MORETON MORRELL PARISH COUNCIL

MINUTES OF MEETING HELD ON 21st July 2014

PRESENT: Councillors: R Morgan (Chair), J Cleeton,

S Routly, B Keavy, R Hancock,

J Gordon (from 8.30)

District Councillors: A Parry, D Johnston (from 8.30)

County Councillor: D Kendall **Clerk:** P Routly

and 7 members of the public.

1. Public participation

None.

2. Declaration of Interest

Cllr Routly declared a pecuniary interest in item 11a as his wife is the Clerk. Cllr Hancock declared an interest in item 10a) as a neighbor.

3. Apologies for absence

Cllr Jackson, M Bailey.

4. Approval of minutes of previous meeting held on 19th May 2014

The minutes of the last meeting held on 19th May 2014 were proposed for acceptance by Cllr Cleeton, seconded by Cllr Routly and unanimously accepted as a true record of proceedings.

5. District Councillors' Report

Cllr Johnston filed the following report :-

Annual Meeting of the Council

I am a member of the Overview and Scrutiny Committee, and the Economy, Planning and Housing Advisory Group, and The Environment and Climate Change Panel for the next year.

Draft Submission Core Strategy

Is now available on SDC website.

Walking Guide

Is still proving popular.

Cycling Guide

We are forming a Group with the aim of producing a Guide to cycling locally on 9th July.

Community Forum -Reforming Local Councils

The Leader of the County Council, Cllr. Izzy Seccombe is coming to the next meeting of the Forum on 18th September to discuss the creation of Unitary Authorities in Warwickshire.

Community Safety Ambassador

I am meeting Sgt Richard Thomas along with the two other CSA's in South East Warwickshire 22nd July. Please let me know If there are topics which you would like raising.

Cllr Parry filed and spoke about the following report :-

Moreton Morrell Parish Council Report – 22 July 2014

Firstly I would like to express my thanks to the parishioners in Moreton Morrell for their confidence and say I was delighted to be elected to represent the Wellesbourne Ward. I will certainly do my utmost to fulfil my role to the best of my ability and in the best interests of all the villages and villagers. Since being elected on 23 May 2014 I have attended a comprehensive induction programme at Stratford District Council, which continues to be supplemented by many additional training hours over the next few months. I have already fulfilled over 12 hours in respect of planning training.

I have been elected as Vice Chair of the Planning East Committee Meeting and will be supporting Danny Kendall in his Chair role.

Core Strategy

The proposed submission of the Core Strategy was published on Stratford District Council's website on Thursday 5 June and is available to download online. There is now a six week period for making representations on the legal compliance and soundness of the Plan which ends on Thursday 17 July, before it is submitted to the Secretary of State for independent examination. Further update will be provided at the meeting.

Dog Warden Update

The district is currently recruiting a Dog Warden and an appointment announcement can be expected soon. I plan to meet up with the new dog warden and will be happy to raise any major problem areas or issues with her or him and arrange a separate meeting with the parish council if required.

Planning

Dog Kennels

Following contact with Sarah Randall I have had a meeting and discussions have taken place with Dan Charles the planning officer. The current situation is that Dan Charles has spoken to the Environmental Health Department and Nick Ellison is still not happy with the level of detail that has been provided for the noise insulation and that they require a more detailed technical specification. Dan has advised that he was writing to them to request this and advised he would copy me into any correspondence going forward – however I have not received anything to date. He will also seek clarification of the management plan as there is certainly confusion regarding which one is being referred to.

Essentially there are two issues regarding the conditions of the permission, which both Planning and Environment departments are very mindful of:

- 1) Any technical breach of planning conditions, i.e. the quality of the sound proofing noise insulation element which must conform to the specification
- 2) Environmental Health will stop any activity if the noise exceeds the permitted levels, irrespective of the insulation specifications being met

Sarah Randall also asked me to draw Dan Charles' attention to Roger Braithwaite's Report which highlighted further details about the quality of the noise insulation and specifically about the block walls, double glazed windows, double entry doors, sound absorbent materials and the acoustically treated ventilation were still awaited.

