

MORETON MORRELL PARISH COUNCIL

MINUTES OF MEETING HELD ON 18th November 2013

PRESENT: **Councillors:** R Morgan (Chair), J Cleeton,
S Routly, J Gordon, B Keavy
P Jackson
District Councillors: R Wright, D Johnston
Clerk : P Routly

Mike Bailey, representative of Warwickshire College,
and no members of the public.

1. Public participation

None.

2. Declaration of Interest

Cllr Routly declared a pecuniary interest in item 12a as his wife is the Clerk.

3. Apologies for absence

Cllr Kendall and Cllr Hancock.

4. Approval of minutes of previous meeting held on 16th September 2013

The minutes of the last meeting held on 16th September 2013 were proposed for acceptance by Cllr Keavy, seconded by Cllr Cleeton and unanimously accepted as a true record of proceedings.

5. Approval of minutes of previous planning meeting held on 17th October 2013

The minutes of the meeting held on 17th October 2013 were proposed for acceptance by Cllr Jackson, seconded by Cllr Keavy and unanimously accepted as a true record of proceedings.

6. District Councillors' Report

Cllr Johnston filed the following report:-

Core Strategy

The adoption of the Submission Draft of the Core Strategy has been further delayed whilst further consideration is given to two sites near Southam. It is hoped that this will be completed

for the December meeting of the Council. The likely date for final adoption will be well into 2014.

Walking Guide.

We have had further offers of sponsorship which have really been quite generous. Our current timetable is to print the Guide during December and January, with a formal launch at the Wellesbourne and Kineton Community Forum in Ashorne Village Hall on March 6th. We shall though start delivery as soon as the printer delivers the Guide.

Community Forum takes place at Kineton High School on December 5th. Included in the agenda will be feedback from WCC on bus services

Energy costs .

I have leaflets on an SDC initiative on switching and energy saving using Act on energy, the Wellesbourne based energy advisory organisation.

Cllr Wright confirmed the District Council was in the final stages of consultation over the new wards , Wellesbourne would have a North and South Ward , with Moreton Morrell, Newbold pacey and Ashorne part of the North. From 2015 elections therefore, Moreton Morrell would have one District Cllr not three.

7. County Councillors' Report

Cllr Kendall was unable to attend but filed the following report:-

Brook Lane:

Having spoken to people at County, I can confirm that the culvert under Brook Lane will be cleared and de-silted shortly (if not already complete).

- Unfortunately updates from officers are not sent to me as quick as I would like and consequently a lot of chasing is required – If you notice maintenance work being done, please let me know.

Community Right to Bid:

I spoke to Tony Perks in October following your request at the last meeting and on the 24th October I received a series of notices related Community Right to Bid concerning Moreton Morrell – Which I believe you should have now received via email.

Yellow Zig-Zags outside school.

I'm still chasing this one up and will report back asap.

8. Warwickshire College Report

Mike Bailey reported that there were approx 800 full time and 850 part time student enrolled, and about 20,000 in total College wide. The Bonfire night was a success, cost of entrance for those walking versus vehicles would be reviewed next year. There were approx. 500 young runners there for a x-country at the weekend. The Triangle Field was planning to be sold and the college had interest from David Wilson Homes. They might hold a public meeting in December, Cllrs advised it should be a weekend and well publicized. The Oak tree for the playing field had been ordered.

9. Sub Committee Reports and General Updates

a) Playing Field – Cllr Cleeton

Cllr Cleeton stated there was little report, the grass cutting regime had been a success. Cllr Routly reported he has installed a bin by the skate park, repaired the fence on the farm drive, and the rail on the footpath bridge. The issue of mud at the gateway of the playing field entrance was discussed again and it was resolved that Cllr Jackson would seek a quote. *Cllr Jackson to get quote.*

b) Planning – Cllr Hancock

- i) Neighbourhood Plan - PJ**
- ii) College Triangle Field**
- iii) Dog Kennels update - SR**

Cllr Hancock was not present, but filed a report:-

A Neighbourhood plan may or may not be the best approach to secure local control of planning policy but in the short term, a Village Design Statement will offer defence in respect of being a Material Planning Consideration so we should urgently pursue this option. Councillor Jackson will explain the rationale at the PC meeting. A task force of volunteers is to be sought to complete this task. Fiona Blundell at SDC has provided advice and Roger Wright's support has been requested to help liaise with Wellesbourne PC who appear to be taking a similar route.

The Triangle Field sale by the college is moving ahead. The Planning SC have asked to meet Mr Vickery in order to finalise the details of the section 106 agreement he agreed to implement.

We have set a meeting for the Planning sub committee with the College for Monday 25th. James, Peter and I will report back re a potential Section 106 agreement following that meeting.

The advantages (not many) and dis-advantages (many) of a Neighbourhood plan were discussed and it was agreed that the sub-committee should make a recommendation at the January meeting.

Cllr Routly briefed the meeting about the recent Kennels appeal and said we expected a decision by Christmas.

c) Speed awareness – Cllr Gordon

- i) Speed reduction – police / gun - feedback**
- ii) Speed reduction – school zig –zag sign**

Cllr Gordon stated that the Police has only conducted one speed survey on Brook lane at 11.00am one morning, and found no issues. It was agreed this was of little use, and as the Police we not very communicative it was resolve that Cllr Gordon would escalate. *Cllr Gordon to follow up.*

The issue of parking on the school zig –zag lines was discussed, and Cllr Gordon confirmed it was not legally enforceable without a sign. He had asked Cllr Kendall to investigate.

d) Village Appearance – Cllr Keavy

- i) Village Signs – clerk seeking info from Bishops Tachbrook**
- ii) Dog Fouling**
- iii) Brook Lane verges and drainage - All**

Cllr Gordon confirmed that the Bishops Tachbrook signs were prohibitively expensive and a simpler solution should be sought. It was agreed Cllr Keavy would follow up with the College.

