

MORETON MORRELL PARISH COUNCIL

MINUTES OF MEETING HELD ON 21st November 2016

PRESENT: Councillors: A Parry (Chair), J Cleeton, J Gordon,
B Keavy, J Ford (from 8.25pm),
G Slora, E Geetham

District Councillor: A Parry

Clerk : P Routly

6 members of the public

1. Public participation

Alison Gregory confirmed she had been successful in being allocated a laptop from WCC, Cllr Cleeton confirmed the Community café had also been successful.

2. Declaration of Interest

Cllr Cleeton declared an interest in 10a 16/17 as the carpenter's relative, Cllr Parry declared an interest in possible John Taylor Way developments.

3. Apologies for absence

Cllr Kendall due to another meeting.

4. Approval of minutes of previous meeting held on 19th September 2016

The minutes of the last meeting held on 19th September 2016 were proposed for acceptance by Cllr Cleeton, seconded by Cllr Keavy, and unanimously accepted as a true record of proceedings.

5. District Councillors' Report – Cllr Parry

Cllr Parry pre-filed the following report and went through the main details :-

Full Council

A Full Council meeting was held on Monday 24th October and which members were unanimous in supporting a motion to challenge the prospect of Stratford on Avon District being divided into four parliamentary constituencies as it would impact on community cohesion and electoral accountability. The view adopted was that the size of the district meant that it should be represented by two MP's and not four. However, it is still my view that Wellesbourne and Walton should become part of the Stratford upon Avon constituency.

Stratford Area Transport Strategy Project

A draft Stratford Area Transport Strategy is being developed which sets out Warwickshire County Council's and Stratford on Avon District Council's share transport strategy for Stratford-upon-Avon

and the town's immediate environs and key strategic links. District and County Councillors will be briefed on the contents at a joint seminar event which is scheduled to take place on 28th November.

Safeguarding Vulnerable Adults & Children

I attended a training session at SDC which highlighted the seriousness with which the Council is addressing issues concerning safeguarding vulnerable adults & children across the district and is encouraging everyone to report any incidents of abuse or neglect within the community to its Safeguarding Advisors in Martin Cowan (children on 01789 260849) or Nick Cadd (adults on 01789 260841).

Wellesbourne & Kineton Community Forum

The next meeting will be held Thursday 1 December and Thursday 2nd March – venues to be confirmed.

New Medical Centre

Full planning permission has now been granted for the new medical centre in Wellesbourne. Construction is scheduled to commence in 2017 with completion in 2018. Further details awaited.

6. County Councillors' Report – Cllr Kendall

Cllr Kendall was not present and did not send a report

7. Warwickshire College Report – A Cropley

Mr Cropley was not present and did not send a report.

8. Sub Committee Reports and Updates

a) Playing Field – Cllr Cleeton

i) Access gate / dog bin modification

Cllr Cleeton report she was at standstill on gate move and bin. Mr Hall had received another anonymous letter about their dogs barking who live outdoors. Cllr Keavy said he was not sure the PC should spend parish money resolving this issue, other Cllrs agreed. Cllr Parry proposed deferral until the lease is sorted. Seconded by Cllr Gordon. *Cllr Parry asked Cllr Cleeton to inform Mr Hall.*

The Clerk said she had a quote from RP Hall and Sons to cut the hedges on pub alley , it was for £80. Cllr Gordon proposed acceptance, Cllr Keavy seconded. *Clerk to organise.*

b) Village Appearance – Cllr Keavy

i) Village signs update

ii) Highways issues - Verge damage/ Brook Lane – Cllr Kendall / Cllr Slora

Cllr Cleeton said the signs were finished and Cllr Keavy proposed paying the invoice in line with the quote. This was seconded by Cllr Parry and carried unanimously. Cllr Slora said he was awaiting an update from Cllr Kendall on highways issues including sign installation. *Cllr Parry agreed to follow up.*

Cllr Parry proposed thanks to villagers who helped clean up leaves around the roads.

