

MARTON PARISH COUNCIL

Ms S Turner
Clerk to the Parish Council
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9 Drummond Road
Cawston
Rugby
CV22 7TN

Wednesday 2nd January 2019

To all Members of the Parish Council

You are hereby summoned to attend the Parish Council Meeting, to be held at Marton War Memorial Hall, Church Street, Marton on Tuesday 8th January 2019 at 7:30pm.

Selina Turner
Clerk to the Parish Council

1. ELECTION OF CHAIRMAN

Election of Chairman due to Cllr Koch deciding to stand down.

At this stage Marton Parish Council are not required to hold an election as one is due in less than 6 months' time.

2. OPEN FORUM

3. ATTENDANCE

4. APOLOGIES

5. MINUTES OF PREVIOUS PARISH COUNCIL

To approve the Minutes of previous Meeting held on Tuesday 13 November 2018

6. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

7. POLICE ISSUES

- a. Crime Report – From Rugby Borough Council
- b. Any other police issue

8. COUNTY COUNCILLOR ISSUES

9. PLANNING MATTERS

- a. **R18/1358** – The Stables, Shepherd Street – Installation of dormer window to the rear of the property – circulated.

10. VILLAGE ISSUES

- a. Marton Emergency Plan – Cllr Fry
 - Flood Action Plan - Cllr Fry
 - Road Signs – Cllr Koch
- b. Traffic Issues
 - A423 any additional developments – Community Speed Watch Programme
 - Update on VAS system.
- c. Dog Fouling Issues
- d. Neighbourhood Watch
- e. Grit Bins
- f. School Transport Cuts
- g. Proposed changes to number 64 bus route

11. VILLAGE MAINTENANCE

- a. Progress on state of A423 – Cllr Hitchman
 - Surface
 - Gully on Main Road
 - Drains
 - Hedges
- b. Village Grass Cutting – Cllr Hitchman
 - Review new contractors
- c. Playing Field Committee issues - Cllr Hitchman
 - General issues
 - Pavilion renovation update and grant application
 - Pavilion repairs
 - Play Inspection Report
- d. Kissing Gate Post/New Barriers Opposite the Elms
- e. Street Lighting – Cllr Hitchman
- Replacement Lamp – Cllr Hitchman
- f. Marton Museum
- Maintenance issues – Cllr Fry

12. WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS (RUGBY AREA)

- No date set

13. DUNCHURCH DIVISION COMMUNITY FORUM

14. FINANCE

As of Bank statement dated 15 October 2018

Current Account	£14,995.17
Deposit Account	£0.00
Total	£14,995.17

Includes precept of £4,875.00 for the second half of the financial year and a streetlamp not yet invoiced for at £1880.22

To ratify that the following bills were paid between meetings:

1268	30/09/18	Clerk - Sept 2018	£122.54
1269	30/09/18	HMRC – Sept 2018	£30.60
1270	05/10/18	Frank Mann Farmers	£144.00
1271	05/10/18	Barrie Mitchell	£150.00
1272	05/10/18	Eon	£374.35
1268	30/09/18	Clerk - Sept 2018	£122.54
1269	30/09/18	HMRC – Sept 2018	£30.60
1270	05/10/18	Frank Mann Farmers	£144.00
1271	05/10/18	Barrie Mitchell	£150.00
1272	05/10/18	Eon	£374.35

To pay

Any bills that arrive between now and the meeting

- A new online Bank Account Application has been completed, outstanding paperwork/signatories to be completed.
- Online banking policy has been approved.

15. AUDIT 2018

- Update on any feedback received.

16. STANDING ORDERS REVIEW

- Review current standing orders

17. DATE OF NEXT MEETING

12 March 2019