

# AGENDA

Name of Meeting:	Marton Parish Council Meeting
Date, Time & Venue of Meeting	Tuesday 10 November, 19.00pm Online Zoom Meeting – Please request details from the Parish Clerk
Meeting Chair	Cllr David Fry
Minute Taker	Helen Keeves – Parish Clerk & Responsible Finance Officer
Summons	Cllr Faye Chambers, 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>ATTENDANCE</b>
<b>2.</b>	<b>APOLOGIES</b> To receive apologies from those summoned to the meeting.
<b>3.</b>	<b>CHAIR ELECTION</b> Cllr Fry to stand down as chair and new chair to be elected.
<b>4.</b>	<b>MINUTES OF PREVIOUS PARISH COUNCIL MEETINGS</b> Approve the minutes of the Parish Council Meeting held on Tuesday 8 September.
<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 Community Speedwatch 6.3 Marton Police Outpost
<b>7.</b>	<b>PLANNING MATTERS</b> <b>7.1</b> R20/0683 Remove existing one story flat-roof garage. Replace with new pitched roof garage 15, NORTH STREET, MARTON, RUGBY, CV23 9RJ <b>7.2</b> R20/0833 Conversion of office and store to residential annex. THE COTTAGE, NORTH STREET, MARTON, RUGBY, CV23 9RJ
<b>8.</b>	<b>VILLAGE ISSUES</b> 8.1 Covid-19 Community Network 8.2 Marton Emergency/Flood Response community shed funding – Cllr Fry 8.2.1 Recent flooding scares 8.2.2 Puddles in Birdingbury Road 8.3 Severn Trent Community Fund Grant – Cllr Chambers 8.4 County Councillor's Grand Fund Covid-19 – Cllr Chambers 8.5 Junior Cricket – DBS Checks 8.6 Newsletter Finances 8.7 Sustrans Railway Development
<b>9.</b>	<b>VILLAGE MAINTENANCE</b> 9.1 Marton Playing Field Association 9.1.1 New Benches 9.2 Defibrillators 9.3 Grass Cutting 9.3.1 Pony Exercising 9.4 Birdingbury Road Footpath repairs 9.5 Streetlights

<b>10.</b>	<p><b>FINANCE</b></p> <p>10.1 As of Bank statement dated 1 Nov 2020 Current Account £ 14,040.41</p> <p><b><u>To ratify that the following bills were paid between meetings:</u></b></p> <p>OB71 Frank Mann Farmers (Aug) £225.00 OB72 Marton Development Works (outside tap - Sports Pavillion) £150.00 DD73 EON (Museum &amp; Sports Pavilion – Aug) £25.23 OB74 James Hodgson – Ground Preparation £100.00 OB75 Maya van der Galie – Wild Flower Project £90.00 OB76 Clerks Salary (Jun) £327.39 OB77 Unity Trust Bank - Bank Charges (Jul, Aug, Sep @ £6 per month) £18.00</p> <p><b><u>Money Received</u></b></p> <p>07.09.20 – RBC Precept £5500.00</p> <p>10.2 WaterPlus Account – Supplier of water for the Sports Pavilion &amp; Museum 10.2.1 Site Area Concessionary Scheme 10.3 In-house monthly financial checks 10.4 Budget 2021/2022 Review budget &amp; precept for the new financial year</p>
<b>11.</b>	<p><b>STANDING ORDERS</b></p> <p>MPC Standing Orders to be reviewed and updated/adopted</p>
<b>12.</b>	<p><b>MARTON PARISH COUNCIL CONSTITUTION</b></p> <p>MPC Constitution to be reviewed and updated/adopted</p>
<b>13.</b>	<p><b>FINANCIAL REGULATIONS</b></p> <p>MPC Financial Regulations to be reviewed and updated/adopted</p>
<b>13.</b>	<p><b>PUBLIC OPEN FORUM</b></p> <p><b>13.1</b> School Children eligible for free public transport <b>13.2</b> HGV &amp; agricultural vehicles in the village – speed/safety <b>13.3</b> Drivers parking across footpaths restricting access for pedestrians <b>13.4</b> Severn Trent Project, communication/consultation</p>
<b>14.</b>	<p><b>DATE OF NEXT ORDINARY MEETING</b></p> <p>Tuesday 12 January 2021, 19.30pm</p> <p>2021 meeting dates to be reviewed Tuesday 12 January, Tuesday 9 March, Tuesday 11 May Annual Parish Meeting &amp; Annual General Meeting, Tuesday 13 July, Tuesday 7 September, Tuesday 9 November</p>

*David Fry*

Signed: Cllr David Fry  
Chair, Marton Parish Council  
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Date: 3 Nov 2020