Galileo Farm

Dan Charles is the planning officer in respect of this application and prior to going on holiday I have been trying to reach him to clarify the situation with regard to Highways lifting their objection and to the reference to the farm shop. I am also hoping to ascertain the revised date for the hearing at the Planning Committee.

Solar Park

On receiving the leaflet notice about the Public Exhibition on 6 June in Wellesbourne, contacted the developer who changed the venue to Moreton Morrell Village Hall. On 7 July I attended a meeting organised by the local residents with Jeremy Wright MP and also the meeting on 7 July between NPAPC, MMPC and those adjacent landlowners most affected. A second public consultation is anticipated by Green Energy Direct prior to the submission of a planning application at the end of the month. No further information received – awaiting feedback from Cllr David Johnston's email to Arthur Bell.

Oaktree Close

I have received a request from Andy Jones of 8 Oaktree Close asking if the parking bays can be white lined together with a sign asking residents to park within the white lines. There are problems being caused by some residents taking up the equivalent of two spaces and consequently reducing the amount of parking available. Matter has been reported to Cllr Danny Kendall, awaiting feedback.

6. County Councillors' Report

Cllr Kendall filed and spoke about the following report :-

County Councillor's Grant Fund

It's that time of year again, and the £5000 County Councillor's Grant Fund for local community projects is open for application again.

There will be a funding workshop for all prospective applicants to the fund on Tuesday 16th September, 11 am - 1 pm at Stratford District Council Offices, the aim of which will be to provide support and guidance to community and voluntary organisations (including Town & Parish Councils) on the eligibility of their project for the fund, along with signpost to other suitable sources of funding.

If you know of anyone who would like to attend the workshop, please contact Amanda Wilson-Patterson (01926 413642) and an Application Form is attached to this email.

Community Links is re-launched as UBus

Stratford-on-Avon District Council's Community Links transport service has now become U-Bus - a unique community transport scheme designed for residents living within the Stratford-

on-Avon District. The U-Bus officially launches this Friday 11 July - look out for the orange vehicles in your area!

The service is designed to improve transport opportunities for people of all ages living in rural or isolated communities or for those who cannot access public transport due to limited mobility or disability. The new UBUS service operates from 9.30am to 2.30pm Monday to Friday in different parts of the District. It is FREE to register with UBUS no matter what your age and status.

You can book a UBUS journey by calling the booking team on 01789 264491 between 9.30am and 2.30pm Monday to Friday - have your Membership Number and journey details ready when you call. You can book a journey up to 7 days in advance or a minimum of a day before travel and all bookings are subject to vehicle availability.

Part-night street lighting operation reviewed:

Warwickshire County Council's Communities Overview and Scrutiny Committee has carried out its first review of part-night street lighting. Various statistics have been analysed including rates of anti-social behaviour, vehicle crime, domestic burglary, violent crime and burglary other. The rates of crimes during the hours, and at the locations, that part-night lighting has been in operation have been compared to other years' figures to give a comparison.

The findings were as follows.

- Countywide, the level of anti-social behaviour incidents had fallen from 1,308 to 779, a reduction of 29.6%
- Non-domestic burglary was down from 93 to 68, a fall of 26.9%
- Domestic burglary was down 24% from 98 to 75 §□ Violent crime offences fell 20.6% from 330 to 262 and
- Vehicle crime offences were down from 129 to 98, a reduction of 24%.

There was a slight increase in the numbers of slight injuries in road accidents from 7 to 10 as well as in killed or seriously injured which went from 3 to 5. CO2 emissions were down by approximately 2,800 tonnes, equivalent to the emissions of around 560 homes. The target saving of £500,000 was exceeded with a net electricity cost saving of £560,000 achieved. As always, if there are any questions or requests – please contact me any time and I'll

7. Warwickshire College Report

Mike Bailey filed the following report as he was on holiday:-

The Principal Mariane Cavalli, has taken temporary leave of absence at this current time. The Chair of Governors, Sue Georgious has resigned as Chair and has been appointed temporary Principal and Chief Executive Officer of the College. Steve Wood has been appointed as Chair of the Board of Governors.

