

**MORETON MORRELL PARISH COUNCIL
MEETING
TO BE HELD ON 21st NOVEMBER 2016
AT 7.30 PM 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 19th September 2016
5. District Councillors' Report – Cllr Parry
6. County Councillors' Report – Cllr Kendall
7. Warwickshire College Report – A Cropley
8. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Cleeton
 - i) Access gate / dog bin modification
 - b) Village Appearance – Cllr Keavy
 - i) Highways issues - Verge damage/ Brook Lane – Cllr Kendall / Cllr Slora
9. Planning Applications
 - a. **New Applications to consider at this meeting**
None.
 - b. **Decisions of committee since last meeting for information**
16/03166/AGNOT Removal of existing dilapidated pole barn and replacement with new general purpose storage barn for bulk feed and machinery on existing footprint. Fosse Brook Stables Brook Lane Moreton Morrell Warwick CV35 **No Objection**
 - c. **District Decisions for information only**
16/02668/TREE - G1, Wellingtonia: crown lift to give 3.0m clearance over access road and 1.0m either side of road. Warwickshire College Moreton Morrell Warwick CV35 9BL. **Tree works approved.**
16/02646/TREE - G1, Scots pine: fell six trees with following tags: 0887, 0888, 0890, 0892, 0893, 0895. Moreton Manor Moreton Morrell Warwick CV35 . **Tree works approved.**
16/02450/FUL Proposed single storey rear/side extension. New porch to front and garage conversion. The Beeches Moreton Paddox Moreton Morrell CV35 9BU . **Permission with conditions**
16/02407/FUL Erection of cat shelter adjacent to existing Animal Welfare Centre. Warwickshire College Moreton Morrell Warwick CV35 . **Permission with conditions.**
16/02094/FUL Removal of existing conservatory with replacement single storey and two storey rear extension. Chamba Cottage , 6 Middletown, Moreton Morrell, CV35 9AU . **Permission with conditions.**
15/04529/FUL Construction of a new sports hall with changing facilities. Laying of a new all-weather pitch with 3m high fencing and associated access footpaths. Warwickshire College Main Street Moreton Morrell Warwickshire CV35 9BL. **Permission with conditions.**

16/02451/FUL Proposed eyebrow dormer to rear elevation. Janes Cottage Main Street Moreton Morrell CV35 9AR. **Permission with conditions**

16/02948/TREE - T1: Sycamore: fell. - T2: Portuguese Laurel: fell. Springmount Moreton Morrell Warwick CV35 9AL. **Permission with conditions**

16/03166/AGNOT Removal of existing dilapidated pole barn and replacement with new general purpose storage barn for bulk feed and machinery on existing footprint. Fosse Brook Stables Brook Lane Moreton Morrell Warwick CV35 **Approved.**

16/02856/FUL Single storey rear lean to extension onto two storey terraced house to provide additional living/dining/kitchen accommodation .Hibiscus Moreton Paddock Moreton Morrell Warwick CV35 9BU . **Permission with conditions.**

16/02596/FUL Extension to existing equestrian arena from 25x40m to 25x60m for private use Priest House Fosse Way Moreton Morrell Warwick CV35 9BX . **Permission with conditions.**

16/01089/FUL & 16/01094/FUL Erection of agricultural buildings x2. Church Hill Farm Lighthorne Warwick CV35 0AR (comment as neighbouring parish). **Approved.**

10. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)
- c) External Audit feedback
- d) Mid year Financial report

11. Correspondence (new)

- a) Phone Box notice – vote to adopt or object
- b) Community Forum 1st Dec
- c) WCC Gritting routes – no change
- d) Boundary Commission Consultation.
- e) WRHA Annual report

12. Matters of interest – future meeting agenda items.

13. Any other business allowed by Chairman

14. Date of next meeting – 16th Jan 2017

Meeting closes to the public

15. Closed meeting of Cllrs – to discuss Playing field lease and college matters

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 14/11/2016