

**MORETON MORRELL PARISH COUNCIL**  
**MEETING**  
**TO BE HELD ON 19<sup>th</sup> November 2018**  
**AT 7.30 PM IN THE VILLAGE HALL**

**AGENDA**

1. Public Participation ( max 15 mins , 3 mins per person)
2. Apologies for absence
3. Governanace
  - a) Declaration of interest in items on the agenda
  - b) Freedom of Information – report on any new requests
  - c) Code of Conduct – Any Cllr updates to declare
4. To approve and sign the minutes of the meeting held on 17<sup>th</sup> September 2018
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 - Cllr Greetham
    - ii) Safety Audit booking - Clerk
  - b) Planning – Cllr Parry
    - i) Update
  - c) Speed awareness / Road Safety – Cllr Gordon
    - i) Update
  - d) Village Appearance – Cllr Cleeton
    - i) Village Well – All
    - ii) Commemorative Oak Tree
    - iii) Old Farm drive / Tree
  - e) Footpaths and Trees – All
    - i) Footpaths report – Cllr Slora
    - ii) Rights of Way ‘restoring the record’ – Cllr Parry
  - f) Village Hall, Church and College – Cllr Cleeton /All
    - i) College Update Report – Cllr Greetham
    - ii) Village Hall heating / New windows - Cllr Keavy
    - iii) Church update – poppy and plaque / summary of beacon expense – Cllr Greetham
9. Matters arising from previous meetings
  - a) Lengthmanship scheme – Cllr Parry
  - b) Table Tennis Club – next steps
  - c) Bus stop shelter – Clerk / Cllr Parry

10. New items
  - a) May Elections – Clerk
  - b) New Grants Clerk / Cllr Parry
  - c) Re-registration of Community Assets - Clerk
  
11. Planning Applications
  - a. **New Applications to consider at this meeting**  
None.
  
  - b. **Decisions of committee since last meeting for information**  
18/02702/FUL Side extension, raised ridge and box dormer. Flat roof kitchen extension and front porch extension. Furlongs Duffus Hill Moreton Morrell CV35 9AX. **Application Withdrawn**  
18/02720/FUL Change of use of land to residential garden serving plots 2 and 3 granted under application 16/02951/VARY. Orchard Stables Brook Lane Moreton Morrell . **No Objection with comments requesting permitted dev right removed.**
  
  - c. **District Decisions for information only**  
18/02306/VARY Variation of Conditions 2, 3, 4, 7, 13 and 15 of Application Reference Number: 15/00375/FUL (Date of Decision: 07/04/2015). Variation of condition 2 to allow amended housing designs and submission of information required under conditions 3, 4, 7, 13 and 15 of 15/00375/FUL. Coles Foss Motors Fosse Way Moreton Morrell CV35 9DF. **Variation Permitted with Conditions.**
  
12. Finance
  - a) Approval of payments (to be circulated)
  - b) Receipts (to be circulated)
  - c) Mid year financial report - Clerk
  
13. Correspondence (most circulated by email but these particular items require short discussion)
  - a) Minerals Consultation
  - b) Warwickshire County Council Special Educational Needs and Disabilities (SEND) Consultation
  
14. Matters of interest – future meeting agenda items.
  
15. Any other business allowed by Chairman
  
16. Date of next meeting 7th January 2019

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 14/11/18