MARTON PARISH COUNCIL

Faye Chambers

Chair, Marton Parish Council

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Friday 28 June 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 9 July 2019 at 7:30pm**.

Faye Chambers Chair, Marton Parish Council

- 1. OPEN FORUM
- 2. ATTENDANCE
- 3. APOLOGIES

4. MINUTES OF PREVIOUS PARISH COUNCIL

To approve the minutes of the meeting held on Tuesday 14 May 2019

5. PARISH COUNCIL ORGANISATION

- All councillors to confirm they have signed an Acceptance of Office form
- All councillors to confirm they have signed a Registration of Interests form
- Vote on co-opting councillor to unfilled seat
- Appointed councillor to sign Acceptance of Office and Registration of Interests

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

Footpaths funding for Birdingbury Road – Cllr Chambers

9. PLANNING MATTERS

 a. R19/0768 and R19/0675 – Marton House Coventry Road – Extension and conversion to incorporate existing outbuildings into the dwelling

10. VILLAGE ISSUES

- **a.** Marton Emergency/Flood Plan Cllr Fry
- Update after meeting with the local resilience team
 - **b.** Traffic Issues Cllr Taylor
 - Community Speed Watch Programme being led by Adam Hewett
 - Update on VAS system.
 - c. Dog Fouling Issues

- d. Neighbourhood Watch led by Miranda Aston
- e. Good Neighbour Scheme
 - Councillor feedback on information packs and decision on next steps.

11. VILLAGE MAINTENANCE

- **a.** Village roads and drains
 - Birdingbury road refusrfacing Cllr Taylor
 - Drain maintenance
- **b.** Village grass cutting, hedges & trees
 - Progress on dead trees in The Orchard reported to RBC Cllr Fry
 - Hedges
 - c. Playing Field Committee issues -
 - Pavilion repairs
 - Pavilion renovation plans
 - H&S compliance
 - **d.** Street Lighting
 - · Quotes for next phase of replacements
 - e. Footpaths
 - Checking the line of the Fields Farm Lane footpath has been clearly indicated - Cllr Lummis

12. WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS (RUGBY AREA)

13. DUNCHURCH DIVISION COMMUNITY FORUM

14. FINANCE

As of Bank statement dated 14 June 2019
Current Account £10,418.15
Deposit Account £0.00
Total £10,418.15

To ratify that the following bills were paid between meetings:

7.6.19	1321	Barrie Mitchell – Grass Cutting May	£230.00
		Barrie Mitchell– Grass Cutting June	£290.00

To pay

Any bills that arrive between now and the meeting Came & Co insurance £50, HMRC £30.60, WALC £163

- A new online Bank Account Application was started but a new application needs to be undertaken.
- Online banking policy has been pre-approved.

15. DATES OF NEXT MEETINGS

10 September 2019

12 November 2019