

MORETON MORRELL PARISH COUNCIL MEETING TO BE HELD ON 22nd May 2023 FOLLOWING AGM

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
4. To approve the minutes of the meeting held on 20th March 2023
5. To fill the one Cllr Vacancy by Co -Option
6. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Edwards lead
 - i) Youth Shelter - Clerk
 - ii) Latest report and actions – Clerk
 - b) Planning – Cllr Parry lead
 - i) Local Plan – next steps
 - ii) Marriott Land correspondence - Clerk
 - c) Speed awareness / Road Safety – Cllr Gordon lead
 - i) Update
 - d) Village Appearance – Cllr Keavy lead
 - i) Update
 - e) Footpaths – Cllr Slora lead
 - i) Update
 - ii) Stile at Middletown – Handyman update
 - f) Village Hall and Church – Cllr Keavy / All
 - i) Update
 - ii) Hall survey next steps – Cllr Keavy
 - g) College Update – Cllr Edwards
 - i) Update
7. Matters arising from previous meetings.
 - a) Handyman
 - b) Coronation Street Party feedback- Cllr Edwards
 - c) Defibrillator training
8. New items
 - a) Risk Assessment update - approval
9. Planning Applications
 - a. New Applications to consider at this meeting
23/00999/FUL Two storey extension to the rear of the property .1 0 Duffus Hill, Moreton Morrell,
Warwick, CV35 9AX

- b. Decisions of committee since last meeting for information
None.
 - c. District Decisions for information only
21/00003/OUT Erection of a single storey, three bedroom, local needs dwelling (outline).
Old Garden House Moreton Paddox Moreton Morrell Warwick CV35 9BS . **Outline permitted.**
23/00499/TREE -T1 Large oak - Reduce low limbs to growth points where possible, as highlighted in submitted photograph, to clear garage and reduce risk of branch failure, removing approximately 50% of branch length, which is 6-8metres. -G1, conifers x2no. - Fell to ground. The Old Stables Main Street Moreton Morrell Warwickshire CV35 9AL – **Tree works approved**
- 10. Finance
 - a) Approval of payments (to be circulated)
 - b) Receipts (to be circulated)
 - c) Approval of Asset Register
 - d) Internal Audit feedback
 - e) Approval of the Annual Accounts for the year ended 31st March 2023
 - f) Annual Return - Statement of Assurance
 - g) Annual Return - Approval
 - 11. Correspondence – all circulated by email
 - a) Dealt with on agenda
 - 12. Matters of interest – future meeting agenda items.
 - 13. Any other business allowed by Chairman
 - 14. Date of next meeting 17/7/23

P Routly , Parish Clerk –17/5/23