

MARTON PARISH COUNCIL

AGENDA

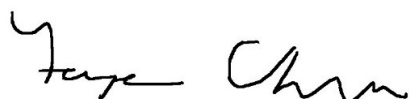
Name of Meeting:	Marton Parish Council Meeting
Date, Time & Venue of Meeting	Tuesday 12 May, 19.00pm Online Zoom Meeting – Please request details from the Parish Clerk
Meeting Chair	Cllr Faye Chambers
Minute Taker	Helen Keeves – Parish Clerk & Responsible Finance Officer
Summons	Cllr David Fry, Cllr 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.	ATTENDANCE
2.	APOLOGIES To receive apologies from those summoned to the meeting.
3.	MINUTES OF PREVIOUS PARISH COUNCIL MEETINGS 3.1 Approve the minutes of the Parish Council Meeting held on Tuesday 10 March.
4.	DECLARATION OF INTEREST Councillors to declare any prejudicial and personal interests in any items on the agenda
5.	Summary of MPC's COVID-19 SITUATION 5.1 Virtual Meeting 5.2 AGM 5.3 Village Meeting 5.4 Village Support
6.	POLICE ISSUES 6.1 Crime Report 6.2 PCSO Banks
7.	PLANNING MATTERS 7.1 R19/1467 at Apple Tree House, 10, Oxford Road. Rear and side extension on footprint of existing garage/workshop – Plans amended & Approved
8.	VILLAGE ISSUES 8.1 Marton Emergency/Flood Response community shed funding – Cllr Fry 8.2 Severn Trent Community Fund Grant – Cllr Chambers 8.3 County Councillor's Grand Fund Covid-19 application – Cllr Chambers
9.	VILLAGE MAINTENANCE 9.1.1 Marton Playing Field Association - Pavillion Windows 9.1.1 New Bench Funding donation 9.2 Defibrillators 9.3 Grass Cutting
10.	FINANCE 10.1 As of Bank statement dated 1 May 2020 Current Account £ 17,279.65 <u>To ratify that the following bills were paid between meetings:</u> OB026 EON (Dec-Mar) £31.48 OB027 CPRE Membership £36.00 OB028 Morral Play Services, Playground Inspection £59.40

	<p>OB029 Warwickshire Willow (Willow Dome) £35.00 OB30 Unity Bank Service Charge (Jan-Mar) £18.00 OB31 Barrie Mitchell Grass Cutting (March) £120.00 OB32 Clerks Wages March £198.39 OB33 Dominic Rudge – Sports Pavillion Windows £850.00</p> <p>New Financial Year 2020/2021 OB34 Wel Medical – Replacment Defibillator Pads £86.22 DD35 EON (Jan-Mar) £457.16 DD36 Waterplus - Museum (Jan-Mar) £72.78 DD37 Waterplus – Sports Pavilion (Oct-Jan) £18.24 OB38 WALC Membership 2020/2021 £191.00 DD39 EON (Mar) £20.18 OB40 Clerk Wages April £327.39</p> <p><u>Money Received</u> 20.03.2020 WCC Flood Grant - £850.00 07.04.2020 Severn Trent Community Fund – £5597.00 20.04.2020 Precept RBC - £5500.00</p> <p>10.2 WaterPlus Account – Supplier of water for the Sports Pavilion & Museum 16.03.2020 Completed Temp Vacancy Application (16.03.20 – 16.06.20) 28.04.2020 Applied for Site Area Consessionary Scheme</p> <p>10.3 In-house monthly financial checks</p>
11.	<p>ACCOUNTS 2019/2020 End of Year Accounts - approve & sign off Marton Parish Council Accounts</p>
12.	<p>AUDIT 2019/2020 Approve & Sign the following: 12.1 Section 1: Annual Governance Statement 2019/2020 approve & sign. 12.2 Section 2: Accountancy Statements 2019/2020 approve & sign. 12.3 To confirm Marton Parish Council meets the audit criteria to be exempt from an external audit. Approve & sign Certificate of Exemption.</p>
13.	<p>PUBLIC OPEN FORUM</p>
14.	<p>DATE OF NEXT ORDINARY MEETING Tuesday 14 July 2020, 19.30pm</p>



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