

traffic generated from South Stratford avoiding the Clopton Bridge. Both Roger Wright and myself voted against this, along with both Kineton and both Harbury ward councillors. The direct route for cars from this settlement which with Lighthorne Heath will be as big as Wellesbourne, will be through our lanes.

Walking Guide – The Guide has been distributed within the whole area and to many local businesses. I have very few left and will need more to top up businesses before the May Bank Holiday.

We have sufficient funds to provide different coloured way markers for each walk. We need to walk each route to finalise the numbers required.

Interest has been expressed in producing a cycling guide. I am bringing together a different group in July to take this forward.

Cllr Johnston added he thought the FORSE would make a legal challenge to the decision making process.

Cllr Cleeton asked for an article for the villager about the Core Strategy.

Cllr Wright reported in the Annual Parish meeting :-

‘This will be my last meeting , I am stepping down after 22 years , but will still be around to offer advice, it’s been a pleasure, to represent the Parish , I was born and raised locally in Ashorne. I am sure with such an active Parish Council I am leaving the Parish in good hands. I will continue to follow up on the outstanding planning issues over the next few days’.

The number of council members elected next year in all out elections would reduce from 56 to 33. There will be one for Moreton Morrell, but he hoped both Wellesbourne ward members would co-operate.

The Parish Council all thank Roger for his advice, hard work and support over the last 22 years and made a small presentation of a gift and card from Council members and the Clerk.

7. County Councillors’ Report

Cllr Kendall was not present and did not file a report.

8. Warwickshire College Report

Mike Bailey reported at the Annual parish meeting :-

It’s been a busy few months; the Equine Spa is complete and was opened by Zara Philips recently. Increase funding had been agreed to improve horticultural facilities at Pershore. The Leamington site facility improvements were close to completion.

The Moreton Morrell site is hopefully next in line for improvements, including roads and buildings , as they are falling behind other Colleges.

The sale of the Hall and triangle field were the next two big items on the horizon.

The recent horse events and annual show at the weekend very well attended. The lambing weekend was however cancelled this year.

The government funding was being reduced further for the college and there would be cuts and job losses.

In response to questions Mike stated the Hall was not sold, despite website stories, but negotiations were in place to complete a deal. Cllr Cleeton was disappointed that developments had not been discussed at the village liaison meeting, but Mike pointed out its sometimes difficult to share sensitive information. Cllr Cleeton also stated it would be nice to see more Senior College reps at the meeting.

Finally Mike handed a statement to the Parish Council about the Hall sale that will soon be circulated publically.

9. Sub Committee Reports and General Updates

a) Playing Field – Cllr Cleeton

i) Update

Cllr Cleeton and Jackson had met on Friday evening, and identified the following issues – a hole in the grind box, and the fact the skate park needs painting again. It was agreed Cllr Routly would obtain quotes.

Cllr Cleeton was also going to obtain quotes and arrange meeting with Playscapes to look at equipment for 9 to 12 year olds.

It was also resolved to write the Mr Mann the grass cutting contractor and state the grass was not cut short enough. *Clerk to write.*

Cllr Routly raised the issues of the expiring lease and it was resolved to request the College to put a new offer in writing, and for the Committee to put a plan together to secure the field.

Clerk to write.

b) Planning – Cllr Hancock

i) Update

Cllr Hancock was not present. It was agreed the most recent planning issues were covered on 29th April.

c) Speed awareness

i) Speed survey and meeting feedback

ii) Approval of Fuller Place survey cost

Cllr Gordon had provided a written report :-

I had a very useful with Richard Elbourne from WCC Traffic and Road Safety Group yesterday afternoon.

Richard confirmed that the PC were entirely correct in taking the first step of collecting data before considering calming options with WCC. However to be meaningful it would be essential to have data from the other main entrance to the village, i.e. opposite Moor Furlong.

Richard gave me a copy of the results of traffic speed data entering and exiting the village from September 2012 to July 2013, based on data centrally gathered from sat nav devices. (apparently such data can be collected even if the device is not active but merely switched on). Clearly these are not fully representative and not as comprehensive as the survey we are currently undertaking, but they are indicative of patterns.

I have put these onto A3 and made copies to distribute to councillors on Monday.

Other matters discussed during the meeting included;

The 50 mile per hour limit between Moreton Paddock and the village. Richard agreed that this was absurd, and I pointed out that this had been raised at the time of the limits being agreed but ignored. Richard felt this was easily resolvable.

