

MORETON MORRELL PARISH COUNCIL MEETING TO BE HELD ON 18th November 2024 AT 7.30PM

1. Public Participation (max 3 mins each)
2. Apologies for absence
3. 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 -
4. To approve the minutes of the meeting held on 16th September 2024
5. District Councillors' Report – Cllr Parry
6. County Councillors' Report – Cllr O'Donnell
7. Warwickshire College Report
8. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Edwards lead
 - i) November inspection report feedback
 - ii) Quote for repairs to matting around spinner - Clerk
 - iii) Playing Field Lease renewal - Clerk
 - b) Planning – Cllr Parry lead
 - i) Update
 - ii) Parish Plan Approval status
 - iii) School building complaint update
 - iv) Solar Farm update and vote on planning funding (£500+VAT)
 - c) Speed awareness / Road Safety – Cllr Butler lead
 - i) Update
 - ii) Larger Horse Box signs (£108+VAT)
 - iii) Complaint about illegal cones in parking space Duffus Hill / Brook Lane junction
 - d) Village Appearance – Cllr Keavy lead
 - i) Update
 - ii) Brooke sign repaired - Info
 - iii) Quote for repair of fountain / trough by school - Clerk
 - e) Footpaths – Cllr Slora lead
 - i) Update
 - ii) Old Farm Drive cutting – Cllr Slora
 - f) Village Hall and Church – Cllr Keavy / All
 - i) Update
 - ii) Hall update – Cllr Edwards

- g) College Update – Cllr Edwards
 - i) Update
- 9. Matters arising from previous meetings.
 - a) Wildlife pocket park update / funding refund from MMPCC stalled !- Clerk
- 10. New items
 - a. Request for Grant for Oldies meal - £1500 J Slora
- 11. Planning Applications
 - b. New Applications to consider at this meeting
 - None.
 - c. Decisions of committee since last meeting for information
 - 24/02662/TREE -T1 Lawson cypress - Remove. -T2 ash - Remove. -T3 horse chestnut - Remove low branch and basal stems, as per submitted annotated photographs. Land Adjacent To The Holy Cross Church Moreton Morrell CV35 . **Support sent**
 - 24/02383/TREE -T3 copper beech - Crown lift to 5 metre above ground level and development site, by reducing lateral growth 3-4 metres in length with 40-60mm pruning wounds. Prune from BT and broadband wires, to give 1 metre clearance. To provide clearance around wires and above development site and newly extended building. Moreton Morrell C Of E Junior And Infant School Moreton Morrell Warwick CV35 9AN .
No objection sent
 - d. District Decisions for information only
 - 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. **Permission with conditions**
 - 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 **Withdrawn**
 - 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 **Withdrawn**.
 - 24/02383/TREE -T3 copper beech - Crown lift to 5 metre above ground level and development site, by reducing lateral growth 3-4 metres in length with 40-60mm pruning wounds. Prune from BT and broadband wires, to give 1 metre clearance. To provide clearance around wires and above development site and newly extended building. Moreton Morrell C Of E Junior And Infant School Moreton Morrell Warwick CV35 9AN . **Tree works approved**
- 12. Finance
 - a) Approval of payments (to be circulated)
 - b) Receipts (to be circulated)
 - c) Mid Year Budget update - Clerk
 - d) Approval of Clerks Salary increase from April 2024 inline with national agreement
 - e) Approval of Change of Electricity Supplier – 35% saving for 3 years
- 13. Correspondence – all circulated by email
 - a) Letter on Travellers site at Ladbroke
- 14. Matters of interest – future meeting agenda items.
- 15. Any other business allowed by Chairman
- 16. Date of next meeting 20/1/25