

MARTON PARISH COUNCIL AGENDA

Name of Meeting:	Marton Parish Council Meeting
Date, Time & Venue of Meeting	Marton Memorial Hall, Church Street, Marton Tuesday 13 th of September 2022 at 7.30pm
Meeting Chair	Cllr Lummis
Minute Taker	Sarah Robson – Parish Clerk & Responsible Finance Officer
Summons	Cllr David Fry, Cllr Rob Lummis, Cllr Mike Taylor, Cllr Faye Chambers, Cllr Mark Hardy
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 for members of the public to comment on any business raised in previous meetings or for future consideration at the discretion of the Chair. Decisions can only be made on items listed on the agenda. Members of the public unable to attend are invited to email comments to clerk@martonvillage.com in advance.

1.	ATTENDANCE
2.	APOLOGIES received from those summoned to the meeting
3.	APPROVAL OF PREVIOUS PARISH COUNCIL MEETING held on 10 th May 2022
4.	COUNCILLORS DECLARATION OF INTEREST in any items on the agenda
5.	POLICE ISSUES 6.1 Crime Report 6.2 Community Speed watch
6.	PLANNING MATTERS 6.1 R22/0543 - 3, LOUISA WARD CLOSE. Reconfigure front porch. Erection of single storey wrap around flat roof porch to existing side/rear of dwelling. Erection of extension to garage.
7.	VILLAGE ISSUES 7.1 Covid-19 Community Network 7.2 Storage 7.3 Re-Visiting the use of Solar Panels. 7.4 New path across the grass from the garages to the houses at the top of The Orchard progress update. 7.5 Neighbourhood watch update 7.6 Village vision survey progress update. 7.7 Accidents and speeding along Oxford Road following the demolition of the bridge. 7.8 Helicopters.
8.	VILLAGE UPDATES AND MAINTENANCE 8.1 Marton Playing Field Association 8.2 Defibrillators 8.3 Roads and Footpaths 8.4 Marton Practical Ecology Group (MPEG)

	8.4.1 Biodiversity management 8.4.2 Recycling Project																																																			
9.	<p>FINANCE</p> <p>9.1 Bank Reconciliation from 1st July to 31st August 2022</p> <p><u>To ratify that the following transactions were undertaken between meetings:</u></p> <table><tr><th colspan="3">OPENING BALANCE : £16,089.94</th></tr><tr><th>DATE</th><th>PAYMENTS</th><th>VALUE</th></tr><tr><td>01/07/22</td><td>PAYROLL</td><td>181.05</td></tr><tr><td>01/07/22</td><td>BHIB LTD INSURANCE</td><td>837.67</td></tr><tr><td>18/07/22</td><td>NPOWER</td><td>388.20</td></tr><tr><td>18/07/22</td><td>WATER PLUS</td><td>25.79</td></tr><tr><td>19/07/22</td><td>WALC</td><td>192.00</td></tr><tr><td>21/07/22</td><td>E.ON NEXT</td><td>14.68</td></tr><tr><td>21/07/22</td><td>SW BROADBAND</td><td>29.88</td></tr><tr><td>21/07/22</td><td>WALC</td><td>36.00</td></tr><tr><td>22/07/22</td><td>WATER PLUS</td><td>30.81</td></tr><tr><td>22/07/22</td><td>UK2 LIMITED</td><td>31.92</td></tr><tr><td>17/08/22</td><td>WATER PLUS</td><td>26.66</td></tr><tr><td>23/08/22</td><td>E.ON NEXT</td><td>19.13</td></tr><tr><td>23/08/22</td><td>WATER PLUS</td><td>13.97</td></tr><tr><td>31/08/22</td><td>EXPENSES</td><td>67.48</td></tr><tr><th colspan="3">CLOSING BALANCE: £14,194.70</th></tr></table>	OPENING BALANCE : £16,089.94			DATE	PAYMENTS	VALUE	01/07/22	PAYROLL	181.05	01/07/22	BHIB LTD INSURANCE	837.67	18/07/22	NPOWER	388.20	18/07/22	WATER PLUS	25.79	19/07/22	WALC	192.00	21/07/22	E.ON NEXT	14.68	21/07/22	SW BROADBAND	29.88	21/07/22	WALC	36.00	22/07/22	WATER PLUS	30.81	22/07/22	UK2 LIMITED	31.92	17/08/22	WATER PLUS	26.66	23/08/22	E.ON NEXT	19.13	23/08/22	WATER PLUS	13.97	31/08/22	EXPENSES	67.48	CLOSING BALANCE: £14,194.70		
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10.	<p>CLERK BUSINESS</p> <p>10.1 Clerks Employment Contract.</p> <p>10.2 Following Clerking Essentials training - Request to purchase MPC Clerk computer & phone.</p> <p>10.3 Request to purchase an up to date copy of Arnold Baker Local Council Administration book. (We have edition 9, edition 13 is about to be released.)</p> <p>10.4 Preparation for;</p> <ul style="list-style-type: none">● Appointment of Independent internal Auditor.● Set Budget.● Set Precept. <p>10.5 Finance system instead of excel.</p> <p>10.6 Outsource Payroll.</p> <p>10.7 Website Update request.</p>																																																			
12.	<p>PUBLIC OPEN FORUM & AOB</p>																																																			
13.	<p>CHAIR ELECTION</p>																																																			
14.	<p>DATE OF NEXT ORDINARY MEETING</p>																																																			

Signed:
Marton Parish Council

Date: