

MORETON MORRELL PARISH COUNCIL

MEETING TO BE HELD ON 9th MAY 2016 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 11th April 2016**
5. **Matters arising from previous meetings**
 - a) Lengthmanship scheme – Cllr Parry and ideas from all
 - b) Queens 90th birthday celebrations – Cllr Parry/ Cllr Cleeton
6. **New items**

None.
7. **Planning Applications**
 - a. **New Applications to consider at this meeting**

16/00919/FUL Proposed detached dwelling and vehicular access .13 Oaktree Close Moreton Morrell Warwick.

6/01123/FUL Emergency escape / light tunnel to principle elevation and dormer to the rear Janes Cottage Main Street Moreton Morrell CV35 9AR.
 - b. **Decisions of committee since last meeting for information**

None.
 - c. **District Decisions for information only**

None.
8. **Finance**
 - a) Approval of payments (to be circulated)
 - b) Receipts (to be circulated)
 - c) Approval of Asset Register
 - d) Approval of the Annual Accounts for the year ended 31st March 2016
 - e) Annual Return – Approval and Statement of Assurance
9. **Correspondence (new)**

Circulated by email
10. **Matters of interest – future meeting agenda items.**
11. **Any other business allowed by Chairman**
12. **Date of next meeting 18th July 2016**

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