

MARTON PARISH COUNCIL

AGENDA

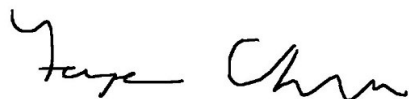
Name of Meeting:	Marton Parish Council Meeting
Date, Time & Venue of Meeting	Tuesday 14 January, 19.30pm Marton War Memorial Hall, Church Street, Marton
Meeting Chair	Cllr Faye Chambers
Minute Taker	Helen Keeves – Parish Clerk & Responsible Finance Officer
Summons	Cllr David Fry, Cllr Rob Lummis, Cllr 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 12 November. 4.1.1 Rob Lummis was missed from the attendance list (arrived at 19.37)
5.	DECLARATION OF INTEREST Councillors to declare any prejudicial and personal interests in any items on the agenda
6.	POLICE ISSUES 6.1 Crime Report 6.2 PCSO Banks Village Drop in Sessions – Monday 27 January at 17.00 – 17.45 (Church St) 6.3 Motorbikes on the disused railway track – Cllr Taylor 6.4 Any other police issues
7.	COUNTY AND BOROUGH COUNCILLOR UPDATE 7.1 Footpaths funding for Birdingbury Road – Cllr Chambers
8.	PLANNING MATTERS 8.1 R19/1467 at Apple Tree House, 10, Oxford Road, Marton, Rugby, CV23 9RT Rear extension with minor alterations to front of existing dwelling and 2 storey side extension on footprint of existing garage/workshop. 8.2 R19/0793 Elms Farm, Oxford Road, Marton, Rugby, CV23 9RQ Demolition of existing agricultural buildings and erection of 5 new dwellings, conversion of existing barns and stables to create 6 new dwellings and independent annex with associated landscaping, parking and infrastructure – Application withdrawn 20 November 2019.
9.	VILLAGE ISSUES 9.1 Marton Emergency/Flood Response and Planning – Cllr Fry 9.1.1 Community Shed 9.2 Traffic Issues 9.2.1 Community Speedwatch Programme - led by Adam Hewitt 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

10.	VILLAGE MAINTENANCE 10.1 Marton Playing Field Association 10.2 Street Lighting 10.3 Defibrillators 10.3.1 Lottery grant application for Defibrillator and First Aid training – Cllr Chambers 10.3.2 Maintenance & running cost funding – Cllr Lummis 10.4 Roads & Drains 10.5 Grass Cutting 10.6 Village Signage 10.7 Bus Stop Rubbish 10.8 Village Christmas Tree
11.	FINANCE 11.1 As of Bank statement dated 6 January 2020 Current Account £ 8317.71 <u>To ratify that the following bills were paid between meetings:</u> CH1358 Cheque Cancelled OB001 Waterplus (Sports Pavilion Aug-Dec) £36.17 OB002 Barrie Michell Grass Cutting (October) £140.00 OB003 Barrie Mitchell Grass Cutting (November) £115.00 OB004 EON (Sports Pavilion & Museum Oct-Nov) £13.97 OB005 Frank Mann Farmers (October) £146.40 OB006 Clerk Wages October £194.65 OB007 WCC County Fund (Street Light Replacement) £1,386.14 OB008 Clerk Wages November £194.65 OB009 Clerk HMRC Tax Refund £208.60 OB010 War Memorial Hall Hire for PC Meetings £50.00 OB011 G M & L D Robson (Playing Field Hedge Trimming) £36.00 OB012 Unity Bank Service Charge (Oct, Nov, Dec) £18.00 OB013 Clerk Wages December £194.65 <u>Money Received</u> 29.11.19 HMRC Clerk Tax Refund £208.60 11.2 On-line Banking Account 11.3 WaterPlus Account – Supplier of water for the Sports Pavilion & Museum 11.4 Electricity Supplier Review 11.5 Budget 2020/2021 – Agree prepared budget and set precept for the next financial year.
12.	PARISH COUNCIL POLICIES & PROCEDURES 12.1 Standing Orders 12.2 Parish Clerk Probationary Period Review
13.	ANY OTHER BUSINESS This is an opportunity for councillors 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.
14.	DATE OF NEXT ORDINARY MEETING Tuesday 10 March 2020, 19.30pm at Marton War Memorial Hall



Signed: Cllr Faye Chambers
Chair, Marton Parish Council
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Date: 7 January 2020