Dog Fouling was discussed, it was felt little could be done. Cllr Cleeton stated the volunteer dog warden had a full time job, so was not available. Cllr Cleeton also suggested a covert camera.

Cllr Gordon agreed to speak to Cllr Kendall about the situation on Brook lane.

e) Footpaths and Trees – Cllr Morgan

- i) Footpath issues**
- ii) Jubilee Tree**

Cllr Morgan stated he was pleased with the footpath repairs by the bridge on the playing field. The College were arranging to plant the tree.

f) Village Hall, Church and College

- i) Village Hall update**

All agreed the hall looked better, but were worried about the damp and it was resolved to write a letter to the hall committee to ask them to investigate leaving on some background heating especially as the Parish council were providing a £1000 grant this year. *Clerk to write.*

10. Other Matters arising

a) Community Right to Bid

The Clerk informed the meeting that the applications for the Black Horse Public House, the playing field and the allotments had been approved. The Village Hall was still to be decided and the land on Oak Tree Close providing playing field access had been refused as ancillary to the playing field. It was resolved unanimously to challenge the refusal, on the basis the land is require for access. *Clerk to write.*

b) Communication

Cllr Cleeton was worried that an email about Mr Ash's memorial stone had not been read, Cllr's confirmed they had not seen it. It was subsequently agree that Cllr Cleeton should ask Mrs Ash want she wanted to do with the stone before the Church extension was built.

11. Planning

a. New Applications to consider at this meeting

None.

b. Decisions of committee since last meeting for information

13/02342/TREE - T1 poplar: reduce back to previous pruning points. - T2 weeping willow: 30% crown reduction and remove deadwood or pollard leaving scaffold poles for new growth. (30% reduction option preferred). The Green Moreton Morrell Warwick CV35 9AN . **No Reps.**

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 . **Comments sent.- see minutes 17/10/13**

c. District Decisions for information

13/02342/TREE - T1 poplar: reduce back to previous pruning points. - T2 weeping willow: 30% crown reduction and remove deadwood or pollard leaving scaffold poles for new growth. (30% reduction option preferred). The Green Moreton Morrell Warwick CV35 9AN . **Tree works approved.**

13/02183/FUL Hen Run (Retrospective). Part Of Mill Farm Moreton Morrell. **Permission with conditions**

13/02113/FUL Take down existing conservatory and replace with single storey rear extension Argonaut Moreton Paddox Moreton Morrell Warwick CV35 9BU . **Permission with conditions .**

13/01909/FUL Proposed extension to form additional living accomodation. Middlemarch Brook Lane Moreton Morrell Warwick CV35 9AT. **Permission with conditions.**

13/01855/FUL Demolition of kitchens, bathroom, porch and store to rear of properties to allow constructions of two-storey and single storey rear extensions and internal re arrangements to pair of semi-detached dwellings. 6 And 7 The Terrace Moreton Morrell Warwick CV35 9AP . **Permission with conditions.**

13/01719/TPO -T1 red chestnut : Crown reduction by 25-30%, crown thin by 10-15%, remove ivy and inspect cable brace -renew if required with non invasive system. -T2 red chestnut : Crown reduction by 20%, crown thin by 10%, remove ivy and install non invasive cable brace if required. The Creamery Moreton Paddox Moreton Morrell Warwick CV35 9BU. **Approved Works.**

13/01134/FUL Erection of single storey detached dwelling with garaging; formation of driveway and parking court; and other associated works. Old Garden House Moreton Paddox Moreton Morrell Warwick CV35 9BS. **Permission with conditions.**

12. Finance

a. Approval of payments

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

| | | |
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| 1. | Wybone bins | £132.89 |
| 2. | MFM services – mowing Sept | £243.00 |
| 3. | MFM services – mowing Oct | £162.00 |
| 4. | EON Street Lights elec – Sept/Oct | £78.24 |
| 5. | Village Hall rent Nov Mtg | £15.00 |
| 6. | The Villager- 2nd instalment grant | £75.00 |
| 7. | MMPCC- 2nd instalment grant | £500.00 |
| 8. | MMVHC 1st and 2nd instalment grant | £1000.00 |
| 9. | MMCT Community Cafe 2nd instalment grant | £150.00 |
| 10. | External Audit fees Grant Thorton | £240.00 |
| 11. | Internal audit donation St Georges Churchyard | £50.00 |
| 12. | P Routly Salary – via Douglas Tonks | £668.10 |
| 13. | P Routly Expenses – Sept/ Oct | £189.95 |

b. Receipts

The Clerk reported the following receipts:-

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|----|---------|--------|
| 1. | Precept | £10200 |
|----|---------|--------|

c. External Audit feedback

The Clerk informed the meeting the external audit was complete. There had been advise on depreciation, which the Clerk will take account of in future accounts.

d. Mid Year Financial report

The Clerk pre-circulated a mid-year budget report, that showed expenditure was forecast to be approx £5700 below budget. It was resolved to seek quotes for a) the playing field entrance b) a playing field shelter and c) a covert camera to monitor dog fouling.

13. Correspondence

None that had not been circulated by email

14. Matters of interest – future meeting agenda items

It was agreed to circulate the current emergency plan for update. *Clerk to email*

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 January 2014.

There being no further business the meeting closed at 8.50 pm.