

**MORETON MORRELL PARISH COUNCIL
MEETING
TO BE HELD ON 21st January 2019
AT 7.30 PM 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 19th November 2018
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 Cleeton
 - i) Lease Update - Cllr Greetham
 - ii) Safety Audit outcome - Clerk
 - b) Planning – Cllr Parry
 - i) Update
 - ii) Neighbourhood Plan Review and MMPC strategy – Cllr Greetham
 - c) Speed awareness / Road Safety – Cllr Gordon
 - i) Update
 - d) Village Appearance – Cllr Cleeton
 - i) Visibility fence
 - ii) Verge Moreton Morrell to Moreton paddocks -
 - iii) Commemorative Oak Tree
 - e) Footpaths and Trees – All
 - i) Footpaths report – Cllr Slora
 - ii) Rights of Way ‘restoring the record’ – Cllr Parry
 - f) Village Hall, Church and College – Cllr Cleeton /All
 - i) College Update Report – Cllr Greetham
 - ii) Village Hall new windows update - Cllr Keavy
9. Matters arising from previous meetings
 - a) Lengthmanship scheme – Cllr Parry
 - b) Table Tennis Club update and funding – Cllr Ford
 - c) May Elections / Prospective Cllr meeting– Clerk

- d) New Grants – Clerk
 - e) Circuit Training funding confirmation - Clerk
10. New items
- a) None.
11. Planning Applications
- a. New Applications to consider at this meeting**
18/03790/FUL New detached garages and conversion of existing into a gymnasium. Spernall Lodge Moreton Paddox Moreton Morrell Warwick CV35 9BU
 - b. Decisions of committee since last meeting for information**
18/03458/FUL Two storey side extension, single storey rear extension. Middlemarch Brook Lane Moreton Morrell CV35 9AT . **No Objection.**
18/03289/FUL Replacement dwelling. Furlongs Duffus Hill Moreton Morrell Warwick CV35 9AX **Support.**
18/02720/FUL Change of use of land to residential garden serving plots 2 and 3 granted under application 16/02951/VARY. Orchard Stables Brook Lane Moreton Morrell . **No Objection with comments requesting permitted dev right removed.**
 - c. District Decisions for information only**
18/03289/FUL Replacement dwelling. Furlongs Duffus Hill Moreton Morrell Warwick CV35 9AX . **Approved with conditions.**
12. Finance
- a) Approval of payments (to be circulated)
 - b) Receipts (to be circulated)
 - c) 2019/20 Budget approval (circulated)
 - d) 2019/20 Precept approval – No increase proposed
13. Correspondence (most circulated by email but these particular items require short discussion)
- a) Royal Garden party nominations- done
 - b) Broadband funding
14. Matters of interest – future meeting agenda items.
15. Any other business allowed by Chairman
16. Date of next meeting 18th March 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 16/1/19