

# MARTON PARISH COUNCIL

## AGENDA

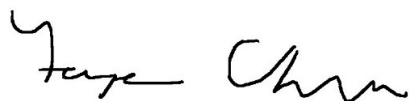
Name of Meeting:	Marton Parish Council Meeting
Date, Time & Venue of Meeting	Tuesday 10 March, 19.30pm Marton War Memorial Hall, Church Street, Marton
Meeting Chair	Cllr Faye Chambers
Minute Taker	Helen Keeves – Parish Clerk & Responsible Finance Officer
Summons	Cllr David Fry, Cllr Rob Lummis, Cllr 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 14 January.
<b>5.</b>	<b>DECLARATION OF INTEREST</b> Councillors to declare any prejudicial and personal interests in any 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 Any other police issues
<b>7.</b>	<b>COUNTY AND BOROUGH COUNCILLOR UPDATE</b> An opportunity for the Councillors from Rugby Borough and Warwickshire County Council to share information from their jurisdictions.
<b>8.</b>	<b>PLANNING MATTERS</b> 8.1 R19/1467 at Apple Tree House, 10, Oxford Road. Rear and side extension on footprint of existing garage/workshop – Plans amended, new deadline 17 March
<b>9.</b>	<b>VILLAGE ISSUES</b> 9.1 Marton Emergency/Flood Response and Planning (inc community shed) – Cllr Fry 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 – Growing Together – Cllr Chambers 9.5.1 Wildflower meadow proposals 9.6 Marton Village Recycling Project
<b>10.</b>	<b>VILLAGE MAINTENANCE</b> 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 10.4 Roads, Drains & Footpaths

	<p>10.5 Grass Cutting  10.6 Village Signage  10.7 Litter - Spring clean  10.7.1 Bus Stop Rubbish</p>
<b>11.</b>	<p><b>FINANCE</b>  11.1 As of Bank statement dated 5 March 2020  Current Account £ 7875.65</p> <p><b><u>To ratify that the following bills were paid between meetings:</u></b>  OB014 WALC End of Year Financial Procedures Training £15.00  DD015 EON (Dec-Jan) £27.70  DD016 EON (Oct-Dec) £462.18  DD017 Waterplus - Museum (Oct-Dec) £73.57  DD018 Waterplus – Sports Pavilion (Oct-Jan) £21.76  OB019 The Willow Bank £180.00  OB020 Faye Chambers Expenses (Growing Marton Together Project) £51.30  OB021 Clerk Wages January £198.39  OB022 Barrie Mitchell Grass Cutting (February) £80.00  OB023 WCC StreetLighting Maintenance £277.04  OB024 Clerks Wages February £198.39  OB025 Clerks Expenses £127.99</p> <p><b><u>Money Received</u></b>  13.01.2020 £199.50 Village Hall Committee – Defribulator  22.01.2020 £1050.00 WCC Councilor Fund Grant – Growing Marton Together</p> <p>11.3 WaterPlus Account – Supplier of water for the Sports Pavilion &amp; Museum  11.4 Electricity Supplier Review  11.5 MPC Amazon Account</p>
<b>12.</b>	<p><b>PARISH COUNCIL POLICIES &amp; PROCEDURES</b>  12.1 Standing Orders</p>
<b>13.</b>	<p><b>ANNUAL PARISH MEETING, ANNUAL GENERAL MEETING &amp; PARISH COUNCIL MEETING</b>  Discuss format &amp; content</p>
<b>14.</b>	<p><b>ANY OTHER BUSINESS</b>  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.</p>
<b>15.</b>	<p><b>DATE OF NEXT ORDINARY MEETING</b>  Tuesday 12 May 2020, 19.30pm at Marton War Memorial Hall</p>



Signed: Cllr Faye Chambers  
Chair, Marton Parish Council  
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Date: 5 March 2020