

# MORETON MORRELL PARISH COUNCIL

## MINUTES OF MEETING HELD ON 21<sup>st</sup> September 2015

**PRESENT: Councillors:** A Parry (Chair), J Gordon,  
J Cleeton, E Greetham,  
G Slora

**District Councillor:** A Parry

**County Councillor:** D Kendall

**Clerk :** P Routly

Marcus Roberts from Warwickshire College and 3 members of the public.

### **1. Public participation**

None.

### **2. Declaration of Interest**

Cllr Parry declared an interest in the John Taylor Way planning application, as a resident.

### **3. Apologies for absence and**

Cllr Greetham and Cllr Keavy.

### **4. Approval of minutes of previous meeting held on 20<sup>th</sup> July 2015**

The minutes of the last meeting held on 20<sup>th</sup> July 2015 were proposed for acceptance by Cllr Cleeton, seconded by Cllr Slora and unanimously accepted as a true record of proceedings.

### **5. District Councillors' Report**

Cllr Parry pre filed the following report, and ran through the key points.

#### **West Midlands Combined Authority**

Members of Full Council voted in favour of a watching brief as 'observers' in respect of the West Midlands Combined Authority and in the meantime are pursuing and considering all other alternatives with neighbouring district and county councils.

#### **Syrian Refugees**

In response to calls and contact through social media from concerned residents asking how they and the District Council can help the Syrian refugees' crisis the following has been agreed:

- The District Council will create a collection centre for charitable gifts and help co-ordinate others that are also doing the same.
- To provide an information sheet for those keen to help.
- Signpost those who may be able to accommodate any refugee families and empty holiday accommodation.
- Use resources to support government initiatives.

Further details will be made available in due course.

### **Core Strategy**

The six week consultation on the amendments to the Core Strategy with the uplifted figures started on 13 August and will be completed on 24 September, reviewed by the policy planning team and members and presented to Cabinet and Full Council in October for submission to the planning inspectorate.

### **Sainsburys**

I've heard back from Sainsbury's and whilst they have carefully considered my suggestion of some local transport for villagers they feel that those wishing to visit the store in Wellesbourne who do not have access to a car can call the community U-Bus instead.

### **GLH**

A public consultation event was held by the developers for GLH between 2pm – 7pm from 9 – 12 September at the Heritage Motor Centre when open public sessions are being held. SDC is also holding a briefing session on 29 September at 6pm at Elizabeth House to discuss schemes and initiatives which would help to mitigate the impact of this development across the surrounding villages and parishes.

### **SD311 Footpath**

The working party met on 30 July attended by Stephen Bolton, Rosalind Bolton, David Johnson, Maureen Ankrett, Judy Klinkenberg and myself to discuss the way forward and approach to re-open bridle path SD311. A range of actions were agreed and a strategy is being developed for discussed at the next meeting which is to be held at Wellesbourne & Walton Parish Council offices on 1 October.

### **Wellesbourne & Kineton Community Forum**

The next meeting is to be held at Ashorne Village Hall on Thursday 24 September, and Stephen Bolton (chairman of NPAPC) and myself recently attended the pre-meeting agenda meeting on 25 August. In the event that no one is forthcoming at the meeting to offer their services as Chair and Vice Chair, then Stephen and I have offered to put ourselves forward in this respect, in the interests of maintain good liaison with all the parish councils and to ensure the agenda is driven by topics which are particularly relevant.

### **Dog Fouling Issues**

Still awaiting feedback from the Dog Warden on reporting dog fouling issues in Moreton Morrell, will continue to chase – she's just returned to work having been off sick for a month following a car accident.

### **John Taylor Way Planning**

The Public Enquiry in respect of the Triangle Field (MMC/DWH development) is to be held from 19 January 2016 for four days. An update on the current planning application is awaited from the planning department having chased early September.

## **6. County Councillors' Report**

Cllr Kendall explained that the County Cllr Grant fund is open for applications. There was a discussion on whether the grant could be used to fund bus transport to Wellesbourne. Cllr Kendal stated he thought funds would be insufficient. Cllrs resolved to follow up with more options. He also covered the WCC rejection of the West Midlands Combined authority, stating WCC members felt it was a rural County and might be better served joining with other rural Counties. He raised the issue of speed reductions measures and said there was increase focus on safer school routes. He would be requesting re-painting he of zig zags, and flashing signs, although the likely hood of a 20mph zone was slim. After discussion it was resolved to provide Cllr Kendall with more info from the speed survey. Cllr Parry said she would raise the speeding issue again at the Community Forum with the Police. Cllr Morgan offered to support. Cllr Kendall left the meeting after his report.

## **7. Warwickshire College Report**

Cllr Parry thanked Marcus Roberts for the recent dinner the college hosted by Madame Looi and the College at Mallory Court to communicate the intentions for Moreton Hall. Marcus explained the college would not be selling the hall but intended refurbish to its former glory. A feasibility study was now being undertaken and development of a business plan. Marcus explained the college would like to involve the community in fund-raising. Marcus explained the college had announced that the Henley site was closing next year, the sporting activities would transfer to Moreton Morrell, this would involve investment in new facilities. Marcus circulated document that showed there college intentions to restrict pedestrian access. This caused much debate, but Councillors understood the OFSTED requirements. All felt that villagers would react negatively and communication would be critical. Finally Marcus informed the meeting that the horse trials would be happening on the forthcoming weekend, and the tannoy would be in operation.

