

MORETON MORRELL PARISH COUNCIL

MINUTES OF MEETING HELD ON 20th November 2023

PRESENT:

Councillors:	D Slora (Chair), A Parry, R James B Keavy, D Butler, J Gordon, E Edwards
District Councillor:	A Parry
County Councillor:	
Clerk :	P Routly

8 members of the public

1. Public participation

Mrs Peckham introduced herself and explained that a future planning application would be forthcoming for Galileo Farm to relocate the farm shop and add a small on site slaughter house for animal welfare due to the demise of the facility in Long Compton.

2. Apologies for absence

Cllr O'Donnell

3. Governance

a) Declaration of interest in items on the agenda
None.

b) Freedom of Information – report on any new requests
None.

c) Code of Conduct / DPI
None.

4. Approval of minutes of previous meeting held on 18th September 2023

The minutes of the last meeting held on 18th September were proposed for acceptance by Cllr Edwards, seconded by Cllr James and unanimously accepted as a true record of proceedings.

5. District Councillors' Report – Cllr Parry

Cllr Parry filed and read out the following report:-

South Warwickshire Local Plan

The SWLP website has been updated following the Issues and Options consultation which ran between 9th January and 13th March 2023.

The Consultation Statement has now been published online and summarises the consultation process and presents summarised analysis of the consultation questions. Officers will utilise the consultation responses to inform the next stage in the preparation of the South Warwickshire Local Plan – the Preferred Options Consultation Document.

Timetable

Following public consultation on the South Warwickshire Local Plan (SWLP) Issues and Options earlier this year, both Stratford-on-Avon and Warwick District Councils have been progressing work on the joint Local Plan. Since the existing timetable for the preparation of the Plan was approved in March 2022 a number of factors are now requiring a revision to this timetable, including:

- A delay to the publication of 2021 Census data resulting in a delay to the production of the Coventry & Warwickshire Housing and Economic Development Needs Assessment (C&W HEDNA), a key piece of evidence required to support the Plan;
- Changes to the administrations of both councils and the need to ensure new administrations and members of all parties understand progress to date on the plan and have an opportunity to input in the process; and
- The uncertainty of potential changes to national planning policy and to the planning system, including the process for producing plans.

Following a meeting of the SWLP member Advisory Group on 19th October 2023, a revised timetable is being recommended for approval to the Joint Committee of both councils at a meeting to take place before the end of 2023.

This proposed timetable envisages a Preferred Options consultation in autumn 2024 followed by further stages of consultation and a public examination, with final adoption of the Plan by 2027. Once a revised timetable is approved by the Joint Committee it will be published on the SWLP website and email notifications will be sent to advise you of this update.

Pensioner Parking Permits

63 Pensioner Parking Permits have been issued which provide up to four hour parking for those registered car owners in the Bridgefoot Car Park run by SDC. The permits cost £50 per annum and applications need to be made in person at Elizabeth House with vehicle reg documents and personal ID to prove pensioner status.

Upper Lighthorne Community & GP Centre

Progress is glacial but moving albeit extremely slowly. ICB were to be questioned at an SDC Overview & Scrutiny meeting on Friday 3 November but I understand more time was spent dealing with concerns regarding the Ellen Badger Hospital. However Tony Perks from SDC was following the issues up with Alison Cartwright of the ICB and has advised that he hopes by the end of next week that the Tandem report will be in place which will also them to start to move onto more detailed discussions that will give answers to the GP issue ... there are now 24 parishes as part of the lobbying group.

1. The ICB are committed to delivering an onsite medical facility to serve the Upper Lighthorne community.
2. There is a preference that this will be part of a larger community facility that would be delivered in conjunction with the District Council.
3. To allow this possibility to be fully explored, the GP selection process has been extended, but the process will still conclude in time to ensure that no delivery trigger points are missed.
4. The project is on track to meet the delivery timetable set out within the S106 agreement.

The Police and Crime Commissioner is engaged in respect of the S106 agreement for policing and has indicated to me that a community hub at Upper Lighthorne would be the ideal location for the Wellesbourne SNT to be based.

The ICB has confirmed that there are four GP partnerships that have expressed interest, but decline to identify which they are – however it is understood that three of them include practices in Wellesbourne, Kineton and Harbury plus their respective branch surgeries.

