

Marton Parish Council Meeting

Chair: Cllr Faye Chambers

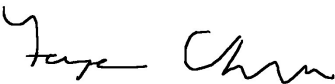
Minutes Taken by: Helen Keeves - Parish Clerk

DRAFT Minutes of Marton Parish Council held on Tuesday 12 November 19.30pm, Marton War Memorial Hall, Church Street, Marton

Meeting Commenced at 19.33 and concluded at 22.35.

1. PUBLIC OPEN FORUM	
1.1 Recent sale of land, Fields Farm Lane - A member of the public asked whom had purchased the land as trees are overhanging and may require maintenance. Cllr Chambers said the Parish Council had no knowledge about the owner and advised contacting Land Registry.	
1.2 Marton Playing Field Security – A resident emailed requesting a risk assessment on people occupying the playing field illegally. Cllr Fry said advice from the WCC travellers officer was sought a number of years ago and he will make contact again for up-to-date advice.	
2. ATTENDANCE	
Cllr Faye Chambers (Chair)	Helen Keeves – Marton Parish Clerk & Responsible Finance Officer
Cllr David Fry	Cllr Sarah Crawford
Cllr Mike Taylor	5 x members of the public
Cllr Rob Lummis (19.37)	
3. APOLOGIES	
PCSO Banks Cllr Emma Crane (Rugby Borough Council – Leam Valley Ward) Cllr Howard Roberts (Warwickshire County Council)	
4. MINUTES OF PREVIOUS PARISH COUNCIL MEETINGS	
4.1 Minutes - the minutes of the Parish Council Meeting held on Tuesday 10 September were agreed and signed as accurate.	Completed Cllr Chambers
5. DECLARATION OF INTEREST	
None	
6. POLICE ISSUES	
6.1 Crime report - no Marton crime in recent reports.	
6.2 PCSO Banks' next drop-in session will be Saturday 23 November 13:00-13:45 in Church Street. This concludes the drop in sessions for 2019, they will commence again in 2020 and dates will be circulated.	
6.3 Illegal motorbikes on the disused railway track. Cllr Taylor agreed with Martyn Brunt (Sustans) to temporarily reduce the path entrances to prevent motorbike access. Cllr Taylor is happy to move the bollards to accommodate horse riders.	ACTION Cllr Taylor to monitor
6.4 Any other police issues – none.	
7. COUNTY AND BOROUGH UPDATE	
7.1 Footpath funding – no update.	
8. PLANNING MATTERS	

Marton Parish Council

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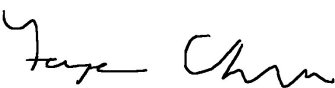
Date 14.01.2020

