

MORETON MORRELL PARISH COUNCIL MEETING TO BE HELD ON 16th September 2024 AT 7.30PM

1. Triangle Field proposal – Peter Marriot – Marriot Land
2. Public Participation (max 3 mins each)
3. Apologies for absence
4. Governance
 - a) Declaration of interest in items on the agenda
 - b) Freedom of Information – report on any new requests - Clerk
 - c) Code of Conduct / DPI -
5. To approve the minutes of the meeting held on 15th July 2024
6. District Councillors' Report – Cllr Parry
7. County Councillors' Report – Cllr O'Donnell
8. Warwickshire College Report
9. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Edwards lead
 - i) August inspection report feedback
 - b) Planning – Cllr Parry lead
 - i) Update
 - ii) Parish Plan Approval status
 - c) Speed awareness / Road Safety – Cllr Gordon lead
 - i) Update
 - d) Village Appearance – Cllr Keavy lead
 - i) Update
 - e) Footpaths – Cllr Slora lead
 - i) Update
 - ii) Old Farm Drive cutting – Cllr Slora
 - iii) WCC Footpath Map – Next Steps
 - f) Village Hall and Church – Cllr Keavy / All
 - i) Update
 - ii) Charity Commission Feedback - Clerk
 - g) College Update – Cllr Edwards
 - i) Update
10. Matters arising from previous meetings.
 - a) Orbit / Police feedback ASB Oak Tree Close - Clerk
 - b) Wildlife pocket park update – Cllr Edwards

11. New items

- a. Parish and Town Council Forums SDC- Are we interested ?

12. Planning Applications

- b. New Applications to consider at this meeting

24/02072/FUL Installation and operation of solar farm including DNO substation, site accesses, cable connection, landscaping and ancillary infrastructure. Land East And West Of The, Fosse Way, Moreton Morrell.

- c. Decisions of committee since last meeting for information

24/01993/TREE -T1 pine - Remove. -T2 yew - Remove. -T3 chestnut - 2 metre reduction of lower limb, as per submitted annotated photograph. Land Adjacent To The Holy Cross Church Moreton Morrell CV31 9AL . **No objection sent**

24/01793/FUL Erection of stand alone orangery within private garden in the curtilage of Three Gates House. Three Gates House Fosse Way Moreton Morrell Warwick CV35 9DE. **No objection sent**

24/01951/FUL Two storey extension to rear of property. Ground floor: kitchen extension. First Floor: additional bathroom converted from existing space and bedroom extension. 3 Brook Lane Moreton Morrell Warwick CV35 9AT. **No reps sent**

24/01926/FUL Two story extension to rear of property with pitched roof. Ground floor kitchen extension. 4 Brook Lane Moreton Morrell Warwick CV35 9AT . **No reps sent**

- d. District Decisions for information only

24/01378/FUL Single storey side extension sun room. Installation of external spiral staircase. North Lodge Moreton Paddox Moreton Morrell Warwick CV35 9BT . **Permission with conditions**

24/01146/FUL Construction of timber outbuilding. Moreton Morrell C Of E Junior And Infant School Main Street Moreton Morrell Warwickshire CV35 9AN. **Permission with conditions**

24/01089/FUL Removal and replacement of modular classroom plus construction of new tarmac path, fence and gate . Moreton Morrell C Of E Junior And Infant School Main Street Moreton Morrell Warwickshire CV35 9AN **Permission with conditions**

24/01993/TREE -T1 pine - Remove. -T2 yew - Remove. -T3 chestnut - 2 metre reduction of lower limb, as per submitted annotated photograph. Land Adjacent To The Holy Cross Church Moreton Morrell CV31 9AL . **Permission with conditions**

13. Finance

- a) Approval of payments (to be circulated)
b) Receipts (to be circulated)
c) External Audit Feedback - Clerk

14. Correspondence – all circulated by email

- a) Dealt with on agenda

15. Matters of interest – future meeting agenda items.

16. Any other business allowed by Chairman

17. Date of next meeting 18/11/24