



All hearing sessions are open to the public. However, participation in the sessions is limited to those who have made representations relevant to the topic under consideration. The published programme confirms those who are expected to participate, although this may be subject to update at the discretion of the Inspector.

### **Plans for new Doctors' Surgery**

Plans for a new Doctors' Surgery in Wellesbourne were unveiled at a pre-application meeting in December which is linked to a development proposal by Persimmon in partnership with Walton Estates for 350 new homes adjoining the Ettington Park site. Details regarding the location of the new medical centre are still being investigated but possible sites include Dog Close – opposite Justina's in Bridge Street or in Newbold Road.

### **Dog Warden**

I continue to chase Lisa Parkes for a response and update on being able to attend a Parish Council Meeting.

### **WWW Neighbourhood Plan**

The survey closed on 5 January and an analysis report of the findings will be produced in February – over 1100 respondents took part with eight from Moreton Morrell.

### **Other Events Attended**

Wellesbourne & Kineton Community Forum - 27 November 2014 at Wellesbourne Fire Station.  
Spotlight on Stratford - Meet the Leaders – 4 December at Stratford Racecourse.  
Very kindly invited to attend the Christmas Lunch with the villagers in the Village Hall organised by Isobel Ollis

### **Public Footpaths**

Just to confirm I am happy to help or be assigned to walk/inspect a couple of the designated footpaths as agreed at the last meeting. I have also volunteered to help NPAPC with the identification and mapping of a bridle path from Newbold Pacey to Wellesbourne which crosses through Moreton Morrell.

### **Wellesbourne East**

I can confirm that I have been selected as the candidate to represent the Conservatives in the forthcoming local elections in May 2015 for Wellesbourne East which includes part of Wellesbourne from the Stratford Road, Ashorne, Newbold Pacey, Moreton Morrell, Moreton Paddox and Walton.

Cllr Johnston was not present but filed the following report :-

### **Core Strategy**

The Public Examination of the Core Strategy began on 6<sup>th</sup> January. The full schedule of hearings is on the SDC website. I know that the proposal for GLH has raised concerns for this

Council. As I read it, but please check, this is for consideration on 22nd January. I have not had any assurance that traffic issues have been taken account of in the Masterplan for GLH.

The other tricky issues are the total figure of houses required, due for consideration on 13<sup>th</sup>, and the five year land supply, on 14<sup>th</sup>. The District Council has increased the proposed number of houses from 10,800 to 11,300.

Members will be aware of major proposals for development in Wellesbourne. It seems to me that the policy framework which allows applications for this scale of development whilst the Core Strategy is being considered by the Secretary of State is fundamentally flawed, and I have written to Jeremy Wright asking him to make representations to DCLG. Given the cost to public funds of producing the Strategy, this should take precedence over proposals by predatory developers.

### **Other Issues**

As I understand the position, the Solar Farm application, though verified, is not being submitted.

Regarding speed, I am told that there will be Highways Capital funding available next year. I have e mailed Graham Stanley with a list of possible improvements including the speed reduction proposals for Moreton Morrell, as well as work in Hampton Lucy and on the A429.

### **Community Forum**

The next meeting of the Forum will take place at Kineton Village Hall 19<sup>th</sup> March – 6.30 for a 7pm start

At the November 7<sup>th</sup> meeting of the Forum, the local Inspector said he wished to see the local SNT based in Wellesbourne. It is the only SNT in the county which does not have a base in or bordering it's area of work.

## **6. County Councillors' Report**

Cllr Kendall reported:-

County Council discussions on the budget would be held on the 5th of February. Discussions were also being held on the state of the school classrooms in Moreton Morrell in response to questions from the Governors.

## **7. Warwickshire College Report**

Marcus Roberts reported :-

Issues with respect flooding on the playing field were being sorted.

The rest of the Parish Council thanked Cllr Routly and the Clerk for fencing off the playing field Christmas.

The Board of Governors are discussing the playing field lease tomorrow, at the Parish Council would get a response shortly after this.

All Councillors wanted to record their thanks to Mike Bailey for representing the College over many years at Parish Council meetings.

## **8. Sub Committee Reports and General Updates**

### **a) Playing Field – Cllr Cleeton**

- i) Update/ New Equipment – Cllr Cleeton**
- ii) Flooded Gulley – Cllr Routly**
- iii) Lease – Cllr Routly**

Cllr Cleeton reported to that she was waiting for the weather to improve before talking to Playscapes to arrange installation as new equipment. Cllr Routly reported the college was now attending to the flooded gulley. As mentioned by Mr. Roberts lease is being discussed at the college Governors meeting and we should hear very soon.

### **b) Planning – Cllr Routly**

- i) Triangle Field – update ( new application expected )**
- ii) Solar Farm – update ( application withdrawn )**
- iii) Core Strategy - update**

Cllr Routly reported that he had been in touch with the developer with regards the Triangle field development. They confirmed that the working on the new proposal, Cllr Routly suggested it may be a good idea that they consult with the Parish Council, they said they would in good time.

Cllr Routly confirmed the solar farm development proposal had been withdrawn, and due government policy and Stratford planning department policy it was unlikely to be resubmitted. Cllr Routly reported the planning inspector had been in Stratford hearing evidence on the core strategy and the outcome was still expected in early spring.

### **c) Speed awareness**

- i) Speed reduction measures, meeting with WCC**

Cllr Gordon reported that Graham Stanley of Warwickshire County Council had confirmed the request for flashing speed restriction signs had gone into the budget.