Cllr Slora talked about other highways issues from the meeting he attended including white lines outside hall, Brook Lane ditches and grits, flooding at Little Morrell on Newbold road corner. Also flashing sign coming into village from Duffus Hill. *Cllr Parry agreed to follow up with Cllr Kendall.*

9. Planning

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

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 Paddox 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

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

1.	Welcome pack printing- Cadman	£88.00
2.	EON Street Lightselec – Sept/ Oct	£136.73
3.	Village Hall rent Nov	£15.00
4.	R.P Hall and Sons Grass cutting Oct	£204.00
5.	Grant Thornton Audit	£120.00
6.	The Villager- 2nd instalment grant	£75.00
7.	MMPPC- 2nd instalment grant	£500.00
8.	MMVHC 2nd instalment grant	£500.00
9.	MMCT Community Cafe 1st instalment grant (re-issue MMCT lost previous cheque)	£150.00
10.	MMCT Community Cafe 2nd instalment grant	£150.00
11.	P Routly Salary	£680.45
12.	P Routly Expenses – Sept/Oct	£64.38
13.	PATA payroll services	£12.50
14.	BT Hall wifi Aug/ Sept (cheque P Routly)	£71.98
15.	CJ carpentry – sign painting	£206.00
16.	CJ carpentry – Oak village signs	£2000.00

b) Receipts

The Clerk reported the following:-

1.	Precept	£10820.00
2.	WALC refund (billed too much)	£52.00
3.	Allotment rent	£180.00

c) External Audit feedback

The Clerk reported there were no issues with the external audit.

d) Mid year Financial report

The Clerk presented the mid-year report. It was agreed to discuss the budget in January

11. Correspondence (new)

The Clerk informed the meeting all correspondence had been pre-circulated by email.

a) Phone Box notice – vote to adopt or object

After discussion, Cllr Parry proposed adopting the phone box to be used to install a defibrillator. This was seconded by Cllr Cleeton . It was also resolved to apply for a grant from British Heart foundation. Mrs Nutall attended the meeting and said that the doctors, Mr and Mrs Gordon had offered to check a defibrillator regularly if it was installed. Funding to be discussed in the next meeting. *Clerk to inform SDC and Cllr Parry to apply for the grant*

- b) Community Forum 1st Dec

Cllr Parry informed the meeting the next community forum is 1st December and asked for topics. Speeding came up again, Cllr Parry offered to raise.

- c) WCC Gritting routes – no change

No change

- d) Boundary Commission Consultation.

Cllr Parry informed the meeting SDC District may be split over 4 parliamentary constituencies. All agreed this would make it very difficult to get things done. It was resolved to respond to the consultation asking for SDC districts to be served by a maximum of two, and for Moreton Morrell to be part of SDC. *Clerk to respond.*

- e) WRHA Annual report

Info only

- f) Kissing gate injury

Cllr Parry said she been contacted by villager who had an accident at kissing gate into box field. The person concerned is taking up with college insurers. Cllr Parry asked the clerk to write again and copy Angela Joyce raising it as a serious concern. A letter had previously been written to Andrew Cropley with no response. The clerk was asked to copy the College legal head on dealing with the public liability. *Clerk to write*

12. Matters of interest – future meeting agenda items

Cllr Parry stated the agenda needed to include the playing field lease.

Defibrillator funding.

Cllr Cleeton raised issue of parking on oak tree close, rumoured Orbit not letting the garages.

Cllr Parry suggested meeting with orbit. It was agreed to see what happens to planning applications for number 13.

Cllr Gordon raised item about visit by Mr Randolph from Ohio. Suggestion of twinning villages. *Cllr Gordon to pull together details .*

13. Any other business allowed by the Chairman as Urgent

None.

14. Date of next meeting

The next meeting will be held in the Moreton Morrell Village Hall on Monday 16th January 2017

There being no further business the public meeting closed at 8.45 pm. Cllrs remained to discuss College matters in a closed meeting.