

Bundle of Documents relating to Working Group between Moreton Morrell Parish Council and Warwickshire College Group

- Terms of Reference
- Minutes of meeting on 271117
- Appendix 1 Plan of Fields
- Minutes of meeting on 290118*
- Minutes of meeting on 260318
- Relevant minutes from MMPC meeting 190318 and 150118

*Please note that the meeting of councillors referred to on 26 February was an informal meeting of all Parish Councillors to view and discuss the College proposals with College representatives, not an Extraordinary meeting as described herein.

Also note that the suggestion of a Pre-Planning meeting between WCG and SDC was superseded by an MMPC decision to hold a full village consultation before responding with feedback to WCG.

1. Sub Committee Reports and Updates

a) Planning – Cllr Parry

i) Public Exhibition - Villager Consultation on Development Proposals for Moreton Morrell

Cllr Parry talked about approaches from 2 developers. One (the College) proposing a development on triangle field and part of playing field, the other from Spitfire homes on Brook Lane for 27 homes inc playing field (gifted). Due to SDC planning policy, any development must have village support. The PC resolved to seek villagers input, so were proposing an exhibition 19th April and 21st April, both in village hall. Developers would present their proposal, and the PC would confirm its role. Villagers would be asked to vote on preferences, one, the other, or none at all. A communication would go out, and it would be publicised in the villager. An A3 leaflet would also be circulated. The PC agreed to cover the printing, hall and refreshments to a cost of £300. This was proposed by Cllr Slora, seconded by Cllr Cleeton and carried unanimously.

specific paths, pub alley across box field to the wood. Wellington drive to farm drive, Newbold Pacey Road to Wellesbourne, add playing field to Ashorne. No help is required currently.

b) Village Hall, Church and College – Cllr Cleeton / All

- i) College Update Report – Cllr Greetham**
- ii) Village Hall heating - All**

Cllr Greetham read out report on college and meetings.

Councillors Gordon, Parry and Greetham attended a Working Group meeting with WCG on 29 January, at which an initial potential development plan for Triangle Field and Playing Field were discussed. This was refined following substantial comments from Councillors, and further refined when more comments were submitted by e-mail.

The resulting draft plan was then presented to an informal meeting of all councillors attended by Roger Bevan of WCG and their architect, Richard Hardy, on 26 February.

At this time, Councillors agreed that this proposal and a further proposal from another developer for a different site should be presented to Villagers for comment and identified dates – 19th and 21st April.

A further Working Group meeting is booked for 26 March at 6.30pm.

1. Sub Committee Reports and Updates

- a) Playing Field – Cllr Cleeton**
 - i) Lease Update– All**
 - ii) Repairs, quote update – Cllr Cleeton**

The Clerk read out a report from Cllr Greetham (see later) about terms of reference (ToRs) for discussion with the College, this included the playing field lease. The next meeting with the College is 29th January at 6pm.

- b) Village Hall, Church and College – Cllr Cleeton / All**
 - i) College Update Report – Cllr Greetham**
 - ii) Village Hall heating - All**

Cllr Greetham had filed the following report: -

MMC and PF

‘Councillors Parry Gordon and Slora met with College representatives on 27 November for a first Working Group meeting, Councillor Greetham sent apologies due to illness. ToRs were agreed, and an initial discussion took place about how the College’s ambitions for development might proceed while preserving the Playing Field facility. A further meeting is planned for 29th January when we hope to review some early options from MMC for consideration’

Moreton Morrell Parish Council/WCG Moreton Morrell College Working Group Meeting

Minutes of meeting 26th March 2018 at 6.30 pm

Attendees:

Anne Parry, James Gordon, Elizabeth Greetham, Angela Joyce, Peter Husband, Richard Hardy

1. Latest Draft Development Plans

It was agreed that the current draft presented the best practical option to minimise impact on existing housing; this will therefore be the plan used for consultation with Villagers.

It was also noted that further changes were possible, for instance on housing types, if the development is progressed as the College is yet to engage a developer in these discussions.