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9. VILLAGE ISSUES

<p>9.1 Marton Emergency/Flood Plan – Cllr Fry A lively discussion took place regarding flooding and the community shed.</p> <p>9.1.1 Community Shed A grant application for a shed (to store emergency essentials: sandbags, reflective wear, torches and first aid kit) has been submitted. We find out in the spring if this has been successful, then its location will be determined.</p> <p>The use of signage during a flood was questioned, to which Cllr Fry explained only the police have legal authority to close a road and erect road closure signs (usually after reports from residents or councillors).</p> <p>9.1.2 Future grant to support flood defence - WCC has indicated in future it might look at grants to support flood-risk properties. Cllr Fry is working to keep Marton high on the council’s priority list.</p> <p>9.1.3 Village Emergency Plan development – no further update.</p>	<p>ACTION Cllr Fry to keep the PC Informed</p>
<p>9.2 Traffic Issues A resident raised concern the CEMEX lorries are speeding above 30mph through Marton and local roads. Cllr Fry offered to contact the company.</p> <p>9.2.1 Community Speedwatch Programme The police suggested Marton should share Speedwatch equipment already owned by neighbouring villages so Princethorpe and Stretton-on-Dunsmore Parish clerks have been contacted. They will discuss in their November Parish Council Meetings.</p>	<p>ACTION David Fry</p> <p>ACTION Parish Clerk to update</p>
<p>9.3 Neighbourhood Watch Miranda Aston continues to circulate information via email. She is undertaking the ten-week Police Citizens Academy course and sharing her progress via the village newsletter.</p>	
<p>9.4 Good Neighbour Scheme – Cllr Lummis Cllr Lummis advised the Good Neighbourhood Scheme team was impressed with the activities Marton currently provides. The next step is to produce a village survey to ascertain need for more support.</p>	<p>ACTION Cllr Rob Lummis</p>
<p>9.5 County Councillor’s Grant Fund – Cllr Chambers Cllr Chambers has been advised Marton is likely to receive part funding for planting improvements (despite a lot of competition for grants). Details and opportunities for residents from this will be announced in the newsletter.</p>	<p>ACTION Cllr Faye Chambers</p>
<p>9.6 Recycling Scheme A village group has come together to reduce rubbish going to landfill and to promote village recycling. Looking for support from the Parish Council for a site for a village recycling area and asking for support from the Parish Council and Rugby Borough Council for wheelies bins/storage of recycled items. The Parish Council praised the residents’ initiative and pledged £100 to cover start-up costs. Also Cllr Chambers spoke with Cllr Roberts about the proposal and he has asked the group for details so he can discuss it at a WCC meeting in December.</p>	<p>ACTION Parish Clerk</p>
<p>10. VILLAGE MAINTENANCE</p>	
<p>10.1 Roads & Drains 10.1.1 Sunken Drain – High Street & Bower Two sunken drains reported to WCC highways have now been repaired.</p>	<p>ACTION Remove from</p>