Sir Jeremy Wright KC MP had a meeting with the ICB in October and has requested another meeting by the end of November, by which time the ICB should have appeared before an SDC Scrutiny Committee, and Graham Black of Tandem Projects may have completed his Options Feasibility Report for SDC.

Cabinet Meeting – 6th November

A Stratford-on-Avon Community Climate Change Fund of £100k is being recommended which will enable town and parish councils as well as constituted community and charity groups to bid for projects which will incur a cost of up to £10k and meet a specific criteria – further details awaited, but this might provide opportunities for EV charging points in the village.

Wellesbourne Airfield

Sir Jeremy Wright KC MP has received a reply to his letter to the Department of Transport concerning Wellesbourne Airfield which has confirmed that the Government is committed to retaining regional airports and airfields which they see are key in serving local communities and supporting employment and economic growth across the UK. As expected and understood, as Wellesbourne Airfield is a licensed airfield any redesign or changes to the runway needs to comply with the Civil Aviation Authority.

6. County Councillors' Report – Cllr O'Donnell

Cllr O'Donnell was not present but sent the following report:

High Sheriff tree planting

Can you help Warwickshire's High Sheriff with her tree planting mission?

Sophie Hilleary, Warwickshire's High Sheriff, has set out her plan to plant 689 new whips and saplings across the county and is looking for help to identify projects that need her support.

High Sheriff Award Nominations

Do you know someone who goes above and beyond to help their local community?

Why not nominate them for a High Sheriff Award?

Visit the WCC website or message me with suggestions.

Warwickshire proves home is where the heart is.

In a heart-warming example of community support, Warwickshire County Council and its local residents are making a significant difference in the lives of unaccompanied asylum-seeking young people through the Supported Lodgings programme. This collaborative effort, led by Warwickshire County Council in partnership with Barnardo's, has touched the lives of both the youth seeking refuge and host welcoming them into their homes.

To learn more about becoming a supported lodgings host and making a difference in a young person's life, contact Barnardo's Supported Lodgings initiative.

Domestic Abuse:

Shocking figures reveal that one in 3 victims of domestic abuse are male.

One-in-three victims of Domestic Abuse are male. Support is available in Warwickshire from: www.talk2someone.org.uk

#MenYouAreNotAlone

Some older victims will not have access to the internet and need to call Mankind on 01823 334 244

There is also specialist help for victims of domestic abuse who are targeted for their sexuality.

Buses

Buses are good for our health, good for the economy and good for the environment and Warwickshire is committed to making them better!

Warwickshire County Council and Partners are pleased to present Warwickshire Buses as the new name for bus service improvements in the County.

Warwickshire Buses – previously known as the Warwickshire Enhanced Partnership for Buses – came out of the Warwickshire Bus Service Improvement Plan (WBSIP), which set out how the Council will use the framework of an Enhanced Partnership with all the County's bus operators to deliver an ambitious vision for travel by bus in Warwickshire. A report recently went to Cabinet which set out the Council's plan for improving services across the county over the coming years, which included:

- Fully integrated bus services on the Warwickshire Bus Network;
- The availability of simple multi-bus operator tickets, multi-modal tickets and 'tap on / tap off' fare payment, like London;
- Bus priority measures on the local highway network;
- High quality and standardised information for all passengers;
- Improve and expand turn-up and go (demand responsive transport) services;
- Increasing bus use through behaviour change activities that encourage modal shift; and
- Financial support for bus services.

The Council has recently enjoyed success improving the take-up of the Stratford Park and Ride Service by over 74% over the summer months, which clearly demonstrates an appetite amongst the Warwickshire public for bus travel.

Sustainable Warwickshire

Did you know that it's estimated by 2050, 4 out of 5 jobs will be linked in some way to fighting climate change?

Listen to the Sustainable Warwickshire podcast to find out more about the development of future skills:

<https://sustainablewarwickshire.podbean.com/e/developing-future-skills-in->

Bringing the Bard to the next generation

Can you recall when you were first introduced to Shakespeare, the play the sonnet the character?

Residents across the county are invited to attend an engaging online creative writing workshop next week all about the world of Shakespeare.

