

MORETON MORRELL PARISH COUNCIL

MEETING

TO BE HELD ON 20th May 2024

AT 7.30PM FOLLOWING AGM

1. Public Participation (max 5 mins) , including discussion on Solar Farm
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
4. To approve the minutes of the meeting held on 18th March 2024
5. District Councillors' Monthly Report – Cllr Parry
6. County Councillors' Monthly Report – Cllr O'Donnell
7. Sub Committee Reports and Updates
 - a) Playing Field – Cllr Edwards lead
 - i) Update - Clerk
 - b) Planning – Cllr Parry lead
 - i) Parish Plan (SDC approval)
 - 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) WCC Footpath Map – Next Steps
 - f) Village Hall and Church – Cllr Keavy / All
 - i) Update
 - g) College Update – Cllr Edwards
 - i) Update
8. Matters arising from previous meetings.
 - a) Wellesbourne recycling centre – clerk
 - b) Brook Lane / Duffus Hill comer kerb damage – Cllr O'Donnell
9. New items
 - a) Email from John Anderson on Old Farm Lane
11. Planning Applications
 - a. New Applications to consider at this meeting
None.

b. Decisions of committee since last meeting for information

24/00774/FUL Demolition of existing dwelling and erection of self-build replacement dwelling with associated landscaping. Cedar House Moreton Paddox Moreton Morrell Warwickshire CV35 9BT.

Support sent

24/00882/TREE -Trees 0RX0 Liquidambar styraciflua, 0RX1 Acer negundo and 0RVX Betula pendula - Crown lift by 3 metres all round. -Tree 0RX2 Prunus sp. - Crown lift by 2 metres. -Tree 0RX4 Prunus domestica - Crown lift by 2 metres all round. -Tree 0RW5 willow - Prune to clear telephone lines .Moreton Morrell C Of E Junior And Infant School Main Street Moreton Morrell Warwickshire CV35 9AN . **No objection sent**

c. District Decisions for information only

23/03002/FUL Erection of building to house animals for educational purposes. Moreton Morrell Campus Land Off John Davis Drive Moreton Morrell Warwick. **Permission with conditions**

24/00882/TREE -Trees 0RX0 Liquidambar styraciflua, 0RX1 Acer negundo and 0RVX Betula pendula - Crown lift by 3 metres all round. -Tree 0RX2 Prunus sp. - Crown lift by 2 metres. -Tree 0RX4 Prunus domestica - Crown lift by 2 metres all round. -Tree 0RW5 willow - Prune to clear telephone lines .Moreton Morrell C Of E Junior And Infant School Main Street Moreton Morrell Warwickshire CV35 9AN . **Tree consent with conditions**

12. Finance

- a) Approval of change of insurer
- b) Approval of payments (to be circulated)
- c) Receipts (to be circulated)
- d) Approval of Asset Register
- e) Internal Audit feedback
- f) Approval of the Annual Accounts for the year ended 31st March 2024
- g) Annual Return - Statement of Assurance
- h) Annual Return – Approval

13. Correspondence – all circulated by email

- a) Dealt with on agenda

14. Matters of interest – future meeting agenda items.

15. Any other business allowed by Chairman

16. Date of next meeting 17/7/24