

# MARTON PARISH COUNCIL AGENDA

|                               |   |
|-------------------------------|---|
| Name of Meeting:              | Marton Parish Council Meeting   |
| Date, Time & Venue of Meeting | Marton Memorial Hall, Church Street, Marton<br>Tuesday 11th July 2023 at 7:30pm         |
| Meeting Chair                 | Cllr David Fry  |
| Minute Taker                  | Sarah Robson – Parish Clerk & Responsible Finance Officer                               |
| Summons                       | Cllr David Fry, Cllr Rob Lummis, Cllr Mike Taylor, Cllr Faye Chambers, Cllr Sarah Heath |
| Invitee                       | Cllr Howard Roberts, Cllr Dale Keeling, PCSO Banks, PC Jarratt and 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.

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| <b>1.</b> | <b>ATTENDANCE</b>   |
| <b>2.</b> | <b>APOLOGIES</b><br>Received from those summoned to the meeting.  |
| <b>3.</b> | <b>APPROVAL OF PREVIOUS PARISH COUNCIL MEETING MINUTES</b><br>Meeting held 09th May 2023  |
| <b>4.</b> | <b>PUBLIC PARTICIPATION</b><br>The Public Participation 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. The time will not exceed 15 minutes, with individual contributions being limited to 3 minutes. 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.  |
| <b>5.</b> | <b>COUNCILLORS DECLARATION OF INTEREST</b><br>Councillors to declare any prejudicial and personal interests in any items on the agenda.   |
| <b>6.</b> | <b>POLICE ISSUES</b><br>6.1 Crime Report.<br>6.2 Community Speed watch.   |
| <b>7.</b> | <b>PLANNING MATTERS</b><br>7.1 <b>R21/0470</b> at ELMS FARM, OXFORD ROAD, MARTON, RUGBY, CV23 9RQ Listed Building Consent for conversion of barns and stables to 5 dwellings. Erection of 5 new detached dwellings. Associated access, drainage and landscaping works.<br>7.2 <b>R21/0469</b> at ELMS FARM. Conversion of barns and stables to 5 dwellings. Erection of 5 new detached dwellings. Associated access, drainage and landscaping works.<br>7.3 <b>R23/0484</b> at 40, Birdingbury Road, Marton, Rugby, CV23 9RZ. Two storey side extension, single storey front extension, loft conversion including new pitch roof dormers. |