Find out more: <https://www.warwickshire.gov.uk/news/article/4695/residents-invited-to-attend-virtual-creative-writing-session-about-adapting-shakespeare-for-children>

Commonwealth Games

Communities across Warwickshire are being encouraged to apply for a share of the £9 million Commonwealth Inclusive Communities Fund.

The West Midlands Combined Authority (WMCA) has announced a significant milestone in its commitment to building stronger, healthier, and more connected communities in the West Midlands with the launch of the Inclusive Communities Fund,

Following months of careful design and development, the WMCA is seeking to distribute the Games' legacy funding to grassroots projects. These projects will promote physical and mental well-being, foster community cohesion, and ensure that the positive legacy of the 2022 Commonwealth Games reverberates throughout the region for generations to come. The fund, the largest of its type in the UK, is now open to applications from community groups, charities, not-for-profit organisations, schools, and colleges across Warwickshire. The fund is split up into four tiers:

- Small grants (up to £15, 000)
- Medium grants (between £15k and £75k)
- Large grants (between £75k and £300k)
- Small works and refurbishment (up to £100k)

Anyone wishing to apply can find more information and application forms here: <https://www.heartofenglandcf.co.uk/icfund/> . The closing date for applications is 4 January.

The Riot Act is coming to secondary schools across Warwickshire this December!

Warwickshire County Council is delighted to announce the further commissioning of The Riot Act to deliver theatre in education performances to secondary schools throughout the county between the 6 – 12 December 2023.

The Riot Act design and deliver bespoke interventions for young people and specialise in delivering key road safety messaging in ways that have a lasting behavioural and educational impact.

The scheduled performance, titled 'What You Gonna Do' is being offered to Year 9 pupils, and focuses on age appropriate, key road safety messages, which include how to:

- Understand the potential consequences of risk taking, for self and others.
- Recognise potential situations and motivators/triggers for risk taking.
- Identify and develop strategies to manage and minimise risk as road users.
- Recognise the role individuals, play in supporting others and managing safety of others.

The performance and accompanying workshop incorporate recognised behaviour change techniques to change the intention to take unnecessary risks and provide strategies to self-regulate behaviour to become safer road users.

Warwickshire County Council's Road Safety Education Team is supporting Brake Road Safety Week which takes place between 19 and 25 November 2023.

The theme of this year's event is: Let's talk about...Speed, with the goal of starting essential conversations about safe speeds on our roads.

During the week, Warwickshire Road Safety Education Team are working in collaboration with Warwickshire Road Safety partners, including Warwickshire Fire and Rescue Service, to educate, raise awareness and engage in discussions relating to speed and why reducing speed can prevent collisions and save lives.

This themed resource can be accessed free of charge by all Warwickshire primary schools for use during National Road Safety Week by contacting Warwickshire Road Safety Education Team at: roadsafetyeducation@warwickshire.gov.uk

Holiday Activities

Warwickshire's latest Holiday Activities and Food (HAF) review revealed that nearly 5,000 children aged four to 16 had access to free holiday activities.

Warwickshire's latest Holiday Activities and Food (HAF) review revealed that nearly 5,000 children aged four to 16 had access to free holiday activities co-ordinated by the county council this summer.

The local HAF scheme is part of a national government initiative, funded by the Department for Education, to provide enriching activities and nutritious meals during the end of term school holiday periods. The scheme is open to any young person in full-time education from

reception to Year 11 if their families are eligible for benefits-related free school meals. To check eligibility for free school meals and **apply visit the [Free School Meals website](#)**.

Small Business Cash Boost

A grant funding scheme created by Warwickshire County Council eight years ago has proved an immense success, supporting more than 100 small businesses with grants totalling in excess of £2.5million.

The Small Capital Grants scheme, launched by the County Council in 2015, has spectacularly fulfilled its objective to support small businesses with their growth plans. It has supported 118 businesses with grants totalling £2,503,171, leading to the creation of a forecasted 469 jobs.

The scheme, which provides grant support of between £5,000 and £35,000 for micro and small enterprises, opened back in September 2015 with its first three recipients: Warwick-based Church Farm Brewery, Ag-Con machinery solutions in Shipston-on-Stour and Mudwalls Farm growers on the southern edge of the county. Eight years later, those businesses are still flourishing - three of 118 to which the Small Capital Grants scheme has given vital impetus in order to grow, with a significant knock-on effect to the local economy.

