

MORETON MORRELL PARISH COUNCIL

MEETING TO BE HELD ON 21st September 2015 AT 7.30PM 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 20th July 2015
5. District Councillors' Report
6. County Councillors' Report
7. Warwickshire College Report
8. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Cleeton
 - i) Update and repairs
 - ii) Lease
 - b) Planning – Cllr Parry
 - i) Triangle Field Appeal
 - ii) Core Strategy meeting on 29th September SDC
 - c) Speed awareness – Cllr Gordon
 - i) Speed reduction measures, police
 - ii) Speed calming for cyclists
 - d) Village Appearance – Cllr Keavy
 - i) Village signs – new committee
 - ii) Dog Fouling campaign update – Cllr Parry
 - e) Footpaths and Trees – Cllr Morgan
 - i) Footpath survey
 - ii) Moreton Morrell to Wellesbourne footpath SD311 update – Cllr Parry
 - iii) College Access – Cllr Greetham
 - f) Village Hall, Church and College – Cllr Cleeton / All
 - i) Update
 - ii) Village Hall Wifi – Cllr Cleeton/ Clerk
9. Matters arising from previous meetings
 - a) Welcome Pack Update – Cllr Parry
10. New items
 - a) Housing needs survey - Clerk
 - b) Moreton Hall update – Cllr Parry
 - c) Queens 90th birthday celebrations – Cllr Parry

11. Planning Applications

a. New Applications to consider at this meeting

None.

b. Decisions of committee since last meeting for information

15/02311/FUL Two storey rear extension .Garden House Moreton Road Moreton Morrell Warwickshire CV35 9AR . No reps.

15/02892/FUL Proposed indoor swimming pool, sun lounge, gym and front porch.

Bel Ambre Moreton Paddox Moreton Morrell Warwick. **No reps.**

15/02982/TREE- T1: Norway Spruce: fell. - T2: Birch: fell. - T3: Apple: fell.

The Old Post Office Moreton Morrell Warwick CV35 9AL . **Support after consultation .**

c. District Decisions for information only

15/01970/TREE- T1 lime: Lift crown to 4.5-5metres above ground level. Tip back mid to upper crown on The Lodge side (northern side) by 1-1.5metres, to shape. Thin remaining crown by 15%.

Remove deadwood and prune off basal suckers to allow the arborist to inspect base of tree.

(Alternative works as agreed with the agent). Moreton Manor Moreton Morrell Warwick CV35 9AL .

Tree works approved

15/02044/FUL Installation of a velux window Hibiscus Moreton Paddox Moreton Morrell Warwickshire CV35 9BU . **Permission with conditions**

15/02311/FUL Two storey rear extension .Garden House Moreton Road Moreton Morrell Warwickshire CV35 9AR . **Permission with conditions.**

15/00680/FUL Proposed extension to existing church to form meeting room, disabled toilet, store and servery with glazed link . Holy Cross Church Moreton Road Moreton Morrell Warwickshire CV35 9AL **Permission with conditions.**

12. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)

13. Correspondence (new)

- a) Community Forum – 24/9/15 Ashorne
- b) Training Update– WALC
- c) WCC Flood risk letter
- d) Voluntary Action Stratford-on-Avon District (VASA) AGM 4th November

14. Matters of interest – future meeting agenda items.

15. Any other business allowed by Chairman

16. Date of next meeting 16th November 2015

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 16th September 2015