

MORETON MORRELL PARISH COUNCIL

MINUTES OF MEETING HELD ON 9th May 2016

PRESENT: **Councillors:** A Parry (Chair), J Cleeton,
J Gordon
B Keavy, G Slora
District Councillor: A Parry
County Cllr: D Kendall
Clerk : P Routly

8 members of the public

1. Public participation

John Moverley raised the issue of speeding on Brook Lane, in particular outside Mr Ed Wiggins.

He said something needs to be done. It was resolved to ask for a meeting with WCC Highways to look at all road issues , inc the stae of Brook Lane verges. Cllr Kendall offered to organise.

Cllr Parry raised issues on over grown hedges on Newbold road. This would be covered in the same meeting.

Alison Gregory raised issue of footpath at bottom of Middletown, to stables, stile broken, Cllr Slora agreed to have a word with Ed Wiggins

Question on playing field leases, Cllr Parry responded that college would not discuss until outcome of John Taylor Way appeal.

2. Declaration of Interest

Cllr Cleeton declared and interest in 7a) as the applicants relative.

3. Apologies for absence

Cllr Greetham. Mr Andrew Cropley (Warwickshire College group)

4. Approval of minutes of previous meeting held on 11th April 2016

The minutes of the last meeting held on 11th April 2016 were proposed for acceptance by Cllr Gordon, seconded by Cllr Keavy, and unanimously accepted as a true record of proceedings.

5. Matters arriving from previous meeting

a) Lengthmanship scheme – Cllr Parry and ideas from all

Cllr Parry said the scheme was ready to start, but hadn't heard anything for 4 weeks. A volunteer was required to co-ordinate and liaise with WWPC. Cllr Cleeton volunteered, and said she would contact Cllr Close at WWPC

b) Queens 90th birthday celebrations – Cllr Parry/ Cllr Cleeton

Cllr Parry informed the meeting the road closure was sorted, and needed volunteers to help with event. Cllr Slora and several others volunteered. Cllr Parry said there was a need to put an activities schedule together. She said there was a need to ask Brian to open pub, Alison Gregory agreed to ask him, The road would be closed 11.00am until 4.00pm. Therefore, the event can start at 12.00. It was agreed Mr Cleeton would provide music from Janes Cottage. Later on the event could move to playing field after.

It was agreed for the Parish Council to provide a budget for Bunting and food / tea in the hall Cllr Cleeton was tasked with setting a budget. Cllr Parry proposed a limit of £750, this seconded by Cllr Cleeton and carried unanimously.

6. New items

None.

7. Planning

a. New Applications to consider at this meeting

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

After discussion it was resolved unanimously to send the following objection:-

The Parish Council Objects for the following reasons:-

The proposed new access would result in the loss of a safe footway to the village's recreational/playing area, adversely affecting the safety of children and local residents, the loss of an adjacent safe playing area and potential loss of a significant silver birch tree.

The visual impact of the development on the street scene and its effect on the character of the neighbourhood with the design and style of the detached property being out of keeping with other houses in Oaktree Close.

Loss of two on-road car parking spaces through the creation of a new access – Oaktree Close already suffers from major parking issues

It is also believed that access is required over land owned by SDC.

Clerk to send response.

6/01123/FUL Emergency escape / light tunnel to principle elevation and dormer to the rear
Janes Cottage Main Street Moreton Morrell CV35 9AR.

Cllr Cleeton stood down. Cllr parry asked for more detail from the applicant, after discussion it was resolved to hold a site meeting , and for the committee to report back to the clerk.

b. Decisions of committee since last meeting for information

None.

c. District Decisions for information

None.

8. Finance

a) Approval of payments

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

1.	EON Street Lightselec – April	£57.91
2.	Village Hall rent May Mtg	£15.00
3.	D.R Fox Midlands Tree works	£144.00
4.	R.P Hall and Sons Grass cutting	£252.00
5.	The Villager- 1st instalment grant	£75.00
6.	MMPCC- 1st instalment grant	£500.00
7.	MMVHC 1st instalment grant	£500.00
8.	MMCT Café 1st instalment grant	£150.00
9.	P Routly Salary	£673.73
10.	PATA Payroll services	£12.50
11.	P Routly Expenses – Mar/Apr	£164.52
12.	BT May (P Routly)	£32.99
13.	Came and Company insurance	£683.29

b) Receipts

The Clerk reported the following receipts:-

1.	Precept	£10820
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c) Approval of Asset Register

The Clerk presented an up to date asset register for approval. Acceptance of the register was proposed by Cllr Gordon, seconded by Cllr Keavy and carried unanimously.

d) Approval of the Annual Accounts for the year ended 31st March 2016

The Clerk requested the accounts presented in the Annual Parish Meeting be approved. This was proposed by Cllr Parry, seconded by Cllr Slora and carried unanimously.

e) Annual Return – Approval and Statement of Assurance

The Clerk read out the document, which was proposed for approval by Cllr Gordon, seconded by Cllr Slora and carried unanimously

9. Correspondence (new)

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

10. Matters of interest – future meeting agenda items

Cllr Parry stated that David Edwards met last Thursday with Andrew Copley, and the focus was college access, the college do want to find a compromise. It was suggested by Andrew that best way forward would be a small working party, 2 college and 2 parish persons. Cllr Parry proposed David Edwards and herself. This was agreed. Cllr Parry stated she had spoken to Cllr Greetham about this, and they hoped to meet with Andrew on 19th May, the 12th May meeting would be cancelled. Objective on the meeting will be to find a compromise for local villagers, hopefully by the September new term. Cllr Parry would to report back via email.

Cllr Parry confirmed that Cllr Morgan had resigned due to work pressures and family commitments; he had been a Cllr for 5 years. She thanked Ross for all his work and chairmanship. There would now be a vacancy and she would welcome nominations. *Clerk to advertise and Cllr Cleeton to write a piece for the villager.*

11. Any other business allowed by the Chairman as Urgent

None.

12. Date of next meeting

The next meeting will be held in the Moreton Morrell Village Hall on Monday 18th July 2016.

There being no further business the public meeting closed at 9.20 pm.