A 20 mph limit through the village would be hard to achieve currently, particularly outside the school, which is “ self-calming” and equipped with a crossing patrol. (I again disputed the self-calming theory predicated on residents’ eye witness evidence).

I explained to Richard issues we had with speeding students and how these were dealt with by the college, (i.e. residents noting and reporting number plates and subsequent disciplinary action).

I also explained the issues with JLR using the village and Brook Lane as a rat run, and concerns over increased volumes of traffic and speeding on a poorly maintained single track road.

I pointed out that volumes would increase substantially if the triangle field development went ahead.

I told Richard we had been trying to gain access to, and training for the community speed gun, but had no response from community police officers. Richard told me he had direct access to the scheme and he would intercede on our behalf, on the understanding that we had sufficient volunteers who wished to take part.

Options of potential speed calming measures were discussed, without prejudice to speed survey data, and Richard agreed that humps and chicanes were not the ideal solution for the village, but that flashing warning signs (x2) were very effective and cost in the region of £3k each, which meets the minimum of £6k for any bid for budget allocation.

In conclusion I agreed to meet with Richard again once we had the data from the speed monitoring exercise with a view to discussing options, financing, and timetables for new speed calming initiatives.

Cllr Gordon also proposed moving the speed survey to Fuller Place at a cost of circ £250 , this was approved unanimously . *Clerk to agree location with PCC and obtain results.*

d) Village Appearance – Cllr Keavy

- i) Brook Lane verges and drainage – clerk feedback**
- ii) Village signs**

The Clerk read the following letter from Patch Bryne WCC highways in response to the last meeting:-

The main thrust of the work at the Fosse end of Brook Lane is to alleviate several dangerous flooding events on the Fosse itself as well as flooding to Fosse Bungalow, included in the work is a number of grips along the length of Brook Lane, I have requested that these grips be cut where viable, this means that if we encounter services that are within the upper layers of the verge then grips at those locations cannot be cut, it should also be noted that whilst grips will allow the road to drain faster, at times of extreme rainfall when the ditches are full it will allow water from the ditch to flow out onto the road.

The bridge/culvert at the other end of Brook Ln adjacent to Wilcox Ln is under the control of WCCs bridges section, they have previously been notified of this issue.

Cllr Keavey reported he had been up to the college to see Matt Cappell. He was shown a village sign design from 2 years ago. A price would now be obtained and the level 2 day release students could start to produce in September.

It would be in Green Oak, with long to allow for 3 ft underground.

All Cllrs liked it, and thought it should be progressed with a quote 4. *Cllr Keavy to progress.*

e) Footpaths and Trees – Cllr Morgan

i) Jubilee Tree update

Cllr Morgan thanked Mike for arranging the planting of the Jubilee Tree .

All Cllrs remarked how good the new steps onto the road were from the school playing field footpath.

Cllr Morgan stated the priority for the coming months was to walk all paths and log issues.

Cllr Cleeton stated there was a tree issue by the steps over hanging the road . *Clerk to report to WCC.*

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

Nothing else to report.

10. New items

a. None.

11. Planning

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

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

1.	MFM services – mowing	£162.00
2.	EON Street Lightselec – March/ April	£78.24
3.	WALC Subs	£177.00
4.	Broker network Insurance	£669.29
5.	WCC Allotment Rent	£180.00
6.	CSC surfacing playing filed entrance	£1536.00
7.	CSC surfacing school footpath	£1008.00
8.	Village Hall meeting rent May /planning	£30.00
9.	The Villager- 1st instalment grant	£75.00
10.	MMPCC- 1st instalment grant	£500.00
11.	MMVHC 1st instalment grant	£500.00
12.	MMCT Community Cafe 1st instalment grant	£150.00
13.	P Routly Salary – via Douglas Tonks	£680.80
14.	P Routly Expenses – Mar / Apr	£82.37

b) Receipts

1.	Precept	£10400
2.	Allotment Rent	£180.00
3.	VAT return	£2834.66

c) Approval of Asset Register

The Clerk presented an up to date asset register for approval. Acceptance of the register was then carried unanimously.

d) Approval of the Annual Accounts for the year ended 31st March 2014

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

e) Annual Return – Approval and Statement of Assurance

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

13. Correspondence (new)

Cllr Jackson informed the meeting phase 3 off Superfast broadband had been agreed for Moreton Morrell and the role out would start in October . All thanked him for his input.

14. Matters of interest – future meeting agenda items

None.

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 21st July 2014.

There being no further business the meeting closed at 9.35 pm.