To find out more about this or what other support is available to your business, please call CW Growth Hub on 0300 060 3747

Free Independent Travel Training

The County Council is providing free Independent Travel Training (ITT) to eligible young people with an Education and Health Care Plan (EHCP) who qualify for home to school transport assistance.

Find out more: <https://www.warwickshire.gov.uk/news/article/4743/warwickshire-county-council-is-offering-free-independent-travel-training-for-young-people-with-send>

Rural Loneliness

Warwickshire County Council (WCC) is reminding residents that support is available for anyone who is feeling lonely and isolated as we enter the winter months

where colder weather and darker nights may reduce opportunities to meet up with others. In 2023 it is estimated that 7.1% - 3.83 million people across the UK are experiencing chronic loneliness, a rise from 6% (3.24 million people) in 2020, meaning that over half a million more people are lonely than in the first year of the pandemic.*

Loneliness is the state of being distanced or isolated from other people, it can result from social isolation so it is important for people to have opportunities to connect with others. Loneliness can affect anyone at any stage of their life. It is not just about being alone, although being alone can increase feelings of loneliness – it's subjective and what might constitute loneliness for one person wouldn't be for another.

Loneliness can have a negative impact on mental and physical health. It can be a risk factor for depression and may also increase the risk of cognitive decline and dementia. It is also linked to heightened risk of developing coronary heart disease and stroke and as bad for health as smoking 15 cigarettes a day.

Warwickshire County Council's website www.warwickshire.gov.uk/loneliness offers lots of information for anyone affected by loneliness and social isolation. The issue is also being highlighted as part of the council's wider winter wellness campaign to help people stay safe and healthy during the winter months which typically pose extra challenges for people, in particular older and more vulnerable residents.

Visit www.warwickshire.gov.uk/winterwellness to find out more.

There are also a number of resources and services available on a local and national level to those who are struggling with loneliness, including:

- [Campaign to End Loneliness](#) – a website that can help you to deal with feelings of loneliness

- [Wellbeing for Warwickshire](#) – a website that provides support for loneliness and mental health
- [Key Ring](#) – A community links service for those who are experiencing social isolation and/or would like one-to-one support to access and engage in the local community
- [NHS](#) – information from the NHS on how to deal with loneliness
- [5 Ways to Wellbeing](#) – tips and information from WCC of different ways you can work on your health and wellbeing
- [Living Well](#) – WCC's website that brings together information and services to help you look after yourself and other people

As we look to festive food and any waste.....even Festive treats are sustainable. Warwickshire County Council has awarded a new contract for the County's food waste to be turned into green energy by Severn Trent Green Power.

Warwickshire's food waste will be put to good use through the sustainable anaerobic digestion technology. The biogas generated is used by neighbouring businesses via a local gas grid. The electricity produced is used to power the digestion facility itself, used to power the neighbouring sewerage plant and sent to the national grid. Heat made in the process of generating the electricity is used to heat the onsite processes. The resultant digested food waste remaining at the end of the process is used by local farmers as a valuable nutrient-rich fertiliser, known as digestate.

This new contract also includes social value commitments from Severn Trent Green Power, to bring even more sustainability value to the county. Severn Trent Green Power have committed to offer local apprenticeship placements; employability skills development sessions; send volunteers into the community to take part in ecological improvement projects and support for community projects.

Finally

A new resource has launched to encourage people to think about the words they use when talking about neurodiversity.

Coventry and Warwickshire Integrated Care System is pleased to share the release of an [informative video](#), presented by a local Expert by Experience and with professional input, aimed at empowering people to feel more confident when talking about neurodiversity.

The video covers key elements including:

- An introduction to the co-production work around neurodivergent language in Coventry and Warwickshire
- The influence of language in shaping perceptions
- Addressing language-related stereotypes
- Neurodiversity and Identity
- Understanding different perspectives
- Six key themes from people with lived experience
- Practical tips and advice to take away

7. Warwickshire College Report

Mr Peter Husband was not present but sent the following report:-

Farm

The tups were introduced to the ewes on the 13th November, they will stay with the ewes for a maximum of 6 weeks. The 2 Aberfields are with the 150 North Country Mules and the 2 Texels are with the 81 Aberfield x Beluahs. Two new Romtex tups will be introduced to the ewes on the last week to sweep up anything that is still cycling.

