

**MORETON MORRELL PARISH COUNCIL
MEETING
TO BE HELD ON 21st May 2018
FOLLOWING AGM 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 March 2018
5. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Cleeton
 - i) College damage and Culvert – All
 - ii) Lease next steps - All
 - b) Planning – Cllr Parry
 - i) Feedback - Villager Consultation on Development Proposals for Moreton Morrell
 - c) Speed awareness / Road Safety – Cllr Gordon
 - d) Village Appearance – Cllr Keavy
 - e) Footpaths and Trees – All
 - i) 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 heating - All
6. Matters arising from previous meetings
 - a) 100th Anniversary or Great War – funding request - All
 - b) Table tennis table purchase using WCC grant - All
 - c) Lengthmanship scheme update– Cllr Cleeton
7. New items
 - a) Black Horse status – All
 - b) Footpaths at Stables , Brook lane – Cllr Keavey
 - c) Village signage – Cllr Greetham
 - d) FOI request – Cllr Greetham
 - e) Circuit Training Club Grant request - All
8. Planning Applications
 - a. **New Applications to consider at this meeting**
None.

b. Decisions of committee since last meeting for information

18/01273/TREE -T1 cedar - Reduce branches overhanging driveway either back to suitable re-growth point by some 3-4 metres or back to main trunk. The Tennis Court Main Street Moreton Morrell CV35 9AL . **No reps sent**

c. District Decisions for information only

18/00172/FUL Garage conversion with dormers front and rear (Resubmission of 17/02646/FUL). East Lodge Fosse Way Moreton Morrell Warwick CV35 9BX. **Tree Works Approved.**

18/00593/TREE -T1 cedar - Remove 2no. lower limbs overhanging LPG storage tank and remove storm damaged limbs. -T2 walnut - Reduce by up to 20% to shape. -T3 larch - Fell. The Old Vicarage Brook Lane Moreton Morrell Warwick CV35 9AT. **No objection sent.**

17/02023/FUL Development of sports pitches to include 1 no. rugby pitch, 1 no. 3G all-weather pitch and 1 no. multi-use games area and associated earthworks, boundary fencing, lighting, access and drainage infrastructure. Warwickshire College Moreton Morrell Warwick CV35 9BL. **Permission with conditions**

9. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)
- c) Approval of Asset Register
- d) Internal Audit feedback
- e) Approval of the Annual Accounts for the year ended 31st March 2018
- f) Annual Return – Approval and Statement of Assurance

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

- a) NALC – GDP

14. Matters of interest – future meeting agenda items.

15. Any other business allowed by Chairman

16. Date of next meeting and AGM 16th July 2018

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 15/5/18