

# **MORETON MORRELL PARISH COUNCIL MEETING TO BE HELD ON 22<sup>nd</sup> January 2024 AT 7.30PM**

1. Public Participation (max 5 mins)
2. Apologies for absence
3. Governance
  - a) Declaration of interest in items on the agenda
  - b) Freedom of Information – report on any new requests - Clerk
  - c) Code of Conduct / DPI -
4. To approve the minutes of the meeting held on 20<sup>th</sup> November 2023
5. District Councillors' Report – Cllr Parry
6. County Councillors' Report – Cllr O'Donnell
7. Warwickshire College Report
8. Sub Committee Reports and Updates
  - a) Playing Field – Cllr Edwards lead
    - i) Update
  - b) Planning – Cllr Parry lead
    - i) Parish Plan Public Consultation Feedback
    - ii) Triangle Field Next Steps
  - c) Speed awareness / Road Safety – Cllr Gordon lead
    - i) Update
    - ii) Twenty is Plenty discussion – Cllr Butler
  - d) Village Appearance – Cllr Keavy lead
    - i) Update
  - e) Footpaths – Cllr Slora lead
    - i) Update
    - ii) Old farm Drive/ Chestnut Grove Footpath discussion
    - iii) WCC Footpath Map – Next Steps
  - f) Village Hall and Church – Cllr Keavy / All
    - i) Update
  - g) College Update – Cllr Edwards
    - i) Update
9. Matters arising from previous meetings.
  - a) Website update – Steve Routly
  - b) Orbit – Oak Tree Close compliant update

10. New items
  - a) WCC Consultation Fire and Rescue
  - b) WCC Consultation Footpaths
  - c) WCC Consultation recycling centre
  - d) New Biodiversity Duty on Parish Councils from 1/1/24 - Policy Approval
  - e) Grant Request Gardening Club- £250
  - f) Grant Request Wildlife Group – possible £5000
11. Planning Applications
  - a. New Applications to consider at this meeting  
None.
  - b. Decisions of committee since last meeting for information  
23/03002/FUL Erection of building to house animals for educational purposes. Moreton Morrell Campus Land Off John Davis Drive Moreton Morrell Warwick. **Support Sent.**
  - c. District Decisions for information only  
23/02776/FUL Proposed garden wall. Old Garden House Moreton Paddox Moreton Morrell Warwickshire CV35. **Permission with conditions.**  
23/02737/FUL Demolition of existing buildings and erection of replacement detached dwelling and associated external works including repositioning existing drive (using existing highway access). Hales Farm Fosse Way Three Gates Moreton Morrell Warwickshire CV35 9DF . **Permission with conditions.**  
23/03002/FUL Erection of building to house animals for educational purposes. Moreton Morrell Campus Land Off John Davis Drive Moreton Morrell Warwick. **Permission with Conditons**
12. Finance
  - a) Approval of payments (to be circulated)
  - b) Receipts (to be circulated)
  - c) 2024 Budget Approval
  - d) 2024/25 Precept – Propose as 2% increase
13. Correspondence – all circulated by email
  - a) Dealt with on agenda
14. Matters of interest – future meeting agenda items.
15. Any other business allowed by Chairman
16. Date of next meeting 18/3/24