

**MORETON MORRELL PARISH COUNCIL  
MEETING  
TO BE HELD ON 20<sup>th</sup> May 2019  
FOLLOWING AGM 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 18<sup>th</sup> March 2019
5. Sub Committee Reports and Updates
  - a) Playing Field
    - i) Lease Update - Cllr Gordon
  - b) Planning – Cllr Parry
    - i) Update
  - c) Speed awareness / Road Safety – Cllr Gordon
    - i) Update
  - d) Village Appearance – All
    - i) Update
  - e) Footpaths and Trees – All
    - i) Update
  - f) Village Hall, Church and College – All
    - i) Update
6. Matters arising from previous meetings
  - a) Table Tennis Club update – Cllr Slora
11. New items
  - a) County Cllr Grant fund – deadline 7<sup>th</sup> June
12. Planning Applications
  - a. New Applications to consider at this meeting**

19/01228/TPO -G1, Wellingtonia: Crown lift to give 2metres ground clearance. On-going maintenance works when required, to maintain 2metre ground clearance. Warwickshire College Main Street Moreton Morrell CV35 9BL.
  - b. Decisions of committee since last meeting for information**

19/00625/FUL Proposed garden room to the rear of the property . Bel Ambre Moreton Paddox Moreton Morrell CV35 9BU . **No Objection**

19/00465/TREE -T1 sycamore- reduce crown spread by approximately 3 metres, where overhanging the adjacent property 6 Wilcox Leys. Pruning close to legal boundary and back to appropriate pruning points, leaving a natural crown shape. Old Farmhouse Wilcox Farm Moreton Morrell Warwick CV35 9AN . **No Objection.**

19/00689/TREE -G1 Mixed species group - Fell and treat stump. -G2 Mixed species group - Fell and treat stump. -G3 Mixed species group - Fell and treat stump. -T1 Yew - Fell close to ground level (approx. 50mm). Above works to combat subsidence damage to: Jasmine Cottage, Moreton Morrell, CV35 9AS .The Yews Main Street Moreton Morrell CV35 9AR . **No objection.**

19/00887/TREE -T1 Acacia - Fell. -T2 oak - Crown lift to 3 metres by tipping back secondary growth. Thin large limb over garage by 15%. The Old Stables Moreton Morrell Warwick CV35 9AL. **No Objection.**

19/00870/FUL Single storey side family room extension. West Winds Moreton Paddox Moreton Morrell CV35 9BU. **No Objection.**

**c. District Decisions for information only**

19/00689/TREE -G1 Mixed species group - Fell and treat stump. -G2 Mixed species group - Fell and treat stump. -G3 Mixed species group - Fell and treat stump. -T1 Yew - Fell close to ground level (approx. 50mm). Above works to combat subsidence damage to: Jasmine Cottage, Moreton Morrell, CV35 9AS .The Yews Main Street Moreton Morrell CV35 9AR . **Tree works approved**

19/00232/FUL Construction of a single storey dwelling with associated boundary treatments and external storage. Land Opp Cedar House, Moreton Paddox, Moreton Morrell. **Refused.**

19/00625/FUL Proposed garden room to the rear of the property . Bel Ambre Moreton Paddox Moreton Morrell CV35 9BU . **Approved with conditions.**

19/00465/TREE -T1 sycamore- reduce crown spread by approximately 3 metres, where overhanging the adjacent property 6 Wilcox Leys. Pruning close to legal boundary and back to appropriate pruning points, leaving a natural crown shape. Old Farmhouse Wilcox Farm Moreton Morrell Warwick CV35 9AN . **Tree works approved.**

19/00887/TREE -T1 Acacia - Fell. -T2 oak - Crown lift to 3 metres by tipping back secondary growth. Thin large limb over garage by 15%. The Old Stables Moreton Morrell Warwick CV35 9AL. **Tree Works approved**

19/00513/TREE -T1 chestnut: Pollard at approximately 7 metres above ground level. -T2 cherry: reduce crown on Moreton House side (south side) by 3.5 metres. Moreton House Moreton Morrell Warwick CV35 9AR . **Tree Works approved**

13. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)
- c) Approval of Asset Register
- d) Internal Audit feedback
- e) Approval of the Annual Accounts for the year ended 31st March 2019
- f) Annual Return - Statement of Assurance
- g) Annual Return - Approval
- h) Streetlight electricity price

14. Correspondence (most circulated by email but these particular items require short discussion)

- a) None – all circulated

15. Matters of interest – future meeting agenda items.

16. Any other business allowed by Chairman

17. Date of next meeting 15 July 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 15/5/19