

Marton Parish Council Meeting

Chair: Cllr Mike Taylor

Minutes Taken by: Helen Keeves - Parish Clerk

Draft Minutes of Marton Parish Council (MPC) held on Tuesday 12 January, 19.00pm Online Microsoft Teams Meeting

Meeting Commenced at 19.05 and concluded at 21.40.

1. ATTENDANCE	
Cllr Mike Taylor (Chair)	Helen Keeves – Marton Parish Clerk & Responsible Finance Officer
Cllr David Fry	Cllr Sarah Crawford
Cllr Faye Chambers	Cllr Rob Lummis (Vice Chair)
A member of the public Clary Elliott & Paul Thomas - Civil Engineer / Project Manager - Clary Elliott Engineering	
2. APOLOGIES	
PCSO Banks	
3. MINUTES OF PREVIOUS PARISH COUNCIL MEETINGS	
3.1 The minutes of the Parish Council Meeting held on Tuesday 10 November 2020 were agreed and signed as accurate.	Completed Cllr Taylor
4. DECLARATION OF INTEREST	
Cllr David Fry declared of interest of item 8.2 Flood Storage as the storage is to be located next to the museum of which David is Chairman.	Noted
5. SUSTRANS CYCLE ROUTE / FOOTPATH DEVELOPMENT	
Clary Elliott & Paul Thomas - Civil Engineer / Project Manager - Clary Elliott Engineering joined the meeting to present details on the following two planning applications 5.1 R20/0914 Disused railway line between Leamington Spa, Rugby and Long Itchington. For: The change of use of the disused Lias Line from an historic disused railway line to a cycle/pedestrian route to be laid in a sealed surface with associated ancillary development. 5.2 R20/0991 Former Railway Bridge (known as Bridge 22), over A423, adjacent to The Old Station Yard Industrial Estate For: Demolition of existing brick arch bridge, removal of deck, arches and piers, and erection of steel truss bridge installed on existing abutment to be used for cycling and walking.	
6. POLICE ISSUES	
6.1 Crime Report Nothing reported. Thank you to Miranda for the regular email updates. 6.2 Community Speedwatch Cllr Chambers advised co-ordinator Adam Hewitt has been in touch with police and contacted resident volunteers to confirm continued support. Progress from police remains slow and frustrating. 6.3 Marton Police Outpost Due to Covid-19 the scheme is not underway yet. Cllr Lummis has discussed with the village hall committee, which feels it may not be suitable venue for a casual use arrangement. However the Parish Council is keen to support and invite PCSO Banks to the next Parish Council meeting to discuss.	ACTION Cllr Chambers ACTION Parish Clerk