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<p>10.1.2 Repaired Drain - Birdingbury Road Roy Hitchman reported the drain on Birdingbury Road had been repaired.</p>	<p><i>next agenda</i></p>						
<p>10.2 Village Grass Cutting, hedges & trees The Playing Field mowing has finished for the winter and will resume in March 2020, weather permitting. The Orchard and play area are scheduled for one more cut this year, weather permitting.</p> <p>10.2.1 Spinney Hedge – Playing Field The spinney hedge has been trimmed, thank you Gordon Robson.</p> <p>10.2.2 Museum Bush This has received a sympathetic trim, thank you Cllr Fry.</p> <p>10.2.3 Grass cutting contracts – review these in January</p>	<p>ACTION Remove from next agenda</p> <p>ACTION ALL</p>						
<p>10.3 Marton Playing Field Association</p> <p>10.3.1 Pavilion Repairs The wooden benches have been removed for the winter.</p> <p>10.3.2 Pavilion Renovation Plans A meeting in November is planned to further discuss renovation plans for the sports pavilion. The general consensus is to go for big changes and get funding for complete renovation (approx. £30-£40K). Various investigations to grant organisations have taken place. In the meantime the two windows currently covered by shutters are desperately in need of replacement. Subject to quotes, the Parish Council agreed to pay for this work to be completed asap.</p> <p>10.3.3 H&S Compliance The independent playground inspection has been conducted and a comprehensive report received, just some small items to address but all low risk. This has been forwarded to Dinyar Baria (MPFA chair) for action.</p>	<p>ACTION MPFA</p>						
<p>10.4 Street Lighting Streetlamp No4 in Louisa Ward Close has been replaced. The Parish Council agreed for the final old-style lamp in Louisa Ward to be replaced before the end of the financial year.</p>	<p>ACTION Roy Hitchman</p>						
<p>10.5 Footpaths Nothing to report currently. Remove from next agenda.</p>							
<p>10.6 Noel Crane plaque and tree re-planting in the Churchyard Cllr Chambers passed details onto the church on 11 September.</p>	<p>ACTION Remove from agenda</p>						
<p>10.7 Defibrillators The clerk has registered the village defibrillators with The Circuit, the National Defibrillator Network used by the NHS. Refresher training for residents will be organised by the Parish Council for 2020.</p>	<p>ACTION Parish Clerk</p>						
<p>11. FINANCE</p>							
<p>FINANCE</p> <p>11.1 As of Bank statement dated 15 October 2019</p> <table data-bbox="267 1627 738 1732"> <tr> <td>Current Account</td> <td>£11,120.57</td> </tr> <tr> <td>Deposit Account</td> <td>£0.00</td> </tr> <tr> <td>Total</td> <td>£11,120.57</td> </tr> </table> <p><u>To ratify the following bills were paid between meetings:</u> CH 1345 B Mitchell (Village Grass Cutting) August £225.00 CH 1346 Frank Mann Farmers (Playing Field Grass Cutting) August £366.00</p>	Current Account	£11,120.57	Deposit Account	£0.00	Total	£11,120.57	
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<p>CH 1347 Clerks Wages – August £194.65 CH 1348 WALC Training Course - £15.00 CH 1349 EON Electric Sports Pavillion & Museum Aug-Sep £ 26.78 CH 1350 Waterplus - Water Musuem Jul-Oct £73.57 CH 1351 B Mitchell (Village Grass Cutting) September £115.00 CH 1352 Frank Mann Farmers (Playing Field Grass Cut) September £292.80 CH 1353 Clerks Wages – September £194.65 CH 1354 Clerks Expenses –2nd Class Stamps September £7.32 CH 1355 EON Electricity Street Lighting Jul-Sep £462.18 CH 1356 Ernest Grange CA – Newsletter Printing Jul/Aug, Sep, Oct £172.94 CH 1357 EON Electric Sports Pavillion & Museum Sep-Oct £44.29</p> <p>To pay (bills arrived between agenda and meeting) B Mitchell (Village Grass Cutting) October £140.00 WaterPlus (Sports Pavilion) Jul-Oct £36.17 Clerks Wages October £194.65</p> <p>Money Received 09.09.19 Rugby Borough Council Precept £5000.00 16.09.19 HMRC VAT 2018/2019 £691.15</p> <p>11.2 Online Banking Application The Unity Trust Bank Account for the Parish Council is now set up, just waiting for the balance transfer from the current Yorkshire Bank account.</p> <p>11.3 WaterPlus Account Reviewing Agreed to review the Museum and Sports Pavilion water accounts to ensure we are getting the best value for money.</p> <p>11.4 Budget The 2020/2021 draft budget was discussed. A few revisions will be made before it is signed off in the January meeting. The council agreed the 2020/2021 precept will need to increase slightly, to £10,500 to cover costs.</p>	<p>ACTION Parish Clerk</p> <p>ACTION Parish Clerk Cllr David Fry</p> <p>ACTION Parish Clerk</p>
<p>12. PARISH COUNCIL POLICIES & PROCEDURES</p>	
<p>12.1 Standing Orders – circulate for review – These will be agreed in the January meeting 12.2 Financial Regulations 2019 adopted 12.3 Parish Council Meeting Dates for 2020 Future meeting dates agreed, each for 19.30 Marton War Memorial Hall: 14 Jan, 10 Mar, 12 May (APM & AGM), 14 July, 8 Sept, 10 Nov</p> <p>12.4 Parish Clerk Probationary Period Review Agreed this is to be arranged.</p>	<p>ACTION Parish Clerk ACTIONED Cllr Chambers</p> <p>ACTION Cllr Chambers</p>
<p>13. ANY OTHER BUSINESS</p>	
<p>CEMEX Southam Liaison Group Cllr Fry attended the local meeting and reported back from the meeting: a. HS2 is delayed and under review b. New lorries are on the route because they can tip their load from an onboard conveyor system to comply with health and safety.</p>	
<p>14. DATE OF NEXT MEETING</p> <p>Tuesday 14 January, 19.30 at Marton War Memorial Hall</p>	