

MORETON MORRELL PARISH COUNCIL

MINUTES OF MEETING HELD ON 23rd January 2017

PRESENT: **Councillors:** A Parry (Chair), J Cleeton, J Gordon,
B Keavy, J Ford, G Slora, E Greetham
District Councillor: A Parry
Clerk : S Routly (P Routly ill)

2 members of the public

1. Public participation

None.

2. Declaration of Interest

Cllr Parry declared an interest in possible John Taylor Way developments. Cllr's Cleeton and Ford both declared an interest in the planning application for 13 Oak Tree Close.

3. Apologies for absence

Cllr Kendall.

4. Approval of minutes of previous meeting held on 21st November 2016

The minutes of the last meeting held on 21st November 2016 were proposed for acceptance by Cllr Cleeton, seconded by Cllr Gordon, 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 :-

Adopt a Phone Box

The consultation period regarding the adoption of phone boxes by SDC has concluded and I have been in liaison with the officers regarding the adoption of the phone box in Moreton Morrell for a defibrillator. Confirmation of further details awaited.

Planning

The applicants for 13 Oaktree Close have advised they will be taking the application to Appeal.

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. Further details in respect of proposals are anticipated to be available in February 2017.

Medical Centre

Construction is due to start on the new medical centre within the next few months, just awaiting funding resulting from the approval of reserved matters on the Ettington Park development.

Wellesbourne Sports & Community Centre

The new centre has opened and is welcoming members to the new gym at £25 per month. The facility also provides community rooms which can be hired.

Wellesbourne & Kineton Community Forum

The next meeting will be held Thursday 2nd March at the Fire Station in Wellesbourne when officers from WCC will be present to respond to community questions and concerns regarding highways and education. Please can questions be forwarded to me by 17th February.

6. County Councillors' Report – Cllr Kendall

Cllr Kendall was not present and did not send a report . Cllr Parry said she would follow up about our CC grant application, as Danny had not received it.

7. Warwickshire College Report – A Cropley

Mr Cropley was not present, but a report was sent by Angela Joyce on 12/1/17.

Farm

The farm's new management is proving successful with students benefiting from a number of additional developments, such as new beef and sheep stock handling systems. The farm has already improved the drainage in box field , which should also benefit those accessing the permitted walkway, and is now looking at ways to move our farming machinery around more efficiently, that will ultimately reduce the amount of heavy farm machinery having to go through the village.

Student success

The College's floristry department saw two students win gold and silver at the UK Worldskills Finals in November. This is the third year running that the gold medalist and UK Champion in floristry has been a student trained at Moreton Morrell College.

Partnerships

The animal welfare team have developed a number of new partnerships to support students studying at the College. In particular, these partnerships have resulted in an extension to the animal collection enabling students to learn zoological skills as part of their potential career routes; we now have meerkats, porcupine, chameleon and raccoon dogs. We have also formed a partnership with Blue Cross to become a centre to rehome cats.

Ofsted

WCG had an unannounced Ofsted inspection of the student residential provision at Moreton Morrell, Pershore and Royal Leamington Spa Colleges in November. The Ofsted report is now accessible and we are pleased to receive a 'good' grade from Ofsted. The inspectors noted that the "...staff continue to raise safety standards throughout the college" and "additional security measures implemented are robust and have been welcomed by residential students"

8. Sub Committee Reports and Updates

a) Playing Field – Cllr Cleeton

i) Lease

The Clerk had pre-circulated a letter from the College (A Joyce) stating the playing field lease was linked to the potential John Taylor Way development, and the College would be in touch when it was ready to discuss its plans. Cllrs discussed this letter and it was proposed by Cllr Parry to seek legal advice before replying, this was seconded by Cllr Keavy and carried unanimously. *Clerk to contact WALC. Cllr Gordon to contact Pinsent Masons.*

b) Planning – Cllr Parry

i) College Future plans - debate

ii) 13 Oak Tree Close - debate

College plans were discussed in relation to the playing field lease. Oak Tree Close development is going to Appeal. Council to respond when invited.

c) Speed awareness – Cllr Gordon

i) Update

Cllr Gordon said he would try to raise the subject again at the next community forum on 2nd March. There were new narrowing road signs in Brook Lane.

d) Village Appearance – Cllr Keavy

i) Village signs update

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

Cllr Keavy said the signs were finished, and Highways had done the necessary work. A working party was now required to remove the two brick planters and install two of the signs. It was resolved to install the third sign on the approach from Moreton Paddock by the 30mph sign just up from the church. *Cllr Keavy to organise working party on 4th March.*

Cllr Kendall was not present but the clerk was asked to raise again the hall entrance white line painting. There is also a faulty street light on John Taylor Way. *Clerk to action.*

e) Footpaths and Trees – All

i) Footpaths Update inc farm drive - All

ii) College Access Update – Cllr Parry

The clerk was asked to upload and up to date footpath map to the council website. Also to send a follow up email to the College about the entrance to box field. *Clerk to action.*

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

i) Update

Cllr Cleeton informed the meeting the new room at the church was suffering with damp problems.

9. Matters arising from previous meetings

i) Lengthmanship scheme – Cllr Cleeton

Cllr raised concerns about this process and lack of action. Cllr Cleeton agreed to follow up with Wellesbourne PC. *Cllr Cleeton to action.*

10. New items

- i) Phone box adoption / Defibrillator – Cllr Parry**
- ii) Village twinning- Cllr Gordon**

Cllr Parry informed the meeting the request to adopt had been acknowledged by BT, and a grant application had been submitted.

Cllr Gordon said there was no more to report on twinning yet.

11. Planning

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 Reps**

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

c. District Decisions for information

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

The following payments were proposed by Cllr Cleeton seconded by Cllr Greetham, and approved unanimously.

1.	EON Street Lightselec – Nov/Dec	£136.73
2.	Village Hall rent Jan	£15.00
3.	P Routly Salary	£680.45
4.	P Routly Expenses – Nov/Dec	£71.76
5.	BT Hall wifi (cheque P Routly)	£71.98

b) Receipts

None.

c) Budget (circulated)

The Clerk had pre-circulated the proposed budget, which included a 2% increase in precept to £22100. After discussion Cllr Cleeton proposed the budget be accepted including increase in precept, this was seconded by Cllr Keavy and carried unanimously.

d) Precept

In line with the budget Cllr Ford proposed the precept be set at £22100, this was seconded by Cllr Gordon and carried unanimously. *Clerk to inform SDC.*

13. Correspondence (new)

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

a) WCC Sandbags offer

Agreed none required.

b) Citizen Advice

Resolved not to donate

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

Cllr Parry raised the subject of the Royal Garden Party invitation ballot that has arrived today. It was resolved unanimously to propose Cllr Cleeton. *Clerk to respond.*

15. Any other business allowed by the Chairman as Urgent

None.

16. Date of next meeting

The next meeting will be held in the Moreton Morrell Village Hall on Monday 20th March 2017

There being no further business the public meeting closed at 9.00 pm.