2. Village Consultation Meeting

As had been discussed at the meeting between Roger Bevan (WCG) and Richard Hardy with all Parish councillors on 26 February, the way forward now is for the PC to hold a consultation to assess Villager response to the proposal from WCG; this will be combined with consultation on a separate proposal from Spitfire Bespoke Homes for another site in the village.

AP advised that the Parish Council require the plans in both pdf and jpeg format for the website and the leaflet that we intend to distribute to all households in the village to advertise the Consultation Exhibition which is booked for the evening of Thursday 19th April and daytime on Saturday 21 April.

The Exhibition will include four boards from the landowner and developer, and two about the PC and PC role.

3. Villager Access to College Facilities

At the meeting on 26 February we had identified that WCG may want to widen their presentation around Housing Development to include other matters which would be attractive to Villagers. AP advised, supported by JG and EG, that the College may want to consider other matters as part of their offer around the housing development, including access to Sports Facilities, signage to enhance pedestrian safety on John Taylor Way College driveway and Villager access to a wider circular route for walking through College. Possible routes were suggested.

It was noted that various sports clubs now use hire the Wellingtonia Sports Hall and that any Village club/group could book the sports hall for use in the same way. (Note: it is currently only a sports hall and there is not a gym available for public use).

It was also noted that College students run sessions for the Primary School pupils in the sports hall.

4. Other Matters

Recent work on and near the Playing Field was discussed and it was noted that action had been taken to resolve the issues previously raised in email correspondence. The PC expressed their thanks for a swift resolution.

5. Actions

RH to provide plans in pdf and jpeg format to AP.

AP to circulate the leaflet which will be distributed to households.

6. Date of next meeting

No future meetings were agreed. On completion of the consultation and on-line survey results will be shared and we may then meet to discuss how to progress.

**Moreton Morrell Parish Council and Warwickshire College Group
Joint Working Group
Terms of Reference**

Without Prejudice and Subject to Contract

Background

Warwickshire College has indicated a need to maximise proceeds from land sale, identified as surplus to operational requirements (Appendix 1), for the development of housing in order to invest in the development of the College to continue to meet its mission and purpose.

Moreton Morrell Parish wish to secure long term public open space, for use inter alia as a playing field,

The parties agree to work together in order to see if a proposal can be developed which meet both requirements, ideally resulting in a joint recommendation to both the Parish Council and the College Corporation Board on a mutually acceptable way forward.

Membership

Anne Parry, Chair of the Parish Council and Angela Joyce, Group Principal and CEO will both be members and will coordinate and circulate 48 hours before each meeting who will be attending from the Parish and College respectively.

Up to 3 additional representatives for Moreton Parish Council will be nominated by Anne Parry, as Chair of the Parish Council.

Up to 3 additional representatives for Warwickshire College will be nominated by Angela Joyce, as Principal and CEO Warwickshire College.

For a meeting to be quorate at least two representatives from each party must be present

The Chair and Secretary for any meeting be nominated by either the Parish or the College and these roles will alternate between meetings.

The designated Secretary will issue minutes of the meeting to all members, within 5 days of the meeting.

Periodically external parties, advisors or others may be requested to present to the Group (eg Developers, District Council Planners, Lawyers etc). They will not be able to vote at meetings but can be heard.

It is anticipated therefore that the Joint Working Group would continue beyond its initial remit and where possible discussions on other topics could take place in parallel with this.

Consultation

It is recognized that the Joint Working Group may wish to consult with external stakeholders. It is also recognised that MMPC may wish to consult with villagers at any time and that likewise the College may wish to make representations to this wider group.

Time Scales

Initial discussions should be time bounded, with a recommendation or report to be issued by the Group within six months of the first meeting.

Communications

The joint Working Group will agree a joint communication to staff and villagers before the conclusion of each meeting.

Signed by:

Anne Parry
Chair
Moreton Parish Council

Angela Joyce
Principal & CEO
Warwickshire College

Date

Date 28/11/17