7. PLANNING MATTERS	
7.1 R20/0914 Disused railway line between Leamington Spa, Rugby and Long Itchington No Issues from MPC	
7.2 R20/0991 Former Railway Bridge (known as Bridge 22), over A423. Full Support from MPC given safety improvements planned – ACTION: Send letter of support to RBC	
7.3 R20/0989 Proposed front porch and two storey rear extension. GRENVILLE, 4, HIGH STREET, MARTON, RUGBY, CV23 9RR. No issues from MPC	
8. VILLAGE ISSUES	
8.1 Covid-19 Community Network <ul style="list-style-type: none"> The group continues to send out regular emails offering assistance. Requests have slowed but may increase as we go into lockdown 3. Good Neighbour Scheme grant: Cllr Lummis investigating funding for a village welcome pack project. Warwickshire County Council Community Network Covid-19 online training course: Cllr Lummis, and Parish Clerk registered. 	ACTION Cllr Lummis
8.2 Marton Emergency/Flood Response community shed funding Cllr Fry is still investigating potential planning permission requirements. A letter has been sent to the leader of the council, RBC and Cllr Fry is investigating building costs. 8.2.1 December flood experiences / action. Cllr Fry shared Marton's experiences of the recent flooding with the Coventry and Warwickshire Flood Resilience Team for feedback on support ideas. An email was circulated to the village and similar flood action information is planned for the newsletter.	ACTION Cllr Fry
8.3 Severn Trent Community Fund End of grant report has been submitted, on budget £5597 and an update is planned for the newsletter.	ACTION COMPLETED
8.4 WCC Councillors Grant Fund – Covid-19 End of grant report has been submitted, on budget £1050.	ACTION COMPLETED
8.5 County Councillor's Grant Fund Covid-19 – Cllr Chambers End of grant report has been submitted, on budget £815.	ACTION COMPLETED
8.6 Newsletter Finances Cllr Taylor proposed paying £250 for printing minutes and MPC information in the newsletter for 2020/2021. Councillors unanimously agreed.	ACTION Parish Clerk
9. VILLAGE MAINTENANCE	
9.1 Marton Playing Fields Association No further update	
9.2 Defibrillators Monthly checks being completed by the Parish Clerk and logged on The Circuit (online Defibrillator database). Checks completed 2 Dec & 3 Jan.	ACTION Parish Clerk
9.3 Grass Cutting No Update – remove from agenda 9.4 Birdingbury Road Footpath Repairs No further update received from Cllr Roberts – remove from agenda 9.5 Streetlights Streetlight inventory has been updated by Western Power and usage certificates sent to EON (Electricity supplier). The next streetlamp identified to replace is next to the church, Parish Clerk to	ACTION Parish Clerk ACTION

confirm replacement costs.	Parish Clerk
10. FINANCE	
<p>10.1 As of Bank statement dated 1 Jan 2021 Current Account £ 10,894.60</p> <p><u>To ratify that the following bills were paid between meetings:</u></p> <p>OB78 F Chambers (planting materials reimbursement) £69.60 DD79 EON (street lighting) Jul-Sep £462.18 OB80 Clerk October Salary £327.39 DD81 EON (Museum & Sports Pavilion - Sep) £32.05 OB82 Mainline Timber (planting project picnic benches) £484.94 OB83 AJ Webster Landscaping (village grass cutting) £768.00 OB84 AJ Webster Landscaping (wild meadow prep) £120.00 OB85 Frank Mann Farmers (Oct) £225.00 OB86 Morral Play Services (playground inspection) £59.40 OB87 Mainline Timber (recycling storage) £406.56 OB88 Mainline Timber (chestnut palings) £59.24 DD89 EON (Museum & Sports Pavilion - Oct) £16.54 OB90 Clerk November Salary £327.39 OB91 Marton Newsletter (planting project editorial) £45.00 OB92 F Chambers (planting materials reimbursement) £47.02 DD93 EON (Museum & Sports Pavilion – Nov) £22.08 DD94 Waterplus (Museum) £58.70 OB95 Clerk December Salary £456.39 OB96 Unity Bank Service Charge (Oct, Nov, Dec @ £6 per month) £18.00</p> <p>10.2 In-house monthly financial checks These continue monthly, November and December signed off by Cllr Lummis.</p>	ACTION Parish Clerk
11. BUDGET & PRECEPT & 2021/2022	
<p>11.1 The 2021/2022 budget was presented and unanimously agreed. 11.2 David Fry proposed a £500 increase to the 2021/2022 precept, <i>the equivalent of an annual increase of £2.50 per household</i>. This was seconded by Cllr Chambers and unanimously agreed by the remaining councillors of Marton Parish Council.</p>	ADOPT ACTION Parish Clerk
12. PUBLIC OPEN FORUM	
Nothing to report	
13. ROLLING CHAIR ELECTION	
Cllr Rob Lummis volunteered as Chair for the next two months which was unanimously agreed and supported by all Parish Councillors. The declaration of acceptance of office was signed by Cllr Lummis. Cllr Crawford volunteered for the role of Vice Chair.	
14. DATE OF NEXT ORDINARY MEETING	
Tuesday 9 March 2021, 19.00pm via Microsoft Teams Meeting	