All of the winter drilling has now been completed. We have planted 32ha of Ambassador Oil Seed Rape and 49ha of Skyfall Winter Wheat. As it stands, we have no spring crops to drill this year. This may change depending on how the current crops respond.

The beef Approved Finishing Unit continues to maintain high husbandry and welfare standards. The current number of animals on the unit are low, due to external factors, but will be returning to the maximum capacity in the coming weeks.

Hedge cutting is due to start any time now, we are just waiting on the contractors to confirm the dates. The drive through the college and hedges around the campus will be trimmed back.

Estates

We continue to carry out general repairs and maintenance to the site, roofs, heating systems and grounds. We also continue to progress plans for the new DfE T Level funded Animal housing building project, and have submitted a planning application to Stratford District Council together with all relevant planning documentation, surveys and reports. Plans of this building have been shared with Parish Council members at a meeting on 12th October.

Events

In November we hosted our annual Higher Education graduation ceremony - with this year's event being held at Warwick Castle and St Mary's Church in Warwick. Students from a wide range of courses delivered from Moreton Morrell graduated on the day, including veterinary physiotherapy, equine science, animal behaviour and many more.

The following events are planned to take place during November and December:

November

Saturday 18th Unaffiliated Dressage
Sunday 19th Midland Indoor Driving
Saturday 25th Pole work clinic
Sunday 26th Area 5 British Riding Clubs Into Qualifier

December

Saturday 2nd Pony Club clinic
Sunday 3rd Affiliated Dressage Saturday 9th Pole work clinic
Sunday 10th MM Riding Club Unaffiliated Dressage
Saturday 16th Jump Training
Sunday 17th Midlands Indoor Driving
Saturday 30th Dog Agility

Weekdays - Term Time

Mondays & Fridays Vaulting training
Tuesdays Stoneleigh RC Jump & Flatwork Training
Wednesdays Warwickshire Hunt Pony Club
Thursdays North Warwickshire Hunt PC Mounted Games Training
Fridays Warwickshire Hunt Pony Club MG Training

Staff and Students

Equine students showcased their skills as the British Eventing Horse Trials returned to the college. Molly Morrison, Sophie Widern and Faith Penn all competed in the eventing weekend. Faith won the BE90 category, while Sophie came fifth in the BE100 Open Category and Molly took home bronze in the BE90 Under 17 category.

There was further success for our floristry students who were the pick of the bunch at the prestigious Floricon 2023 event, organised by the British Floristry Association. Katie Weekes was awarded the title of Student of the Year, while Karen Massey won an award for the highest practical marks in her Level 4 exams.

Four of Moreton Morrell's farriery apprentices were recognised by the Worshipful Company of Farriers after completing their apprenticeships. Lewis Sutor was presented with the David Llewellyn Prize, which is awarded for the best written diploma paper and came after Lewis achieved 88 per cent in his spring exams.

Meanwhile, horticulture apprentices from Pershore College (which is also part of WCG) have begun work on a project to restore the historic Italianate Garden in the grounds of Moreton Hall. Land-based students from across the college group will be involved in the project, with more than 60 horticulture students being involved throughout the year.

Two animal welfare students have been selected to run for Warwickshire County at a Country cross country event at Princethorpe College. Sisters Elizabeth and Oceana Lindgren have joined Stratford Athletics Club and Oceana ran in a County XC event staged at Stratford School a few weeks ago and finished an excellent 2nd in her race. Next term the County Championships (for a qualification to the English Schools Championships) is being held and the team coach is hoping both Oceana (Intermediate age group) and Elizabeth (Senior) will challenge for places in our County Teams. The organiser for the Warwickshire Schools Athletics Cross Country, Gwilym Price MBE has been in contact with the college as he would like Moreton Morrell to host a number of large regional and national events.

There is a learner from carpentry who will be representing WCG at the national finals of Skillbuild this month in Milton Keynes after winning the regional heat earlier in the summer. Carpentry and bricklaying students are already involved with many enrichment activities including trips to The Construction Show at the NEC. The carpentry learners will again be involved with charity work and projects for Lambing weekend are now underway, the same learners are working with Moreton Primary School to produce various items for the school.