### **d) Village Appearance – Cllr Keavy**

- i) Village signs**
- ii) Blocked drains –Clerk update**

Cllr Keavy reported that Matt Cappell at the College had stated that the college was too busy to manufacture the village signs. It was resolved for the to seek three quotations. The clerk reported she had contacted Patch Byrne and Warwickshire County Council to arrange for the drains to be cleaned. Cllr Cleeton requested that the grit bin by notice board be moved further up the hill. *Clerk to follow up.*

### **e) Footpaths and Trees – Cllr Morgan**

- i) Jubilee Tree replacement**
- ii) Footpath Survey**

Cllr Cleeton agreed to speak to Mr Moverly who thought Mrs Mills would like to donate an oak Tree to replace the dead one.

Cllr Morgan said he would circulate a list of footpaths for survey. He also thanked Cllr Gordon for cutting the trees on the playing field.

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

- i) Update**

Cllr Cleeton reported that no one had been in contact with her about the Village Hall meeting.

## **9. Matters arriving from previous meeting**

### **a) Co-option of new Councillor ( proposal to defer to election )**

It was resolved that as there was only two more meetings before the election, to the vacancy would be carried forward. And it was agreed to publicise election in the villager magazine.

## **10. New items**

### **a) Ashorne crossroads ( The Square ) – Cllr Gordon**

### **b) Potholes in Middletown – Cllr Gordon**

Cllr Gordon raised the issue of a recent accident at the Ashorne cross roads. The clerk said this had also been raised at the Newbold Pacey and Ashorne Parish Council meeting. It was resolved to write to Warwickshire County Council to look into safety measures. *Clerk to write* Cllr Gordon stated that since the potholes in Middletown had been added to the agenda they had been filled.

## **11. Planning**

### **a. New Applications to consider at this meeting**

13/00761/FUL Amendment - Demolition of existing stables and erection of four dwellings with associated parking and landscaping (Amended Plans, Site Layout, Flood Risk Assessment and Design and Access Statement) Orchard Stables Brook Lane Moreton Morrell.

See Below.

15/00019/FUL Erection of field shelter and creation of a track to existing riding arena. Land S Of East Lodge Fosse Way Moreton Morrell.

After discussion it was resolved to send the following response:-

The parish council does not object, but comments that a building of 11m x 11m by almost 5m high is rather large for a field shelter for such a small holding. SDC planning may want to ask what the real purpose of the building is.

### **b. Decisions of committee since last meeting for information**

13/00761/FUL Amendment - Demolition of existing stables and erection of four dwellings with associated parking and landscaping (Amended Plans, Site Layout, Flood Risk Assessment and Design and Access Statement) Orchard Stables Brook Lane Moreton Morrell. **Response sent.**

After discussions the Committee resolved to send the following response:-

The Parish Council had previously objected to the application due to the flooding risk. It appears mitigation measures have now been built into the plans . Therefore

### **c. District Decisions for information**

14/02548/FUL Proposed porch, log store, removal of kitchen front wall and rear wall and replacement with new, including flat green roof and roof lantern. Willow House Moreton Morrell Warwick CV35 9AN. **Permission with conditions.**

14/02506/FUL Proposed rear extension previously approved under application 05/02421/FUL

Priest House Fosse Way Moreton Morrell Warwick CV35 9BX. **Permission with conditions.**  
14/02908/FUL Joint single storey rear extension and associated works. Manicou And Ballykine  
Moreton Paddox Moreton Morrell Warwick CV35 9BU. **Permission with conditions.**  
14/01718/FUL Erection of single storey dwelling with garaging (alternative design to  
13/01134/FUL)  
Whiteacres Moreton Paddox Moreton Morrell Warwick CV35 9BS. **Permission with  
conditions**

## **12. Finance**

### **a) Approval of payments**

The following payments were proposed by Cllr Keavy seconded by Cllr Morgan, and approved unanimously.

1. EON Street Lights elec – Nov/Dec	£78.24
2. Village Hall rent Jan Mtg	£15.00
3. Playing Field Rent	£391.20
4. P Routly Salary – via Douglas Tonks	£680.80
5. P Routly Expenses – Nov/Dec	£183.36

### **b) Receipts**

The Clerk reported the following :-

1. Allotment rent	£180
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### **c) Approval of 14/15 Budget (circulated)**

The Clerk had pre-circulated the proposed budget, which included a 2% increase in precept to £21216. After discussion Cllr Cleeton proposed the budget be accepted including increase in precept, this was seconded by Cllr Gordon and carried unanimously.

### **d) Approval of 14/15 Precept of £21216 (2% increase)**

In line with the budget Cllr Gordon proposed the precept be set at £21216, this was seconded by Cllr Cleeton and carried unanimously. Clerk to inform SDC.

### **e) Approval of Clerks salary increase in line with national agreement**

The proposal to increase the Clerks Salary in line with the national agreement for SCP2s, was made by Cllr Keavy, seconded by Cllr Gordon, and carried unanimously.

## **13. Correspondence ( new)**

- a) Royal Garden party nominations – deadline 2nd Feb 2015 ( circulated )
- b) Latest Training courses ( circulated )

## **14. Matters of interest – future meeting agenda items**

Cllr Morgan requested the footpaths be surveyed by the next meeting.

## **14. Any other business allowed by the Chairman as Urgent**

None.

**15. Date of next meeting**

The next council meeting will be held in the Moreton Morrell Village Hall on Monday 9<sup>th</sup> March 2015. (1 week earlier than normal due to Cllr member availability )

There being no further business the meeting closed at 8.30 pm.