

MORETON MORRELL PARISH COUNCIL

MINUTES OF MEETING HELD ON 20th May 2019

PRESENT: Councillors: R James (chair), A Parry,
E Edwards, B Keavy,
J Gordon, G Slora
District Councillor: A Parry
County Councillor: A Parry
Clerk : P Routly

6 members of the public

1. Public participation

Mac Howarth. asked about the Annual Parish meeting college report and walking through the college grounds, including runners through village. He said they had mentioned a lanyard scheme. He also wondered if all the rights of way were correctly sign posted. Cllr James asked the newly agreed liaison committee to talk to college about improving signage.

2. Apologies for absence

None.

3. Governance

a) Declaration of interest in items on the agenda

None.

b) Freedom of Information

No new requests.

c) Code of Conduct

No changes declared.

4. Approval of minutes of previous meeting held on 18th March 2019

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

5. Sub Committee Reports and Updates

- a) Playing Field – Cllr Cleeton**
 - i) Lease Update - Cllr Gordon**

Cllr Gordon informed the meeting that Cllr Parry and himself had discussed the lease with college last week, there was one sticking point, and they were waiting to hear back, there

was an extension until 4th June.

A report from outgoing Cllr Cleeton was read out by the Clerk:-

I have not got any quotes for work to be carried out on PF or for new equipment but will forward three contacts happy to quote, they are, Julie Pearce, Sovereign play, John @ playground projects ltd & Tania Fletcher, Marmax ltd. Suggestions for new equipment from our younger generation are gym equipment, zip wire, birds nest swings, roundabout & see-saw. A bench seat in rainbow colours has been ordered from Marmax, paid for by CC Anne Parry community fund. The metal fence post on entrance at farm lane needs a new hole digging & post re cementing, urgently.

A request from Mr & Mrs Halls, whose dog kennels back onto the PF, ask if any new equipment can sited a reasonable distance from their boundary to prevent neighbourhood being disturbed by dogs barking.

The above items will be on the agenda of the new playing field committee.

b) Planning – Cllr Parry
i) Update

Cllr Parry filed a status report on planning applications that is covered in the planning section (8). There is one new application to consider tree works on Wellingtonia drive, 2m crown lift. All agreed no objection.

c) Speed awareness / Road Safety – Cllr Gordon
i) Update

Cllr Gordon submitted a report:-

Local cycle clubs do publish safety advice in their membership literature and an example will be tabled at the meeting. The PC may recommend that such advice is made clearer regarding excessive speed through villages. In addition, it is recommended that the PC consider asking WCC highways to install rumble strips on the steep hill down into the village at the 30 mph sign. I was also asked at the last meeting to action issue of a stray dog seen near three gates. The footpath through three gates now has a secure gate which walkers should ensure are closed after access. The property does display dog warning signs

Cllr Gordon did show a leaflet with a local cyclist map, that talks about road safety. It was resolved that Cllr Parry would speak to the road safety team at WCC to discuss measures including rumble strips or a speed bump.

Cllr Parry to follow up.

Jane Cleeton asked about large coaches from Cateralls parking in college entrance, she agreed to get photos.

d) Village Appearance – All
i) Update

Outgoing Cllr Cleeton filed the following report :-

The new village signs are in place, our thanks to CJ Carpentry for a job well done, also thanks to Mr & Mrs Howarth for making & planting up the 3 new planters.

The hole in the road between water trough & old post office has been investigated by Severn Trent & Highways, there is not a burst pipe in the area & Highways have cleared drains from church to Village hall entrance, Patch Burns @Highways would like PC to investigate pipe work for village water trough to see if there is a blockage.

Cllr Parry extended thanks to Mac Howarth for the planters by the new signs. She also mentioned rubbish being thrown out of car windows on the way to college on John Davis drive. It was agreed to add to the college discussion.

e) **Footpaths and Trees – All**
i) **Update**

Cllr Slora said sheep gates are on order but did not have a delivery date. We then need to agree how to install, pay or ask Ashorne footpath group. He also said he would liaise with landowners.

f) **Village Hall, Church and College – All**
i) **Update**

No more to add from the parish meeting reports.

6. Matters arising from previous meetings

a) **Table Tennis Club update – Cllr Slora**

Cllr Slora spoke about the club operating add hock 3rd Thursday of the month. People have been turning up, and we need to promote. It was agreed to promote more in the villager.

7. New items

b) **County Cllr Grant fund – deadline 7th June**

It was agreed to make an application before the deadline for outdoor gym equipment for the playing field.

Clerk to liaise with Cllr Parry.

8. Planning

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.

After discussion it was resolved unanimously to send no objection. *Clerk to reply.*

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

19/00625/FUL Proposed garden room to the rear of the property . Bel Ambre Moreton Paddock 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

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**

9. Finance

a) Approval of payments (to be circulated)

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

1.	CJ Carpentry – Village signs	£2100.00 (paid)
2.	Pinsent Mason – Playing field lease legals	£946.80 (paid)
3.	WCG Village gym	£332.50 (paid)
4.	EON Street Lightselec – Mar/Apr	£209.85
5.	Village Hall rent May Mtg	£15.00
6.	The Villager- 1st instalment grant	£75.00
7.	MMPCC- 1st instalment grant	£500.00
8.	MMVHC 1st instalment grant	£1000.00
9.	MMCT Café 1 st instalment grant	£150.00
10.	WALC subs	£201.00
11.	Pinsent Mason – Playing field lease legals	£600.00
12.	Dorian R Fox – tree works	£264.00
13.	R P Hall grass cutting March	£222.60
14.	R P Hall grass cutting April	£226.59
15.	M Howarth – Sign Planters	£305.97
16.	C Gordon – defibrillator pads	£160.80
17.	Marmax products bench	£307.44
18.	P Routly Salary	£708.03

19.	P Routly Expenses – Mar/Apr	£180.16
20.	BT Hall wifi Apr/May (P Routly)	£57.98
21.	Came and Company insurance	£717.17
22.	G.R Thornton Internal audit	£100.00
23.	PATA UK	£12.75

b) Receipts (to be circulated)

The Clerk reported the following receipts:-

1.	VAT return	£1719.69
2.	Allotment rent Sept 18 and March 19	£360.00
3.	Precept	£11275.00

c) Approval of Asset Register

The Clerk presented an up to date asset register for approval. Acceptance of the register was proposed by Cllr Keavy, seconded by Cllr Edwards, and carried unanimously

d) Internal Audit feedback

The Clerk informed the meeting that Jim Thornton had completed and extensive internal audit and there were no issues to report.

e) Approval of the Annual Accounts for the year ended 31st March 2019

The Clerk requested the accounts, and accounting statements be approved. This was proposed by Cllr Slora, seconded by Cllr Gordon and carried unanimously.

f) Annual Return - Statement of Assurance

The Clerk read out the document, which was proposed for approval by Cllr Parry, seconded by Cllr Keavy and carried unanimously.

g) Annual Return – Approval

The Clerk requested the annual return be approved. This was proposed by Cllr Keavy Slora, seconded by Cllr Gordon and carried unanimously. *Clerk to make return*

h) Streetlight electricity price

The Clerk informed the meeting she was investigating the streetlight electricity price.

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

None – all circulated

11. Matters of interest – future meeting agenda items

None.

12. Any other business allowed by the Chairman as Urgent

None.

13. Date of next meeting

The next meeting will be held in the Village Hall, Moreton Morrell on Monday 15th July 2019.

There being no further business the meeting closed at 9.40 pm.