

AGENDA

Name of Meeting:	Marton Parish Council Meeting
Date, Time & Venue of Meeting	Tuesday 12 January, 19.00pm Online Zoom Meeting – Please request details from the Parish Clerk
Meeting Chair	Cllr Mike Taylor
Minute Taker	Helen Keeves – Parish Clerk & Responsible Finance Officer
Summons	Cllr Faye Chambers, Cllr Rob Lummis, Cllr Sarah Crawford, Cllr David Fry
Invitee	Cllr Howard Roberts, Cllr Emma Crane, PCSO Banks and the general public Clary Elliott - Civil Engineer / Project Manager - Clary Elliott Engineering

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.
4.	MINUTES OF PREVIOUS PARISH COUNCIL MEETING Approve the minutes of the Parish Council Meeting held on Tuesday 10 November 2020.
5.	DECLARATION OF INTEREST Councillors to declare any prejudicial and personal interests in any items on the agenda
6.	SUSTRANS CYCLE ROUTE / FOOTPATH DEVELOPMENT
7.	POLICE ISSUES 7.1 Crime Report 7.2 Community Speedwatch 7.3 Marton Police Outpost
8.	PLANNING MATTERS 8.1 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 8.2 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 8.3 R20/0989 Proposed front porch and two storey rear extension. GRENVILLE, 4, HIGH STREET, MARTON, RUGBY, CV23 9RR.
9.	VILLAGE ISSUES Covid-19 Community Network & welcome pack funding – Cllr Lummis 9.1 Marton Emergency/Flood Storage – Cllr Fry 9.1.1 December flood experiences / action 9.3 Severn Trent Community Fund Grant – Cllr Chambers 9.4 County Councillor’s Grant Fund for Biodiversity – Cllr Chambers 9.5 County Councillor’s Grant Fund Covid-19 – Cllr Chambers 9.6 Newsletter Finances – Cllr Fry
10.	VILLAGE MAINTENANCE 10.1 Marton Playing Field Association 10.2 Defibrillators 10.3 Grass Cutting 10.4 Birdingbury Road Footpath repairs

	10.5 Streetlights
11.	<p>FINANCE</p> <p>11.1 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>11.2 In-house monthly financial checks</p>
12.	<p>BUDGET & PRECEPT & 2021/2022 Review budget & precept for the new financial year</p>
13.	PUBLIC OPEN FORUM
14.	CHAIR ELECTION
15.	<p>DATE OF NEXT ORDINARY MEETING Tuesday 9 March 2021, 19.00pm</p>

Mike Taylor

Signed: Cllr Mike Taylor
Chair, Marton Parish Council
Tel: 07793 213048
Email: clerk@martonvillage.com

Date: 5 Jan 2021