

MORETON MORRELL PARISH COUNCIL MEETING TO BE HELD ON 24th MAY 2021 FOLLOWING AGM

AGENDA

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 – any updates ?
4. To approve the minutes of the meeting held on 15th March 2021
5. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Edwards lead / Clerk
 - i) Fencing OF Farm Drive - Clerk
 - ii) Kompan feedback on inspection report
 - iii) Signs
 - iv) Official opening
 - b) Planning – Cllr Parry lead
 - i) Local Housing need update – Clerk
 - ii) South Warwickshire local plan consultation
 - c) Speed awareness / Road Safety – Cllr Gordon lead
 - i) Update
 - ii) Speeding email – Peter Roberts
 - d) Village Appearance – All
 - i) Village sign replacement
 - e) Footpaths – Cllr Slora lead
 - i) Gates – Pilkington estate
 - ii) Map quote -clerk
 - f) Village Hall and Church – Cllr Keavy / All
 - i) Hall Covid Grants
 - ii) Next steps
6. Matters arising from previous meetings
 - a) EV charge point
7. New items
 - a) Approval of new code of conduct
 - b) SDC litter campaign
8. Planning Applications
 - a. New Applications to consider at this meeting**
21/01029/FUL External alterations new entrance and extension to form new living room and service wing. Normandie , Moreton Paddox, Moreton Morrell, CV35 9BT

b. Decisions of committee since last meeting for information

21/00961/TREE -TA lime - Crown thin by 20%. Selectively reduce crown by 15%, to allow for minor selective reduction to shape the crown. No overall crown reduction works. Remove deadwood.
-TB yew - Crown thin by 20%. Prune crown on northern side of tree, to give 1.5metres clearance of roof of adjacent brick building. Reduce crown height by approximately 3metres, to point where lower, denser secondary crown exists and reshape remaining crown, pruning to growth points. Remove deadwood. Manor Moreton Morrell Warwick CV35 9AL . **No Reps sent**

21/00888/TREE -G1, conifers - Reduce to 3.5 metres in height. The Green Moreton Morrell Warwick CV35 9AN. **No Reps sent**

21/01379/TEL28 Installation of 1 no. 9m wooden pole (7.2m above ground) for fixed line broadband.Holy Cross Church Moreton Morrell. **No comment (telecoms)**

21/01204/TEL28 BT intends to install fixed line broadband electronic communications apparatus, installing 3 x 9m wooden poles (7.2m above ground). Centaur Biomechanics Moreton Morrell Warwick CV35 9BD **No comment (telecoms)**

c. District Decisions for information only

21/00238/VARY Vary condition two (plans) of 20/01055/FUL (dated 26.10.2020) to incorporate changes to roof and fenestration. Centaur Biomechanics Moreton Road Moreton Morrell CV35 9BD – **Permission with conditions.**

20/03110/FUL Replacement single storey rear extension. 11 Oaktree Close Moreton Morrell Warwick CV35 9BB – **Permission with conditions.**

21/00888/TREE -G1, conifers - Reduce to 3.5 metres in height. The Green Moreton Morrell Warwick CV35 9AN. **Tree works approved**

21/00472/FUL Full planning application for a vehicular access onto the public highway from The Lodge. The Lodge Duffus Hill Moreton Morrell Warwick CV35 9BP – **Refused**

21/00961/TREE -TA lime - Crown thin by 20%. Selectively reduce crown by 15%, to allow for minor selective reduction to shape the crown. No overall crown reduction works. Remove deadwood.
-TB yew - Crown thin by 20%. Prune crown on northern side of tree, to give 1.5metres clearance of roof of adjacent brick building. Reduce crown height by approximately 3metres, to point where lower, denser secondary crown exists and reshape remaining crown, pruning to growth points. Remove deadwood. Manor Moreton Morrell Warwick CV35 9AL . **Tree works approved**

9. 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 2021
- f) Annual Return - Statement of Assurance
- g) Annual Return - Approval

10. Correspondence – all circulated by email

- a) None

11. Matters of interest – future meeting agenda items.

12. Any other business allowed by Chairman

13. Date of next meeting 19th July 2021