The College has been hit hard with recent reduction in some Government funding streams and therefore we have to recover a large shortfall and consequently all areas are being looked at for cost savings. This will inevitably lead to some reductions in staffing.

There is no further progress in the sale of Moreton Hall, so as per my last report, it is still not sold.

The Triangle Field has had the planning application re submitted recently by David Wilson Homes, as I expect you are aware.

The Drainage ditch at the East end of the playing field, has been fuller than usual due to a problem with the Culvert/pipe being blocked across Box Field. We have fenced off the area in the playing fields temporarily, for safety reasons, while we try to sort this out. We are keen to get it resolved as the flooding into Box field is damaging the crop in the field. We are expecting contractors in this week to pump it out and try to find a solution.

I have notice that the Oak tree that has recently been planted is not looking that healthy. I have asked the Grounds Manager to have a look at it and if it he feels it will not thrive, we will get it replaced and notify you.

On account of the our need to watch spending we have not got any major summer works going on except a small amount of Painting and Maintenance etc.

We have the usual Italian Summer schools running until the 9th August 2014 and also various equine events, mainly at weekends.

We have two major Enrolment days occurring on the 27th and 28th August 2014 and then th4e first Residential Students arrive on Sunday 31st August 2014. Term starts on Tuesday 2nd September 2014.

8. Sub Committee Reports and General Updates

- a) Playing Field Cllr Cleeton
 - i) Update/Repairs
 - ii) Water hazard due to blocked pipe
 - iii) Lease

Cllr Cleeton reported that water hazard had been dealt with and a new pipe laid in the field. Playscapes had been engaged to repair the grind box and paint the skate park. Ideas were now needed for future equipment, although all agree the lease issue needed to be resolved 1st. In terms of the leases it was proposed by Cllr Cleeton that a full 99 year leases for the whole field was requested from the college Governors, this was seconded by Cllr Keavy and carried unanimously. *Clerk to write*.

- b) Planning Cllr Hancock
 - i) Triangle Field update
 - ii) Solar Farm update
 - iii) Galileo Farm update
 - iv) Core Strategy
 - v) Neighbourhood Plan

Cllr Hancock updated the meeting on planning matters, the triangle Field application was with SDC, and the PC had filed an objection. Cllr Routly pointed out as a category 4 settlement in the SDC Core Strategy only 10 to 25 houses were allocated until 2031, and approx. 10 had already been approved. Cllr Parry gave an update on the Solar farm after the joint meeting with Newbold pacey and Ashorne, there was no application yet but the general consensus was for objection.

In terms of Galileo farm, the application was still in discussion at SDC, after it was pointed out a farm shop did not exist on the site. It was resolved to write to Dan Charles and his line manager to understand the status. *Clerk to write*.

Cllr Parry stated she understood the Core strategy may be challenged legally by FORSE , and best case for adoption was March 2015.

In terms of the Neighbourhood plan it was resolved to ask the contact at SDC (Fiona Blunkett) to come to talk to the council at a future meeting . Cllr Parry stated she would take an active role.

c) Speed awareness

i) Speed survey's feedback on results

Cllr Gordon had circulated the recent results and shared with WCC. The results showed that more than 40% of vehicles were exceed the 30mph limit at both ends of the village. The next stage was to discuss calming measure with graham Stanley. *Cllr Gordon to follow up*.

d) Village Appearance – Cllr Keavy

i) Village signs

Cllr Keavy informed the meeting he has discussed the signs with Mat Cappell at the college and he would provide cost . *Cllr Keavy to follow up*.

e) Footpaths and Trees – Cllr Morgan

i) Jubilee Tree -dead!

Cllr Cleeton informed the meeting the Jubilee tree was dead, it was resolved to ask the College to replace. Cllr Morgan also stated he would send out a not about footpath, and surveying them. Clerk to ask College for new oak tree. Cllr Morgan to send note on footpaths.