Supported Learning

Supported Learning at Moreton Morrell focuses on Employability skills which are presented through our enterprise work in horticulture, animal care, enterprise, catering, and manufacturing lessons. This autumn students in Supported Learning completed a plant sale at The Gatherum Centre which raised £111 and are planning an additional sale which will have a Christmas theme

8. Sub Committee Reports and Updates

a) Playing Field – Cllr Edwards lead / Clerk

- i) Update – Clerk
- ii) Goal nets

The Clerk informed the meeting she had procured the nets for the small goals and would install. She also asked for approval of £175 to purchase 7 wheels for the larger goals that had fallen apart due to age, this was proposed by Cllr Slora, seconded by Cllr Parry and carried unanimously. *Clerk to order*

b) Planning – Cllr Parry lead

- i) Parish Plan public Consultation

Cllr Parry stated the Draft Parish plan was complete, all thank her and Cllr Edwards for such a good document. It was agreed to add to the website and hold a public meeting on 13th January in the Room, and move PC meeting to 22nd Jan to allow time to analyse feedback. *Clerk to book.*

It was agreed funding of the event, material and possible village drone footage would be covered in the existing budget.

c) Speed awareness / Road Safety – Cllr Gordon lead

- i) Update**
- ii) Road sign not working by school- Clerk**

The Clerk stated the Lee Ragg of WCC had emailed to say the sign battery was due for replacement last Friday.

Cllr Butler raised the issues of speeding and the use of ‘20 is plenty’ in other villages. It was agreed to raise with Cllr O’Donnell at the next meeting.

d) Village Appearance – All

- i) Update**
- ii) Bin by bus stop - location**
- iii) Horse trough repair**

The Clerk informed the meeting she had the new dog bin in her garage and just needed Cllrs to agree a location. After discussion it was agreed to locate on the same side of the road as the bus stop, between the bus stop and the bin at the pub. *Clerk to arrange install.*

In terms of the horse trough repair she has contacted Walton Stone Masons, but they declined as it built of bricks, new quote to be sought. *Clerk to follow up.*

e) Footpaths – Cllr Slora lead

- i) Update**
- ii) WCC Footpath Map grant £250**

The Clerk reported the receipt of a £250 grant toward the footpath map from WCC. *Cllr Parry offered to seek a quotation from same company that did Parish Plan work.*

Cllr Gordon had obtained a quote for 3 new stiles and bridge repairs on footpaths for £1460 and proposed approval, Cllr Slora seconded and all approved unanimously. *Clerk to place order.*

My Whyte from Chestnut Grove raised the issue of overgrown vegetation and trees on old farm drive, it was agreed to advertise for a working party and discuss in a future meeting. *Cllr Edwards agreed to speak to the College to see if they could help.*

f) Village Hall and Church – Cllr Keavy lead

- i) Update**
- ii) Hall Structural Report – next steps All**

Despite chasing the hall committee, the Clerk had no update, this had now been going on since Nov 22 and Cllrs expressed their dismay. It was agreed that Cllr Keavy would contact the hall insurers to see if they understood the situation.

g) College Update

- i) Update**
- ii) Feedback from meeting 12/10/23**

Cllr Edwards fed back from the liaison meeting with the College. This included information on a new 400sq m animal welfare building , subject to a planning application. The fact the Mrs Joyce was leaving as CEO and Mr Husband was taking over for a year, Louise Ball was covering Moreton Morrell site and Dan Hays was the new farm manger. The College has agreed to ask horse competitors to not drive through the village. Finally, they had agreed to continue to support the renewal of the playing field lease.

9. Matters arising from previous meetings

- a) **Website update**
- b) **Oak Tree Close complaint to Orbit**
- c) **CPR and Defibrillator event**
- d) **Broken manhole Old Farm Drive**

Steve Routly informed the meeting a draft website was in place, and he would circulate the info, and welcome input. A training sessions for those interested would be arranged.

The Clerk informed the meeting she had been chasing the ASB letter sent to Orbit for a response. Cllrs thanked the Clerk for the letters sent.

Cllr Parry spoke of the CPR training, and how good the event was, she had thanked Dr Gordon and had given him a 'nice' bottle of wine

The Clerk informed the meeting she that Severn Trent had repaired the main hole.