## **8. Sub Committee Reports and General Updates**

### **a) Playing Field – Cllr Cleeton**

- i) Update and repairs**
- ii) Lease**

Cllr Cleeton took the meeting through a quote she had received from Playscapes Designs. Repair of the swings £1252. Repair of the grind box with new plastic material £495, and installation of a new bench £595. Total cost £2342 + VAT. Expenditure was proposed by Cllr Parry, seconded by Cllr Gordon, and carried unanimously. Other items were discussed but it was resolved not to make further new investments until the situation regarding the lease was resolved.

The lease was discussed, but it was agreed no progress could be made until Triangle Field planning application is resolved. . *Cllr Cleeton to arrange repairs.*

### **a) Planning – Cllr Parry**

- i) Triangle Field Appeal**
- ii) Core Strategy meeting on 29th September SDC**

Cllr Parry informed the meeting that the appeal hearing would be held in January on Triangle Field. The current parallel application had not been decided but was not substantially different. Cllr Parry said she would attend the core strategy meeting on 29 September to represent Moreton Morrell. The key issues were traffic.

**b) Speed awareness – Cllr Gordon**

- i) Speed reduction measures, police**
- ii) Speed calming for cyclists**

As discussed earlier it was resolved to attend the community forum and discussed speeding with the police. It was also resolved to discuss the speeding cyclist issues with Cllr Kendall. *Cllr Gordon to follow up.*

**c) Village Appearance – Cllr Keavy**

- i) Village signs – new committee**
- ii) Dog Fouling campaign update – Cllr Parry**

Cllr Keavy was not present but the clerk handed the village sign design pictures to Cllr Cleeton to obtain a quote.

Cllr Parry informed the meeting the dog fouling campaign was well underway. With leaflets and poo bags distributed throughout the parish. Cllr Parry thanked the college for printing leaflets. Pink spray was also being used to highlight dog mess. All agreed the campaign had been very successful in communicating the issue. Cllr Parry suggested the council make a press release, she stated that she would draft a communication. It was resolved to purchase more pink spray and a bin for the corner of box field. This was proposed by Cllr Morgan, seconded by Cllr Gordon and carried unanimously. Cllr Parry said she would also contact the school to raise pupal awareness. *Clerk to order more spray, and bin.*

**d) Footpaths and Trees – Cllr Morgan**

- i) Footpath survey**
- ii) Moreton Morrell to Wellesbourne footpath SD311 update – Cllr Parry**
- iii) College Access – Cllr Greetham**

Cllr Morgan stated he had been rather busy and work and had not managed to progress the footpath survey. Cllr Parry asked him to delegate routes, this was agreed.

Progress on the footpath to Wellesbourne was discussed in Cllr Parry's report.

Cllr Greetham could not attend but sent the following report:-

Councillors Parry, Gordon and Greetham met again with John Vickery on 20 August when it became clear that the extended permissive access to allow a circular route through College grounds would not be available as they believe it would not meet OFSTED requirements. We requested that they consider a registration scheme to allow this access to registered residents and John Vickery agreed to consider it. Councillor Parry requested a delay to the implementation of the scheme including signage on gates to be deferred until half term to allow a communication to take place to villagers beforehand.

The Village Liaison meeting is now booked for 7th October so there may be more news then.

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

- i) Update**
- ii) Village Hall Wifi – Cllr Cleeton/ Clerk**

There had been no communication from the hall committee, it was resolved to write again.

*Clerk to follow up.*

**9. Matters arriving from previous meeting**

**a) Welcome Pack Update – Cllr Parry**

Cllr Parry stated she was making progress, Cllr Cleeton offered to help if required.

## **10. New items**

### **a) Housing needs survey – Clerk**

The Clerk informed the meeting WRCC had offered to undertake a housing needs survey. After discussion it was resolved unanimously to accept the offer, especially in light of the potential Triangle Field. *Clerk to organise.*

### **b) Moreton Hall update – Cllr Parry**

As discussed in the previous report the College intends to keep the Hall and return to its former glory, a business plan is being developed, villagers would be involved.

### **c) Queens 90th birthday celebrations – Cllr Parry**

Cllr Parry suggested the village should hold another street party to celebrate the Queens 90<sup>th</sup> birthday, all though this was a good idea. Nationally events would be held on 12<sup>th</sup> June 2016. It was resolved to target the same date. Volunteers would be sought via the Villager. Cllr Cleeton offered to help. *Clerk to add to next meeting agenda to discuss funding.*

## **11. Planning**

### **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**

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**

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

1.	RP Hall – mowing	July	£168.00
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2.	EON Street Lights elec – August/ Sept	£119.68
3.	Village Hall meeting rent Sept	£15.00
4.	CSC – New Stile	£105.00
5.	Grant Thornton Audit	£120.00
6.	WTP training - A Parry	£30.00
7.	Payroll services PATA	£15.20
8.	P Routly Salary	£664.53
9.	HMRC - PAYE	£9.20
10.	P Routly Expenses	£185.45
11.	P Routly Amazon Dog Fouling Equipment	£107.73

## **b) Receipts**

The Clerk reported the following receipts:-

1.	Precept	£10608.00
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## **13. Correspondence ( new)**

The Clerk informed the meeting the following had been circulated by email

- 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

The Clerk was asked to obtain the minutes of the VASA meeting for circulation.

## **14. Matters of interest – future meeting agenda items**

The burnt fence on Chestnut Grove was discussed, it was resolved to write to Orbit . *Clerk to write.*

## **15. Any other business allowed by the Chairman as Urgent**

None.

## **16. Date of next meeting**

The next council meeting will be held in the Moreton Morrell Village Hall on Monday 16<sup>th</sup> November 2015.

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