

MARTON PARISH COUNCIL

Rebecca Weston
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Monday 6th May 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 14 May 2019 at 7:30pm.

Rebecca Weston
Clerk to the Parish Council

Business of the Annual Meeting of the Parish Council

- 1 **ATTENDANCE**
- 2 **APOLOGIES**
- 3 **ELECTION OF CHAIRMAN**
 - Elected Chairman to sign Acceptance of Office Form.
- 4 **ELECTION OF VICE CHAIRMAN**
- 5 **REPRESENTATIVES FOR VILLAGE HALL COM & PLAYING FIELDS ASS.**
- 6 Reminder to Councillors to check their registration of interests and ensure they are up to date and correct. Also to notify the Director of Corporate Services of any gifts and hospitality with a value of over £25.

Business of the Ordinary Meeting

1. **OPEN FORUM**
2. **ATTENDANCE**
 - Welcome to Cllr Taylor and Rebecca Mason
3. **APOLOGIES**

4. MINUTES OF PREVIOUS PARISH COUNCIL

- To approve the Minutes of previous Meeting held on Tuesday 12 March 2019

5. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

6. POLICE ISSUES

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

7. COUNTY COUNCILLOR ISSUES

- Explore footpaths funding for Birdingbury Road

8. PLANNING MATTERS

- a. No new planning applications

9. VILLAGE ISSUES

- a. Marton Emergency/Flood Plan – Cllr Fry
 - Update
- b. Traffic Issues
 - A423 any additional developments – Community Speed Watch Programme
 - Update on VAS system.
- c. Dog Fouling Issues
- d. Neighbourhood Watch
 - Burglary prevention
- e. School Bus Shelter – Cllr Chambers
- f. Good Neighbour Scheme – Guest Speaker Jennifer McCabe

10. VILLAGE MAINTENANCE

- a. Progress on state of A423 –
 - Drains
 - Hedges
- b. Village Grass Cutting –
- c. Playing Field Committee issues -
 - General issues
 - Pavilion renovation update and grant application
 - Pavilion repairs
- d. Street Lighting – Cll
 - Replacement Lamps - Now complete
- e. Marton Museum
 - Maintenance issues – Cllr Fry

11. WARWICKSHIRE ASSOCIATION OF LOCAL COUNCILS (RUGBY AREA)

- Meeting Tuesday 14 February 2019 – Minutes not yet recieved

12. DUNCHURCH DIVISION COMMUNITY FORUM

13. FINANCE

As of Bank statement dated 15 April 2019
 Current Account £15,738.97
 Deposit Account £0.00
Total £15,738.97
 Includes April 2019 Precept

To ratify that the following bills were paid between meetings:

26/03/19	1304	Mr Nathan Davis (Pavilion Electrics)	£1980.00
31/03/19	1305	Barrie Mitchell – Grass Cutting	£150.00
31/03/19	1306	Clerk March 2019	£122.54
31/03/19	1307	HMRC March 2019	£30.60
09/04/19	1308	Eon	£433.04
09/04/19	1309	Water Plus	£72.66
24/04/19	1310	Mr M Jeffs	£65.00
24/04/19	1311	E Wallis Electrical	£372.00
24/04/19	1312	Came and Company	£892.13
24/04/19	1313	Warwickshire County Council - Streetlights	£2,440.37
31/04/19	1314	Clerk – April 2019	£122.54
06/05/19	1315	Barrie Mitchell	£150.00
31/04/19	1316	HM Rev +Cust April 2019	£30.60
06/05/19	1317	Frank Mann Farmers	£292.80
06/05/19	1318	Marton War Memorial Hall	£80.00
06/05/19	1319	ICO	£40.00
06/05/19	1320	Waterplus	£26.54

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 after elections
- Online banking policy has been pre-approved.

14. AUDIT

- Approve and sign audit

15. DATE OF NEXT MEETING

July 2019
 10 September 2019
 12 November 2019