

MORETON MORRELL PARISH COUNCIL
MEETING
TO BE HELD ON 20th January 2020
AT 7.30 PM IN THE VILLAGE HALL

AGENDA

1. Public Participation (max 15 mins , 3 mins per person)
2. Apologies for absence
3. Governance
 - a) Declaration of interest in items on the agenda
 - b) Freedom of Information – report on any new requests
 - c) Code of Conduct / DPI – Forms were rejected, urgently need revised forms.
4. To approve and sign the minutes of the meeting held on 18th November 2019
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 Edwards lead
 - i) Safety Audit discussions - Committee
 - ii) New Equipment - Committee
 - b) Planning – Cllr Parry lead
 - i) Housing needs survey
 - c) Speed awareness / Road Safety – Cllr Gordon lead
 - i) Update on speed gun training
 - d) Village Appearance – All
 - i) School water trough repointing - Clerk
 - ii) Dog Fouling pack – Clerk
 - iii) Planters - Clerk
 - e) Footpaths – Cllr Slora lead
 - i) Update
 - f) Village Hall and Church – Cllr Keavy lead
 - i) Update
 - g) College - Committee
 - i) Update
9. Matters arising from previous meetings
 - a) VE day 75th (8/5/20) – Discussion
 - b) Moreton Hall plans

11. New items
 - a) None

12. Planning Applications
 - a. **New Applications to consider at this meeting**
None.
 - b. **Decisions of committee since last meeting for information**
19/03133/FUL Erection of rural worker's dwelling and associated external works
Centaur Biomechanics Moreton Morrell Warwick CV35 9BD – **Objection sent**
 - c. **District Decisions for information only**
19/02709/FUL Construction of an extension to the existing house, replacement of existing sections of timber cladding with Cotswold stone, and engineering works to re-design the terraces around the house. MCGovern House Moreton Paddox Moreton Morrell CV35 9BT . **Permitted with conditions**
19/01383/LDE Commercial storage yard Certificate Lawful Development-Existing
Abbotscroft Fosse Way Moreton Morrell CV35 9DF. **Existing Lawful Development - Permitted**
19/03133/FUL Erection of rural worker's dwelling and associated external works
Centaur Biomechanics Moreton Morrell Warwick CV35 9BD – **Withdrawn**

13. Finance
 - a) Approval of payments (to be circulated)
 - b) Receipts (to be circulated)
 - c) 2020/21 Budget Approval
 - d) 2020/21 Precept Approval – Proposal is carry over ie 0% increase

14. Correspondence (most circulated by email but these particular items require short discussion)
 - a) Stratford District Council Consultation on additional planning guidelines relating to Climate Change
 - b) Changes to Flexibus services effective Monday 6th January 2020
 - c) Royal Garden Party 2020 - Nominate

15. Matters of interest – future meeting agenda items.

16. Any other business allowed by Chairman

17. Date of next meeting 16th March 2020

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 15/1/20