

# **MORETON MORRELL PARISH COUNCIL**

## **MEETING TO BE HELD ON 20<sup>th</sup> July 2015 AT 7.30PM IN THE VILLAGE HALL**

### **AGENDA**

1. Public Participation ( max 15 mins , 3 mins per person)
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 18<sup>h</sup> May 2015
5. District Councillors' Report
6. County Councillors' Report
7. Warwickshire College Report
8. Sub Committee Reports and Updates
  - a) Playing Field – Cllr Cleeton
    - i) Update and repairs
    - ii) Stile quote (Clerk)
    - iii) Lease (Cllr Greetham )
  - b) Planning – Cllr Parry
    - i) Triangle Field Appeal ( for new plans see item 11a)
  - c) Speed awareness – Cllr Gordon
    - i) Speed reduction measures, police
  - d) Village Appearance – Cllr Keavy
    - i) Village signs – new committee
  - e) Footpaths and Trees – Cllr Morgan
    - i) Footpath survey
    - ii) Rep for Moreton Morrell to Wellesbourne footpath committee proposed by NPAPC
  - f) Village Hall, Church and College – Cllr Cleeton / All
    - i) Update
9. Matters arising from previous meetings
  - a) None
10. New items
  - a) Village Hall Wifi
  - b) Dog Fouling
  - c) Website updates
  - d) Welcome Pack Update

11. Planning Applications

**a. New Applications to consider at this meeting**

15/02095/FUL Residential development of 35 dwelling with 35% affordable provision, associated landscaping, drainage attenuation basin, extension to existing LPG Compound and additional infrastructure including pedestrian and vehicular access (Resubmission of previous application 14/00946/FUL) . Land Off John Taylor Way Moreton Morrell

**b. Decisions of committee since last meeting for information**

15/01970/TREE- T1 lime: Lift crown to 4.5-5metres above ground level. Tip back mid to upper crown on The Lodge side (northern side) by 1-1.5metres, to shape. Thin remaining crown by 15%. Remove deadwood and prune off basal suckers to allow the arborist to inspect base of tree.

(Alternative works as agreed with the agent). Moreton Manor Moreton Morrell Warwick CV35 9AL.

**Objection to original felling**

15/02044/FUL Installation of a velux window Hibiscus Moreton Paddox Moreton Morrell Warwickshire CV35 9BU . **No Repts**

**c. District Decisions for information only**

15/01235/FUL - Proposed ancillary accommodation. East Lodge, Fosse Way, Moreton Morrell, Warwick CV35 9BX. **Permissions with Conditions.**

15/01092/FUL - Single storey rear extension. Rose Cottage , Middletown, Moreton Morrell, Warwickshire CV35 9AU. **Permissions with Conditions.**

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**Approved with conditions.**

12. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)
- c) Internal Audit feedback
- d) Risk Assessment Update
- e) Transparency Act ( what we must publish on website )

13. Correspondence (new)

- a) SDC Planning Training
- b) WCC Flood grants
- c) School transport consultation

14. Matters of interest – future meeting agenda items.

15. Any other business allowed by Chairman

16. Date of next meeting 21<sup>st</sup> September 2015

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<sup>th</sup> July 2015