

MORETON MORRELL PARISH COUNCIL

MEETING TO BE HELD ON 9th March 2015 AT 7.30PM 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 26th January 2015
5. District Councillors' Report (report pre – circulated)
6. County Councillors' Report (report pre – circulated)
7. Warwickshire College Report – Marcus Roberts
8. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Cleeton
 - i) Update / New equipment- Cllr Cleeton
 - ii) Flooded Gulley – Cllr Routly
 - iii) Lease – Cllr Routly
 - iv) Grass cutting contract - Clerk
 - b) Planning – Cllr Routly
 - i) Triangle Field – update (new application expected)
 - ii) Core Strategy - update
 - c) Speed awareness – Cllr Gordon
 - i) Speed reduction measures, meeting with WCC
 - d) Village Appearance – Cllr Keavy
 - i) Village signs
 - ii) Blocked drains – Clerk update
 - e) Footpaths and Trees – Cllr Morgan
 - i) Jubilee Tree replacement
 - ii) Footpath survey
 - f) Village Hall, Church and College – Cllr Cleeton / All
 - i) Update
9. Matters arising from previous meetings
 - a) Ashorne Crossroads
 - b) Warwickshire County ward update –
10. New items
 - a) Election Timetable
 - b) Superfast broadband

11. Planning Applications

a. New Applications to consider at this meeting

15/00375/FUL Erection of three detached dwellinghouses with ancillary garaging. Formation of new access and drives serving each property; landscaping, including acoustic and visual bunds, and other related works; and change of use of land from agricultural to equestrian . Coles Foss Motors Fosse Way Moreton Morrell Warwick CV35 9DF

15/00396/FUL Conversion of existing garage to playroom/gym and construction of garage extension . Hush Willows Moreton Paddox Moreton Morrell Warwickshire CV35 9BT

b. Decisions of committee since last meeting for information

15/00266/FUL Two storey side and rear extension, together with replacement windows, wall and roof finishes throughout. Replacement garage and hard landscaping. Alterations to the roof. The Spinney Moreton Paddox Moreton Morrell Warwickshire CV35 9BU . **No Repts sent**

c. District Decisions for information

None.

12. Finance

- a) Approval of payments (to be circulated)
- b) Receipts (to be circulated)

13. Correspondence (new)

- a) Flood awareness event Thursday 12th March -Waterside, Stratford upon Avon, CV37 6BB
- b) Strategic Housing Land Availability Assessment (SHLAA) visit
- c) New Settlement Proposal at Gaydon/Lighthorne Heath Draft SPD – comments by 30th March

14. Matters of interest – future meeting agenda items.

15. Any other business allowed by Chairman

16. Date of next meeting, and AGM 18th May 2015

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 4th March 2015