| 8.          | <p><b>VILLAGE ISSUES</b></p> <p>8.1 Storage.</p> <p>8.2 Village survey update.</p> <p>8.3 Flooding.</p> <p>8.4 Tall trees on Marton Parish Council land close to properties.</p>  |             |        |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
|-------------|---|-------------|--------|-----------|----------|--|--|------|------|-------|------|------|-------|--------|-----|---------|--------|-----------|----------|--------|------------|---------|--|--|--|--------|------------|---------|--|--|--|--------|-----------|---------|--|--|--|--------|-----------|----------|--|--|--|--------|---------|----------|--|--|--|--------|------------|---------|--|--|--|--------|-----------|---------|--|--|--|--------|------------|---------|--|--|--|--------|---------|----------|--|--|--|--------|-----|---------|--|--|--|
| 9.          | <p><b>VILLAGE UPDATES AND MAINTENANCE</b></p> <p>9.1 Community Network.</p> <p>9.2 Neighbourhood Watch Update.</p> <p>9.3 Marton Playing Field Association.</p> <p>9.4 Defibrillators.</p> <p>9.5 Roads and Footpaths.</p> <p>9.5a Dog Bins.</p> <p>9.5b Footpath between the Playing Fields and Fields Farm Lane.</p> <p>9.6 Marton Practical Ecology Group (MPEG).</p> <p>9.7 Streetlights.</p>   |             |        |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| 10.         | <p><b>FINANCE</b></p> <p>10.1 Financial transactions from 1st May - 30th June 2023.</p> <table><tr><th colspan="3">EXPENDITURE</th><th colspan="3">INCOME</th></tr><tr><th>DATE</th><th>ITEM</th><th>VALUE</th><th>DATE</th><th>ITEM</th><th>VALUE</th></tr><tr><td>16-May</td><td>ICO</td><td>£ 35.00</td><td>15-Jun</td><td>ARCHITECT</td><td>£ 750.00</td></tr><tr><td>17-May</td><td>WATER PLUS</td><td>£ 30.82</td><td></td><td></td><td></td></tr><tr><td>23-May</td><td>WATER PLUS</td><td>£ 17.22</td><td></td><td></td><td></td></tr><tr><td>24-May</td><td>E.ON NEXT</td><td>£ 26.77</td><td></td><td></td><td></td></tr><tr><td>25-May</td><td>ARCHITECT</td><td>£ 750.00</td><td></td><td></td><td></td></tr><tr><td>30-May</td><td>PAYROLL</td><td>£ 402.56</td><td></td><td></td><td></td></tr><tr><td>19-Jun</td><td>WATER PLUS</td><td>£ 31.84</td><td></td><td></td><td></td></tr><tr><td>21-Jun</td><td>E.ON NEXT</td><td>£ 72.02</td><td></td><td></td><td></td></tr><tr><td>22-Jun</td><td>WATER PLUS</td><td>£ 17.69</td><td></td><td></td><td></td></tr><tr><td>28-Jun</td><td>PATROLL</td><td>£ 402.56</td><td></td><td></td><td></td></tr><tr><td>30-Jun</td><td>FEE</td><td>£ 18.00</td><td></td><td></td><td></td></tr></table> | EXPENDITURE |        |           | INCOME   |  |  | DATE | ITEM | VALUE | DATE | ITEM | VALUE | 16-May | ICO | £ 35.00 | 15-Jun | ARCHITECT | £ 750.00 | 17-May | WATER PLUS | £ 30.82 |  |  |  | 23-May | WATER PLUS | £ 17.22 |  |  |  | 24-May | E.ON NEXT | £ 26.77 |  |  |  | 25-May | ARCHITECT | £ 750.00 |  |  |  | 30-May | PAYROLL | £ 402.56 |  |  |  | 19-Jun | WATER PLUS | £ 31.84 |  |  |  | 21-Jun | E.ON NEXT | £ 72.02 |  |  |  | 22-Jun | WATER PLUS | £ 17.69 |  |  |  | 28-Jun | PATROLL | £ 402.56 |  |  |  | 30-Jun | FEE | £ 18.00 |  |  |  |
| EXPENDITURE |   |             | INCOME |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| DATE        | ITEM  | VALUE       | DATE   | ITEM      | VALUE    |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| 16-May      | ICO   | £ 35.00     | 15-Jun | ARCHITECT | £ 750.00 |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| 17-May      | WATER PLUS  | £ 30.82     |        |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| 23-May      | WATER PLUS  | £ 17.22     |        |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| 24-May      | E.ON NEXT   | £ 26.77     |        |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| 25-May      | ARCHITECT   | £ 750.00    |        |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| 30-May      | PAYROLL   | £ 402.56    |        |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| 19-Jun      | WATER PLUS  | £ 31.84     |        |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| 21-Jun      | E.ON NEXT   | £ 72.02     |        |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| 22-Jun      | WATER PLUS  | £ 17.69     |        |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| 28-Jun      | PATROLL   | £ 402.56    |        |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| 30-Jun      | FEE   | £ 18.00     |        |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| 11.         | <p><b>CHAIR ELECTION</b></p>  |             |        |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |
| 12.         | <p><b>DATE OF NEXT ORDINARY MEETING</b></p>   |             |        |           |          |  |  |      |      |       |      |      |       |        |     |         |        |           |          |        |            |         |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |           |          |  |  |  |        |         |          |  |  |  |        |            |         |  |  |  |        |           |         |  |  |  |        |            |         |  |  |  |        |         |          |  |  |  |        |     |         |  |  |  |

Signed:

Date:

Marton Parish Council