

# MARTON PARISH COUNCIL

## AGENDA

Name of Meeting:	Marton Parish Council Meeting
Date, Time & Venue of Meeting	Tuesday 12th November, 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.

<b>1.</b>	<b>PUBLIC OPEN FORUM</b>
<b>2.</b>	<b>ATTENDANCE</b>
<b>3.</b>	<b>APOLOGIES</b> To receive apologies from those summoned to the meeting.
<b>4.</b>	<b>MINUTES OF PREVIOUS PARISH COUNCIL MEETINGS</b> 4.1 Approve the minutes of the Parish Council Meeting held on Tuesday 10 September.
<b>5.</b>	<b>DECLARATION OF INTEREST</b> Councillors to declare any prejudicial and personal interests in any of the items on the agenda
<b>6.</b>	<b>POLICE ISSUES</b> 6.1 Crime Report 6.2 PCSO Banks Village Drop in Sessions 6.3 Motorbikes on the disused railway track – Cllr Taylor 6.4 Any other police issues
<b>7.</b>	<b>COUNTY AND BOROUGH COUNCILLOR UPDATE</b> 7.1 Footpaths funding for Birdingbury Road – Cllr Chambers
<b>8.</b>	<b>PLANNING MATTERS</b> <b>R19/1095</b> Single storey rear extension The Manor House, High Street, Marton, Rugby, CV23 9RR – Approved Sep 2019
<b>9.</b>	<b>VILLAGE ISSUES</b> 9.1 Marton Emergency/Flood Plan – Cllr Fry 9.1.1 Community Shed 9.1.2 Future grant to support flood defence 9.1.3 Village Emergency Plan

	<p>9.2 Traffic Issues – Cllr Taylor  9.2.1 Community Speedwatch Programme  9.3 Neighbourhood Watch – led by Miranda Aston  9.4 Good Neighbour Scheme – Cllr Lummis  9.5 County Councillor’s Grant Fund – Cllr Chambers  9.6 Marton Village Recycling Project</p>						
<p><b>10.</b></p>	<p><b>VILLAGE MAINTENANCE</b>  10.1 Village roads &amp; drains  10.2 Village grass cutting, hedges &amp; trees  10.3 Marton Playing Field Association  10.4 Street Lighting  10.5 Footpaths  10.6 Noel Crane plaque and tree re-planting in the Churchyard  10.7 Defibrillators</p>						
<p><b>11.</b></p>	<p><b>FINANCE</b></p> <p>11.1 As of Bank statement dated 15 October 2019</p> <table data-bbox="532 856 899 961"> <tr> <td>Current Account</td> <td>£11,120.57</td> </tr> <tr> <td>Deposit Account</td> <td>£0.00</td> </tr> <tr> <td><b>Total</b></td> <td><b>£11,120.57</b></td> </tr> </table> <p><b><u>To ratify that the following bills were paid between meetings:</u></b>  <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>  <i>CH 1348 WALC Training Course - £15.00</i>  <i>CH 1349 EON Electric Sports Pavillion &amp; Museum Aug-Sep £ 26.78</i>  <i>CH 1350 Waterplus - Water Musuem Jul-Oct £73.57</i>  <i>CH 1351 B Mitchell (Village Grass Cutting) September £115.00</i>  <i>CH 1352 Frank Mann Farmers (Playing Field Grass Cutting) September £292.80</i>  <i>CH 1353 Clerks Wages – September £194.65</i>  <i>CH 1354 Clerks Expenses –2<sup>nd</sup> Class Stamps September £7.32</i>  <i>CH 1355 EON Electricity Street Lighting Jul-Sep £462.18</i>  <i>CH 1356 Ernest Grange CA – Newsletter Printing Jul/Aug, Sep, Oct £172.94</i>  <i>CH 1357 EON Electric Sports Pavillion &amp; Museum Sep-Oct £44.29</i></p> <p><b><u>To pay</u></b>  Any bills that arrive between now and the meeting  <i>B Mitchell (Village Grass Cutting) October £140.00</i>  <i>WaterPlus (Sports Pavilion) Jul-Oct £36.17</i>  <i>Clerks Wages October £194.65</i></p> <p><b><u>Money Received</u></b>  09.09.19 Rugby Borough Council Precept £5000.00  16.09.19 HMRC VAT 2018/2019 £691.15</p>	Current Account	£11,120.57	Deposit Account	£0.00	<b>Total</b>	<b>£11,120.57</b>
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	<p>11.2 On-line Banking Application</p> <p>11.3 WaterPlus Account – Supplier of water for the Sports Pavilion &amp; Museum</p> <p>11.4 Budget 2020/2021 – Agree prepared budget and set precept for the financial year.</p>
<b>12.</b>	<p><b>PARISH COUNCIL POLICIES &amp; PROCEDURES</b></p> <p>12.1 Standing Orders</p> <p>12.2 Financial Regulations</p> <p>12.3 Meeting Dates 2020 Tue 14 Jan, Tue 10 Mar, Tue 12 May (APM &amp; AGM), Tue 14 Jul, Tue 8 Sep, Tue 10 Nov.</p> <p>12.4 Parish Clerk Probationary Period Review</p>
<b>13.</b>	<p><b>NY OTHER BUSINESS</b></p> <p>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>
<b>14.</b>	<p><b>DATE OF NEXT ORDINARY MEETING</b></p> <p>Tuesday 14 January 2020, 19.30pm at Marton War Memorial Hall</p>



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

Date: *Wednesday 6 November 2019*