

MARTON PARISH COUNCIL

AGENDA

Name of Meeting:	Marton Parish Council Meeting
Date, Time & Venue of Meeting	Tuesday 10th September, 19.30pm, Marton War Memorial Hall, Church Street, Marton
Meeting Chair	Cllr Faye Chambers
Minute Taker	Helen Keeves – Parish Clerk & Responsible Finance Officer
Summons	Cllr David Fry, Cllr Rob Lummis, Cllr Sarah Crawford, Cllr Mike Taylor
Invitee	Cllr Howard Roberts, Cllr Emma Crane, PCSO Banks and the general public

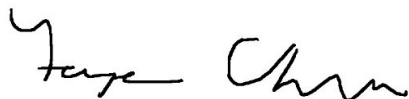
Notice Photography, reporting, filming, or transmitting the proceedings of the meeting may occur and therefore all persons participating in the meeting should be aware this could take place.

The Public Open Forum is an opportunity for members of the public in attendance to comment on any business which has been raised in previous meetings, or raise issues for future consideration at the discretion of the Chair. Decisions can only be made on items listed on the agenda.

1.	PUBLIC OPEN FORUM
2.	ATTENDANCE
3.	APOLOGIES To receive apologies from those summoned to the meeting.
4.	MINUTES OF PREVIOUS PARISH COUNCIL MEETINGS 4.1 Approve the minutes of the Parish Council Meeting held on Tuesday 9 July 4.1.1 Amendment of draft minute number 11.1.1 from Birdingbury Road resurfacing, amended to Birdingbury Road surface dressing. Cllr Mike Taylor 4.2 Approve the minutes of the Extraordinary Parish Council Meeting held on Thursday 8 August
5.	DECLARATION OF INTEREST Councillors to declare any prejudicial and personal interests in any of the items on the agenda in their nature
6.	POLICE ISSUES 6.1 Crime Report – From Rugby Borough Council 6.2 Any other police issues
7.	COUNTY AND BOROUGH COUNCILLOR UPDATE 7.1 Footpaths funding for Birdingbury Road – Cllr Chambers 7.2 Bus stop rubbish – Cllr Fry
8.	PLANNING MATTERS R19/0914 UNIT M OLD STATION YARD, OXFORD ROAD, RUGBY, CV23 9RU - Renovation and extension of the existing industrial Unit M – APPROVED
9.	VILLAGE ISSUES 9.1 Marton Emergency/Flood Plan – Cllr Fry 9.1.1 Community Shed 9.1.2 Future grant to support flood defence

	<p>9.1.3 Village Emergency Plan</p> <p>9.2 Traffic Issues – Cllr Taylor</p> <p>9.2.1 Community Speedwatch Programme</p> <p>9.3 Neighbourhood Watch – led by Miranda Aston</p> <p>9.4 Good Neighbour Scheme – Cllr Lummis Councillor feedback on information packs and decision on next steps.</p> <p>9.5 County Councillor’s Grant Fund – Cllr Chambers</p>						
10.	<p>VILLAGE MAINTENANCE</p> <p>10.1 Village roads & drains</p> <p>10.2 Village grass cutting, hedges & trees</p> <p>10.3 Marton Playing Field Association</p> <p>10.3.1 Pavilion Repairs – with thanks to Mainline Timber</p> <p>10.3.2 Pavilion Renovation Plans</p> <p>10.3.3 H&S Compliance</p> <p>10.4 Street Lighting</p> <p>10.5 Footpaths</p> <p>10.6 Noel Crane plaque and tree re-planting in the Churchyard</p>						
11.	<p>FINANCE</p> <p>11.1 As of Bank statement dated 15 August 2019</p> <table data-bbox="532 1255 886 1365"> <tr> <td>Current Account</td> <td>£8,721.02</td> </tr> <tr> <td>Deposit Account</td> <td>£0.00</td> </tr> <tr> <td>Total</td> <td>£8,721.02</td> </tr> </table> <p><u>To ratify that the following bills were paid between meetings:</u></p> <p><i>CH 1323 Frank Mann Farmers (Playing Field Grass Cutting) June £292.80</i></p> <p><i>CH 1324 WALC (Clerk Training – Understanding your PC) July £15.00</i></p> <p><i>CH 1325 Rugby BC (Uncontested Election) July £153.33</i></p> <p><i>CH 1326 WALC (Annual Membership) July £163.00</i></p> <p><i>CH 1327 EON (Electric Sports Pavilion & Museum Feb-May) July £58.22</i></p> <p><i>CH 1328 CANCELLED</i></p> <p><i>CH 1329 Came & Company (Annual Insurance - additional) July £50.00</i></p> <p><i>CH 1330 HMRC June £30.62</i></p> <p><i>CH 1331 Frank Mann Farmers (Playing Field Grass Cutting) May £292.80</i></p> <p><i>CH 1332 WALC (Clerk Training – Understanding your PC 2) July £15.00</i></p> <p><i>CH 1333 Marton War Memorial Hall (May, June, July Meetings) £60.00</i></p> <p><i>CH 1334 WaterPlus (Water - Marton Museum Apr-Jul) July £72.78</i></p> <p><i>CH 1335 Cloud Above (Domain Name www.martonvillage.com) £29.88</i></p> <p><i>CH 1336 B M Mitchell (Village Grass Cutting) July £225.00</i></p>	Current Account	£8,721.02	Deposit Account	£0.00	Total	£8,721.02
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	<p><i>CH 1337 WaterPlus (Water - Sports Pavilion Apr-Jul) July £28.72</i> <i>CH 1338 Wallis Electrical (Sports Pavilion consumer unit) July £162.00</i> <i>CH 1339 Frank Mann Farmers (Playing Field Grass Cutting) July £292.80</i> <i>CH1340 EON (Electric Sports Pavilion & Museum May-Aug) Aug £135.82</i> <i>CH 1341 Norma Elston (Accountant for 2018/2019 Audit) Aug £50.00</i> <i>CH 1342 Clerk Wages July £194.65</i> <i>CH 1343 Clerk Expenses July £26.22</i> <i>CH 1344 EON (Electricity – Street Lighting Apr-Jun) Aug £457.16</i></p> <p><u>To pay</u> Any bills that arrive between now and the meeting <i>CH 1345 B Mitchell (Village Grass Cutting) August £225.00</i> <i>CH 1346 Frank Mann Farmers (Playing Field Grass Cutting) August £366.00</i> <i>CH 1347 Clerks Wages – August £194.65</i></p> <p>11.2 On-line Banking Application</p> <p>11.3 2018/2019 end of year accounts</p> <p>11.4 VAT</p> <p>11.5 WaterPlus Account – Supplier of water for the Sports Pavilion & Museum</p>
12.	<p>PARISH COUNCIL POLICIES & PROCEDURES 12.1 Standing Orders 12.2 Financial Regulations 12.3 Meeting Dates for 2020</p>
13.	<p>ANY OTHER BUSINESS Councillors are respectfully reminded that this is an opportunity to raise any items not already listed on the agenda to be discussed at the next meeting or share information that does not require a decision.</p>
14.	<p>DATE OF NEXT ORDINARY MEETING Tuesday 12th November, 19.30pm at Marton War Memorial Hall</p>



Signed: Cllr Faye Chambers
Chair, Marton Parish Council
Tel: 07793 213048
Email: clerk@martonvillage.com

Date *Thursday 5 September 2019*