

MARTON PARISH COUNCIL

AGENDA

Name of Meeting:	Marton Parish Council Meeting
Date, Time & Venue of Meeting	Tuesday 14 Sept, 19.30pm Marton Memorial Hall, Church Street, Marton
Meeting Chair	Cllr David Fry
Minute Taker	Melinda J Doggett – Parish Clerk & Responsible Finance Officer
Summons	Cllr Rob Lummis, Cllr Mike Taylor, Cllr Sarah Crawford, Cllr Faye Chambers
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	PARISH CLERK WELCOME
3	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 July 13, 2021.
5	DECLARATION OF INTEREST Councillors to declare any prejudicial and personal interests in any items on the agenda
6	POLICE ISSUES 6.1 Crime Report 6.2 Community Speed watch 6.3 Marton Police Outpost
7	PLANNING MATTERS 7.1 R20/0991 Former Railway Bridge (known as Bridge 22), over A423, adjacent to The Old Station Yard Industrial Estate – APPROVED AUGUST 2021 7.2 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 – APPROVED JULY 2021 7.3 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. – BOTH EXTENDED TO 15 OCT 2021 7.4 R21/0773 - APPLE TREE HOUSE, 10, OXFORD ROAD, MARTON, RUGBY, CV23 9RT. Construction of 2 timber carports. DEADLINE 30TH Sept 2021
8	VILLAGE ISSUES 8.1 Covid-19 Community Network – Cllr Lummis 8.2 Marton Emergency/Flood/Storage Playing Fields – Cllr Fry
9	VILLAGE MAINTENANCE 9.1 Marton Playing Field Association 9.2 Defibrillators 9.3 Roads and Footpaths

	9.4 Streetlights 9.5 Litter Picking Equipment 9.6 Tree Donation 9.7 Biodiversity management																																								
10	FINANCE 10.1 As of Bank statement dated 01 Sept 2021. Current Account £ 11,969.58 <u>To ratify that the following bills were paid between meetings:</u> <table><tr><td>13.07.21</td><td>EON (Street Lighting April - June 2021)</td><td>DD125</td><td>224.82</td></tr><tr><td>17.07.21</td><td>Waterplus (Museum)</td><td>DD126</td><td>74.71</td></tr><tr><td>20.07.21</td><td>EON (Sports Pavilion & Museum) June 2021</td><td>DD127</td><td>18.56</td></tr><tr><td>22.07.21</td><td>Waterplus (Sports Pavilion)</td><td>DD128</td><td>29.43</td></tr><tr><td>24.07.21</td><td>SWBroadband Ltd</td><td>OB129</td><td>29.88</td></tr><tr><td>27.07.21</td><td>A Sparkes Electrical - Museum Electrics</td><td>OB130</td><td>1,734.00</td></tr><tr><td>30.07.21</td><td>Clerk Salary July 2021</td><td>OB131</td><td>198.39</td></tr><tr><td>30.07.21</td><td>Clerk Expenses (Litter picking Equipment)</td><td>OB132</td><td>59.96</td></tr><tr><td>31.08.21</td><td>Clerk Salary August</td><td>OB133</td><td>198.39</td></tr><tr><td>27.08.21</td><td>EON (Sports Pavilion & Museum) July 2021</td><td>DD134</td><td>25.67</td></tr></table> 10.2 In-house monthly financial checks	13.07.21	EON (Street Lighting April - June 2021)	DD125	224.82	17.07.21	Waterplus (Museum)	DD126	74.71	20.07.21	EON (Sports Pavilion & Museum) June 2021	DD127	18.56	22.07.21	Waterplus (Sports Pavilion)	DD128	29.43	24.07.21	SWBroadband Ltd	OB129	29.88	27.07.21	A Sparkes Electrical - Museum Electrics	OB130	1,734.00	30.07.21	Clerk Salary July 2021	OB131	198.39	30.07.21	Clerk Expenses (Litter picking Equipment)	OB132	59.96	31.08.21	Clerk Salary August	OB133	198.39	27.08.21	EON (Sports Pavilion & Museum) July 2021	DD134	25.67
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11	DOCUMENT REVIEW <table><tr><th>Name of Document</th><th>Date Adopted</th><th>Review Due By</th></tr><tr><td>MPC Standing Orders</td><td>September 2020</td><td>September 2021</td></tr><tr><td>MPC Financial Regulations</td><td>September 2020</td><td>September 2021</td></tr><tr><td>MPC Safeguarding</td><td>September 2020</td><td>September 2022</td></tr><tr><td>Equality and Diversity</td><td>September 2020</td><td>September 2022</td></tr><tr><td>MPC file storage & sharing</td><td>To be discussed</td><td></td></tr></table>	Name of Document	Date Adopted	Review Due By	MPC Standing Orders	September 2020	September 2021	MPC Financial Regulations	September 2020	September 2021	MPC Safeguarding	September 2020	September 2022	Equality and Diversity	September 2020	September 2022	MPC file storage & sharing	To be discussed																							
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12	PUBLIC OPEN FORUM & AOB																																								
13	CHAIR ELECTION																																								
14	DATE OF NEXT ORDINARY MEETING																																								

David Fry

Signed: Cllr David Fry
 Chair, Marton Parish Council
 Tel: 07375882619
 Email: clerk@martonvillage.com

Date: 7th September 2021