

MARTON PARISH COUNCIL AGENDA

Name of Meeting:	Marton Parish Council Meeting
Date, Time & Venue of Meeting	Tuesday 9 November, 19.30pm Marton Memorial Hall, Church Street, Marton
Meeting Chair	Cllr Mike Taylor
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.	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 Sept 14, 2021.
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 5.4 Followup on advice from Police on viability of CCTV
6.	PLANNING MATTERS 6.1 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 21 NOV 2021 6.2 R21/0860 27 , BIRDINGBURY ROAD, MARTON, RUGBY, CV23 9RY. Side and rear extensions and alterations EXTENDED TO 12 NOV 2021 R21/1057 GRENVILLE, 4, HIGH STREET, MARTON, RUGBY, CV23 9RR. Proposed single storey rear extension measuring out by 6.65m along with a front extension and internal. Application 18 Oct 2021. 6.3 R21/0841 TELECOMS PRIOR APPROVAL, LAND TO NORTH OF MARTON, BIRDINGBURY, RUGBY CV23 8EH Proposed 18.0m Phase 8 Monopole C/W wrap around Cabinet at base and associated ancillary works. Approved as of 23 Sep 2021 6.4 R21/0773 - APPLE TREE HOUSE, 10, OXFORD ROAD, MARTON, RUGBY, CV23 9RT. Construction of 2 timber carports. Approved as of 30 Sept 2021
7.	VILLAGE ISSUES 7.1 Covid-19 Community Network – Cllr Lummis 7.2 Marton Emergency/Flood/Storage Playing Fields – Cllr Fry
8.	VILLAGE UPDATES AND MAINTENANCE 8.1 Marton Playing Field Association 8.2 MPC Museum and Playing Fields storage. Discussion of cost and progress 8.3 Defibrillators 8.4 Roads and Footpaths

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	<div>8.4.1 Subtrans Update</div> <div>8.4.2 Extension of roadside footpath to Long Itchington</div> <div>8.5 Council Garages at the Orchard update</div> <div>8.6 Streetlights update</div> <div>8.7 WALC Conference Review Climate Emergency: Practical Steps for Parish Councils Update</div> <div>8.8 Tree Donation</div> <div>8.9 Biodiversity Management</div> <div>8.10 Clerk training</div>																																																
9.	<div>FINANCE</div> <div>To ratify that the following bills were paid between meetings:</div> <div>9.1 As of Bank Statement Dated 31.08.21 £11,969.58</div> <div>9.2 In-house monthly financial checks</div> <table><thead><tr><th>DATE</th><th>EXPENSES</th><th>AMOUNT</th></tr></thead><tbody><tr><td>21 Sept 2021</td><td>EON Nextt Museum & Sports Pavillion</td><td>18.25</td></tr><tr><td>30 Sept 2021</td><td>Clerks Salary</td><td>181.05</td></tr><tr><td>30 Sept 2021</td><td>Unity Bank Service Fee (April, May, June)</td><td>18.00</td></tr><tr><td>08 Oct 2021</td><td>Peter Southgate Architect Preliminary Report Storage</td><td>559.45</td></tr><tr><td>12 Oct 2021</td><td>E.On Street Lighting Quarterly</td><td>304.67</td></tr><tr><td>18 Oct 2021</td><td>Water Plus</td><td>75.54</td></tr><tr><td>22 Oct 2021</td><td>E.ON Next Museum & Sports Pavillion</td><td>21.15</td></tr><tr><td>29 Oct 2021</td><td>Clerks Salary</td><td>181.05</td></tr><tr><td></td><td>Total Expenses</td><td>£1,359.16</td></tr><tr><td colspan="3">INCOME</td></tr><tr><td>06 Sept 2021</td><td>Rugby Borough Council</td><td>£5750.00</td></tr><tr><td>21 Sept 2021</td><td>Donation from Marton Museum</td><td>£1,445.00</td></tr><tr><td>08 Oct 2021</td><td>Donation from Marton Museum</td><td>£559.45</td></tr><tr><td></td><td>Total Income</td><td>£7,195.00</td></tr><tr><td colspan="2">Bank Balance as of 30 Oct 2021</td><td>£ 18,364.87</td></tr></tbody></table>	DATE	EXPENSES	AMOUNT	21 Sept 2021	EON Nextt Museum & Sports Pavillion	18.25	30 Sept 2021	Clerks Salary	181.05	30 Sept 2021	Unity Bank Service Fee (April, May, June)	18.00	08 Oct 2021	Peter Southgate Architect Preliminary Report Storage	559.45	12 Oct 2021	E.On Street Lighting Quarterly	304.67	18 Oct 2021	Water Plus	75.54	22 Oct 2021	E.ON Next Museum & Sports Pavillion	21.15	29 Oct 2021	Clerks Salary	181.05		Total Expenses	£1,359.16	INCOME			06 Sept 2021	Rugby Borough Council	£5750.00	21 Sept 2021	Donation from Marton Museum	£1,445.00	08 Oct 2021	Donation from Marton Museum	£559.45		Total Income	£7,195.00	Bank Balance as of 30 Oct 2021		£ 18,364.87
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11.	PUBLIC OPEN FORUM & AOB																																																
13.	CHAIR ELECTION																																																
14.	DATE OF NEXT ORDINARY MEETING																																																

Mike Taylor

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

Date: 9th November 2021
 Tel: 07375882619