10. New items

- a) **Dangerous Chestnut tree over pub alley**

The Clerk informed the meeting she had written to Mr Ollis to ask him to look at the tree.

11. Planning

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

23/02737/FUL Demolition of existing buildings and erection of replacement detached dwelling and associated external works including repositioning existing drive (using existing highway access).

Hales Farm Fosse Way Three Gates Moreton Morrell Warwickshire CV35 9DF

After discussion it was resolved to support the application with the following response:-

The Parish Council has visited the site and discussed in a council meeting and concluded it supports this application. On advice from the council the applicants have confirmed they have consulted with immediate neighbours and there are no issues . The new dwelling complies with the relevant policies AS10, CS5 , CS19 and replaces an existing buildings. The site will be enhanced and will improve the environment.

Clerk to send response.

23/02854/FUL Previously we have had planning permission and demolition granted, however this period expired. We would now like to reapply with some amendments to the previous granted plan. We are applying for a 3 bay open garage with storage in roof space, same location as previous application . Orchard House Main Street Moreton Morrell Warwickshire CV35 9AR

After discussion it was resolved to support the application with the following response:-

Previously approved with slight modification , enhances the dwelling

Clerk to send response.

b. Decisions of committee since last meeting for information

23/02776/FUL Proposed garden wall. Old Garden House Moreton Paddox Moreton Morrell Warwickshire CV35. **No Objection sent**

c. District Decisions for information

23/01529/OUT Outline planning application with all matters reserved for one self-build/custom build dwelling with new vehicular access. Part Of The Garden Old Garden House Moreton Paddox Moreton Morrell Warwick CV35 9BS . **Permission with conditions.**

23/01258/COUQ Proposed change of use of agricultural building and land within its curtilage, together with associated building operations, to form 5no. dwellinghouses .Grange Farm Moreton Morrell Warwick CV35 9BD . **Consent Given**

12. Finance

a. Approval of payments (to be circulated)

The following payments were proposed by Cllr Slora, seconded by Cllr James, and approved unanimously.

1.	P Routly (Printer)	£337.60 (paid)
2.	Protree (pub alley hedge)	£400.00 (paid)
3.	RP Hall Mowing various	£2044.18
4.	P Routly Salary	£979.20
5.	P Routly Expenses – Sept/Oct	£172.08
6.	BT Hall wifi Oct/Nov (P Routly)	£68.60
7.	Npower Street Lights elec – Sept/Oct	£103.70
8.	MMPCC Churchyard Grant – 2nd	£500.00
9.	Villager Grant – 2nd	£75.00
10.	Parish Plan layout	£540.00
11.	WALC AGM	£12.00
12.	Royal British Legion wreath donation	£50.00
13.	Small goal nets(Amazon)– P Routly	£86.43
14.	A Parry expenses CPR training	£20.00

b. Receipts (to be circulated)

The Clerk reported the following receipts :-

1.	Precept	£12240.00
2.	Allotment rent	£180.00
3.	Unity bank interest	£226.04
4.	WCC grant – footpath guide	£250.00

c. Mid Year Budget review

The Clerk confirmed she had pre – circulated the mid year budget position. Funds were healthy and there were no questions.

d. Clerk salary increase – as per national agreement (from 1/4/23)

Cllr Parry proposed increasing the clerk's salary (backdated to April 23) in line with the national agreement, equating to £1/hour increase, this was seconded by Cllr Keavy and carried unanimously.

13. Correspondence – all circulated by email

All circulated by email over the past 2 months.

An email had been received from Mr Moverley thanking the council for their support on Remembrance Sunday, he also requested the war memorial letters be look at as they had faded. *Cllr Slora agreed to ask his father to address.*

14. Matters of interest – future meeting agenda items.

None

15. Any other business allowed by Chairman

Cllr Parry informed the meeting she had met SDC surveyor on Oak Tree Close and they agreed to put bollards to prevent parking on the land by the playing field entrance, there would be one removable one for access.

Cllr Edwards informed the meeting the gardening club had obtained a grant from WCC for £350 and would be developing the area behind the church as a wildlife area. She was going to obtain a quote to design a layout from a company who presented at the WALC AGM event

16. Date of next meeting

The next meeting will be Monday 22nd January 2024 in The Room – New Date !

There being no further business the meeting closed at 9.10 pm.