

MORETON MORRELL PARISH COUNCIL

MEETING TO BE HELD ON 19th May 2014 AT 7.30PM IN THE VILLAGE HALL

AGENDA

1. Public Participation
2. Declaration of interest in items on the agenda
3. Apologies for absence
4. To approve and sign the minutes of the meeting held on 17th March 2014
5. To approve and sign the minutes of the planning meeting held on 29th April 2014
6. District Councillors' Report (only if different from Annual Parish)
7. County Councillors' Report (only if different from Annual Parish)
8. Warwickshire College Report (only if different from Annual Parish)
9. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Cleeton
 - i) Update
 - b) Planning – Cllr Hancock
 - i) Update
 - c) Speed awareness
 - i) Speed survey and meeting feedback
 - ii) Approval of Fuller Place survey cost
 - d) Village Appearance – Cllr Keavy
 - i) Brook Lane verges and drainage – clerk feedback
 - ii) Village signs
 - e) Footpaths and Trees – Cllr Morgan
 - i) Jubilee Tree update
 - f) Village Hall, Church and College – Cllr Cleeton / All
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**

See minutes of meeting held on 29/4/14

c. District Decisions for information

14/00412/TREE G1: Chestnut x3: Fell - G2: Holly x3: Fell Moreton Manor Moreton Morrell Warwick CV35 9AL. **Tree Works Approved**

13/03218/REM Application for approval of reserved matters relating to access, appearance, layout, scale and landscaping for the erection of one dwelling in association with outline planning permission 12/01505/OUT. Little Paddox Farm Fosse Way Moreton Morrell Warwick CV35 9BX. **Permission with conditions.**

12. Finance

- a) Approval of payments
- b) Receipts
- c) Approval of Asset Register
- d) Approval of the Annual Accounts for the year ended 31st March 2014
- e) Annual Return – Approval and Statement of Assurance

13. Correspondence (new)

14. Matters of interest – future meeting agenda items.

15. Any other business allowed by Chairman

16. Date of next meeting inc 21st July 2014

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 13th May 2014