting contract**

Cllr Cleeton reported the grass cutting is much better than ever before, all agreed. The playing field and the new goal posts were being used much more than before. The Clerk reminded the meeting that the contractor was only contracted for 18 cuts and had already done 5; at this rate they would run out of order cover. Cllr Cleeton said she would mention. Cllr Cleeton said a group of local ladies had approached her about fund raising for a hard surface play area, she stated she would try to obtain estimates. The issue of dog fouling was then raised, and Cllr Cleeton stated she had reported issues to SDC via the online form, she said they would like to obtain some highlighter spray. Cllr Parry said that if Cllr Cleeton did hear anything in a week she would follow up. The Clerk raised a concern about dogs roaming loose with no collars. It was agreed to report the problem to the SDC dog warden. Clerk to provide any information she has to Cllr Cleeton.

The Clerk read a letter from the College dated 3rd February about the lease. The College have linked the lease to the Triangle field development. She requested a volunteer to champion discussing the lease with the College. Cllr Morgan gave a summary of previous discussion. It was resolved that Cllr Parry and Cllr Greetham, as Cllr Greetham said she would like to be involved in improving College relations. *Cllr Greetham to arrange a meeting.*

b) Planning – Clerk

- i) Triangle Field – update**
- ii) Orchard Stables - update (application withdrawn)**

The issue of the thatch pile on the roadside at Little Morrell stables was raised; it was blocking the visual splay. Mr George has explained he was doing the property owner a favour, it was not his fault. It was resolved to write to the property owner. *Clerk to follow up.*

The only update on the Triangle field was that a new application was expected.

- c) Speed awareness – Cllr Gordon**
 - i) Speed reduction measures, meeting with WCC**

Cllr Gordon said a new approach might be to get Wellesbourne Police out to Brook lane at the appropriate time of the day. Cllr Cleeton stated that Moreton Morrell had never benefited from the speed gun they had supported. Cllr Morgan requested that the issue be escalated to someone more senior within the police. Cllr Gordon stated he would re contact the Police. *Cllr Gordon to follow up.*

- d) Village Appearance – Cllr Keavy**
 - i) Village signs**

Cllr Keavy said there was nothing new to report, and the new sub committee would meet to discuss.

- 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**

Cllr Cleeton reported the Jubilee tree had been replaced, but she had not been told by the College, and had been watering since, hopefully it will survive. The footpath survey needed to be conducted by all, with photos of issues. Cllr Cleeton stated the stile at box field / playing field need replacing, and the gully fencing, it was resolved to seek a quote. Cllr Gordon proposed the works, Cllr Parry seconded and it was carried unanimously *Clerk to follow up.* Cllr's Parry and Slora agreed to be involved in the Wellesbourne footpath sub committee.

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

Nothing to report on the hall and Church, but there were complaints about the noise of the recent horse event tannoy at the College which was much louder than normal. It was resolved to write to the College and complain. *Clerk to follow up.*

9. Matters arriving from previous meeting

- a) Ashorne Crossroads**

The Clerk read a letter from Graham Stanley to NPAPC, stating he had visited the site, and looked at the accident statistics, and in his opinion there was no further action that could be taken. Newbold Pacey and Ashorne Council thought this was unsatisfactory, but without evidence from parishioners of issues little more could be done. Therefore it was resolved to communicate the status in their Village Hut news and invite parishioners to submit evidence of issues with photographs etc when they arise. It was resolved that Moreton Morrell Council should write again as they response is unsatisfactory . *Clerk to write.*

10. New items

None.

11. Planning

a. New Applications to consider at this meeting

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

After discussion it was resolved unanimously to send comments that reflected Lighthorne Parish Council input. *Clerk to repond.*

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

After discussion it was resolved to send no reps. *Clerk to respond*

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

After discussion it was resolved to send no reps. *Clerk to respond*

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

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 Paddock 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 Paddock 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. **Withdrawn.**

12. Finance

a) Approval of payments

The following payments were proposed by Cllr Parry seconded by Cllr Cleeton, and approved unanimously.

1.	RP Hall and Son – mowing	£336.00
2.	EON Street Lights elec – March/ April	£78.24
3.	WALC Subs	£232.00
4.	Broker network Insurance	£654.90
5.	WCC Allotment Rent	£180.00
6.	Village Hall meeting rent May	£15.00
7.	The Villager- 1st instalment grant	£75.00
8.	MMPCC- 1st instalment grant	£500.00
9.	MMVHC 1st instalment grant	£500.00
10.	MMCT Community Cafe 1st instalment grant	£150.00
11.	P Routly Salary – PATA Payroll	£705.21
12.	PATA payroll services	£20.60
13.	HMRC tax payment	£19.20
14.	P Routly Expenses – Mar / Apr	£42.96

b) Receipts

The Clerk reported the following receipts:-

1.	Precept	£10608
2.	VAT return	£575.51

c) Approval of Asset Register

The Clerk presented an up to date asset register for approval. Acceptance of the register was proposed by Cllr Gordon, seconded by Cllr Cleeton and carried unanimously.

d) Approval of the Annual Accounts for the year ended 31st March 2015

The Clerk requested the accounts presented in the Annual Parish Meeting be approved. This was proposed by Cllr Gordon, seconded by Cllr Cleeton and carried unanimously.

e) Annual Return – Approval and Statement of Assurance

The Clerk read out the document, which was proposed for approval by Cllr Keavy, seconded by Cllr Gordon and carried unanimously

13. Correspondence (new)

The Clerk informed the meeting the following had been circulated by email

- a) Training Courses

Clerk to circulate again.

14. Matters of interest – future meeting agenda items

It was resolved to add the following items to the agenda of the next meeting:-

Cyclist speeding
Moreton Morrell College
Dog Fouling / Loose Dogs

14. Any other business allowed by the Chairman as Urgent

None.

15. Date of next meeting

The next council meeting will be held in the Moreton Morrell Village Hall on Monday 20th July 2015.

There being no further business the meeting closed at 9.40 pm.