

**MORETON MORRELL PARISH COUNCIL
MEETING
TO BE HELD ON 23rd JANUARY 2017
AT 7.30 PM IN THE VILLAGE HALL**

AGENDA

1. Public Participation (max 15 mins , 3 mins per person)
2. Declaration of interest in items on the agenda
3. Apologies for absence
4. To approve and sign the minutes of the meeting held on 21st November 2016
5. District Councillors' Report – Cllr Parry
6. County Councillors' Report – Cllr Kendall
7. Warwickshire College Report – A Cropley
8. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Cleeton
 - i) Lease – debate
 - b) Planning – Cllr Parry
 - i) College Future plans - debate
 - ii) 13 Oak Tree Close - debate
 - c) Speed awareness – Cllr Gordon
 - i) Update
 - d) Village Appearance – Cllr Keavy
 - i) Village signs update
 - ii) Highways issues - Verge damage/ Brook Lane – Cllr Kendall
 - e) Footpaths and Trees – All
 - i) Footpaths Update inc farm drive - All
 - ii) College Access Update – Cllr Parry
 - f) Village Hall, Church and College – Cllr Cleeton / All
 - i) Update
9. Matters arising from previous meetings
 - a) Lengthmanship scheme – Cllr Cleeton
10. New items
 - a) Phone box adoption / Defibrillator – Cllr Parry
 - b) Village twinning- Cllr Gordon

11. Planning Applications

a. New Applications to consider at this meeting

None.

b. Decisions of committee since last meeting for information

16/03069/FUL Proposed replacement of single storey side extension with new single storey extension Willow House Main Street Moreton Morrell CV35. **No Repts**

16/03957/FUL Proposed replacement of existing conservatory. Three Gates House Fosse Way Three Gates Moreton Morrell CV3 . **No Repts**

c. District Decisions for information only

16/03546/FUL Proposed rural worker's dwelling . Little Morrell Boarding Kennels Moreton Road Moreton Morrell CV35. **Permission with conditions**

16/03069/FUL Proposed replacement of single storey side extension with new single storey extension Willow House Main Street Moreton Morrell CV35. **Permission with conditions**

16/02536/FUL Erection of two terraced dwellings and associated works. Land Adjacent To 13 Oaktree Close Moreton Morrell **Planning Permission Refused.**

12. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)
- c) Budget (circulated)
- d) Precept

13. Correspondence (new)

- a) WCC Sandbags offer
- b) Citizen Advice
- c) Carer's survey
- d) WALC Annual report
- e) WCC minerals survey
- f) Community Forum 2nd March Ashorne

14. Matters of interest – future meeting agenda items.

15. Any other business allowed by Chairman

16. Date of next meeting – 20th March 2017

Members of the public will be given the opportunity to speak on appropriate items of interest when invited to do so by the Chair.

P Routly
Parish Clerk

Date 17/1/17