The subject of the surface of pub alley was discussed and it was resolved to contact Mr Cooper to see what could be done. *Clerk to follow up*.

f) Village Hall, Church and College – Cllr Cleeton / All

Mr Hetherington was present and stated he would arrange for a hall report at the next meeting. New tables and chairs were about to be purchased. Cllr Cleeton requested as Council hall representative that she be invited to the next hall committee meeting, which should also be open to the public. It was also resolved to write to the church to confirm the grant was being used for churchyard maintenance. *Clerk to write*.

9. New items

a) Flood Prevention Grant

It was resolved to write again to WCC to understand the cost of clearing the silt from under the culvert. Clerk to follow up.

b) Wellesbourne Neighbourhood Plan – what should our engagement be, they have invited us?

As a neighbouring council Wellesbourne will invite Moreton Morrell parishioners to take part in the consultation phase of their plan . *Info*.

10. Planning

a. New Applications to consider at this meeting

14/01575/LDP Proposed extensions Willow House Moreton Morrell Warwick CV35 9AN.

After discussion it was resolved to send **No Reps** . Clerk to respond to SDC.

14/01718/FUL Erection of single storey dwelling with garaging (alternative design to 13/01134/FUL) Whiteacres Moreton Paddox Moreton Morrell Warwick CV35 9BS.

After discussion it was resolved to send **No Reps** . *Clerk to respond to SDC*.

14/01556/FUL Erection of freestanding garage (retrospective) East Lodge Fosse Way Moreton Morrell Warwick CV35 9BX.

After discussion it was resolved to send No Reps . Clerk to respond to SDC.

SCOPE/00017 1500 Dwellings and associated works – Wellesbourne airfield

After discussion it was unanimously agree to Object even at this early stage. *Clerk to send response*.

b. Decisions of committee since last meeting for information

14/01496/FUL Priest House Fosse Way Moreton Morrell Warwick CV35 9BX - Extensions to side and rear of dwelling. **No Reps**.

14/01507/FUL Field End Moreton Paddox Moreton Morrell Warwick CV35 9BU - Erection of single and two storey extensions to rear of dwelling following demolition of ground floor dining room extension, and construction of first floor dining room extension between house and garage. **No Reps**

14/01547/FUL Saxon House Moreton Paddox Moreton Morrell Warwick CV35 9BT - Addition of single storey extension and dormer window to front of dwelling and two storey extension to rear. **No Reps.**

c. District Decisions for information

13/02855/LDE Use of building known as The Lodge as separate dwelling for continuous period of 4 years or more Abbotscroft Fosse Way Moreton Morrell Warwick CV35 9DF. **Refused due to lack of evidence.**

11. Finance

a) Approval of payments

The following payments were proposed by Cllr Gordon seconded by Cllr Keavy, and approved unanimously.

1.	MFM services – mowing May	£249.00
2.	MFM services – mowing June	£249.00
3.	EON Street Lightselec – May/June	£78.24
4.	Village Hall meeting rent July	£15.00
5.	PCC Speed survey 1 (church and JTW)	£564.00
6.	PCC Speed survey 2 (Brook lane /main)	£564.00
7.	P Routly Salary – via Douglas Tonks	£680.80
8.	P Routly Expenses – May / Jun	£125.38

b) Receipts

None.

12. Correspondence (new)

- a) Planning Training
- b) Letter from Roger Wright
- c) World War 1 service

It was resolved to reconfirm the dates for the planning training . A thank you letter from Roger Wright was read out.

13. Matters of interest – future meeting agenda items

Cllr Hancock tendered his resignation due to personal reasons . He was thanked by all Cllrs for his long service and particular contribution on planning matters. *Clerk to arrange to advertise vacancy*.

14. Any other business allowed by the Chairman as Urgent

None.

15. Date of next meeting

The next council meeting will be held in the Moreton Morrell Village Hall on Monday 22st September 2014.

There being no further business the meeting closed at 9.35 pm.