

MORETON MORRELL PARISH COUNCIL

MEETING

TO BE HELD ON 20th July 2020
AT 7.30-9.00 PM BY ZOOM Video Conference

AGENDA

Dial in details

Steve Routly is inviting you to a scheduled Zoom meeting.

Topic: MMPC Meeting July 20th
Time: Jul 20, 2020 07:30 PM London

Join Zoom Meeting

<https://us04web.zoom.us/j/79847293244?pwd=MzlDR3ZlVlRpWTcydmdPM0RzUUUVVQT09>

Meeting ID: 798 4729 3244
Passcode: 3TrBy4

1. Public Participation (max 5 mins)
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 –
4. To approve the minutes of the meeting held on 18th May 2020 (sign next mtg)
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 / Clerk
 - i) New equipment budget and tender route
 - b) Planning – Cllr Parry lead
 - i) Update
 - c) Speed awareness / Road Safety – Cllr Gordon lead
 - i) Update
 - d) Village Appearance – All
 - i) Bin by bus stop – is new location working ?
 - e) Footpaths – Cllr Slora lead
 - i) Update
 - f) Village Hall and Church – Cllr Keavy lead
 - i) Update

9. New items

- a) Coronavirus Update - All

10. Planning Applications

a. New Applications to consider at this meeting

20/01564/VARY Variation of Condition 2 (occupancy restriction) of planning permission 96/00260/FUL dated 30 April 1996 to remove reference to Fosse Way Bungalow. The Bungalow Fosse Way Moreton Morrell CV35 9DF

b. Decisions of committee since last meeting for information

20/01259/FUL Construction of Sun Room Extension. Little Morrell Boarding Kennels Moreton Morrell Warwick CV35 9BD . **No Objection**

20/00872/FUL Replacement sun lounge, utility room extension, shower room and W.C

11 Oaktree Close Moreton Morrell Warwick CV35 9BB. **No Objection**

20/01693/TREE T1 - silver birch - Reduce to 6metres and remove lower branches overhanging property boundary fence and school access path. The Old Post Office Main Street Moreton Morrell CV35 9AL. **No Objection.**

20/01644/TREE-T1 horse chestnut - Fell. Moreton House Main Street Moreton Morrell CV35 9AR. **No Objection**

20/01497/FUL Expansion of commercial storage yard and erection of new building. Abbotscroft Fosse Way Moreton Morrell Warwick CV35 9DF. **Support.**

c. District Decisions for information only

20/01259/FUL Construction of Sun Room Extension. Little Morrell Boarding Kennels Moreton Morrell Warwick CV35 9BD . **Permission with conditions.**

20/00872/FUL Replacement sun lounge, utility room extension, shower room and W.C

11 Oaktree Close Moreton Morrell Warwick CV35 9BB. **Permission with conditions**

20/00345/LDE Unrestricted residential C3 dwelling - confirmation that no occupancy conditions exist on the property. The Bungalow Fosse Way Moreton Morrell Warwick CV35 9DF. **Refused.**

20/00923/LDP Lawful Development Certificate seeking confirmation that planning permission 04/01808/FUL for 'Demolition of existing house and detached garage and construction of new home' has been lawfully implemented and that permission is extant and that all works associated with the permission can be lawfully undertaken. Cedar House Moreton Paddox Moreton Morrell Warwick CV35 9BT. **Approved**

11. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)
- c) Clerk report on accounts
- d) Approval of Asset Register
- e) Internal Audit feedback
- f) Approval of the Annual Accounts for the year ended 31st March 2020
- g) Annual Return - Statement of Assurance
- h) Annual Return - Approval

12. Correspondence – all circulated by email

13. Matters of interest – future meeting agenda items.

14. Any other business allowed by Chairman

15. Date of next meeting (and hopefully AGM) 21st September 2020

P Routly
Parish Clerk

Date 16/7/20