

MARTON PARISH COUNCIL

AGENDA

Name of Meeting:	Marton Parish Council Meeting
Date, Time & Venue of Meeting	Tuesday 13 July, 19.30pm Outside at the Playing Fields Pavilion, Marton.
Meeting Chair	Cllr Faye Chambers
Minute Taker	Helen Keeves – Parish Clerk & Responsible Finance Officer
Summons	Cllr Rob Lummis, Cllr Mike Taylor, Cllr Sarah Crawford, Cllr David Fry
Invitee	Cllr Howard Roberts, Cllr Emma Crane, PCSO Banks and the general public

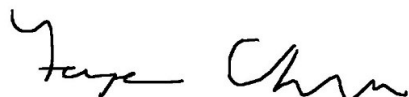
Notice: Photography, reporting, filming, or transmitting the proceedings of the meeting may occur and therefore all persons participating in the meeting should be aware this could take place.

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.

Members of the public who are unable to join the live meeting are invited to email their comments to clerk@martonvillage.com in advance of the meeting.

1.	ATTENDANCE
2.	APOLOGIES To receive apologies from those summoned to the meeting.
3.	MINUTES OF PREVIOUS PARISH COUNCIL MEETING Approve the minutes of the Parish Council Meeting held on Thursday 6 May 2021 and minutes from
4.	DECLARATION OF INTEREST Councillors to declare any prejudicial and personal interests in any items on the agenda
5.	POLICE ISSUES 5.1 Crime Report 5.2 Community Speed watch 5.3 Marton Police Outpost
6.	PLANNING MATTERS 6.1 R20/0914 Disused railway line between Leamington Spa, Rugby and Long Itchington – APPROVED. 6.2 R20/0991 Former Railway Bridge (known as Bridge 22), over A423, adjacent to The Old Station Yard Industrial Estate – EXTENSION APRIL 2021/NO FURTHER UPDATE 6.3 R21/0097 Erection of two storey side and rear extensions, detached garage with habitable room over stable block. 19 Oakland House, High Street, Marton. CV23 9RR – EXTENSION 20 JULY 2021/NO UPDATE 6.4 R21/0531 Village House, Coventry Road, Marton, Listed Building Consent for the renovation and repairs to roof of the attached outbuilding – APPROVED. 6.5 2.1 R21/0469 & R21/0470 Elms Farm, Oxford Road, Marton, Rugby, CV23 9RQ for Conversion of barns and stables to 6 dwellings together with the erection of 4 garages. Erection of 5 new detached dwellings. Associated access, drainage and landscaping works & listed building consent for conversion. – NO UPDATE
7.	VILLAGE ISSUES 7.1 Covid-19 Community Network – Cllr Lummis 7.2 Marton Emergency/Flood – Cllr Fry
8.	VILLAGE MAINTENANCE 8.1 Marton Playing Field Association

	8.2 Defibrillators 8.3 Birdingbury Road Footpath repairs 8.4 Streetlights 8.5 Litter Picking Equipment 8.6 Tree Donation
9.	FINANCE 9.1 As of Bank statement dated 01 July 2021. Current Account £ 13,266.01 <u>To ratify that the following bills were paid between meetings:</u> OB115 Clerk Salary April £198.39 DD116 ICO – Annual Data Protection Fee £35.00 OB117 WaterPlus (Sports Pavilion) £43.06 DD118 EON Museum & Sports Pavilion April £21.40 OB119 Clerk May Salary £198.39 OB120 BHIB Insurance £756.57 DD121 EON Museum & Sports Pavilion May £17.37 OB122 Internal Audit £50.00 OB123 Clerk June Salary £198.39 OB124 Unity Bank Service Charge (Apr, May, Jun) £18.00 9.2 In-house monthly financial checks
10.	AUDIT 2020/2021
11.	PARISH CLERK RECRUITMENT UPDATE
12.	PUBLIC OPEN FORUM & AOB
13.	CHAIR ELECTION
14.	DATE OF NEXT ORDINARY MEETING



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

Date: 8 July 2021