

# Marton Parish Council Meeting

Chair: Cllr Rob Lummis

Minutes Taken by: Helen Keeves - Parish Clerk

## Draft Minutes of Marton Parish Council (MPC) held on Tuesday 9 March, 19.00pm Online Microsoft Teams Meeting

Meeting Commenced at 19.07 and concluded at 20.43.

1. ATTENDANCE	
Cllr Rob Lummis (Chair)	Helen Keeves – Marton Parish Clerk & Responsible Finance Officer
Cllr David Fry	Cllr Sarah Crawford (Vice Chair)                      Cllr Faye Chambers
2. APOLOGIES	
Cllr Mike Taylor	
3. MINUTES OF PREVIOUS PARISH COUNCIL MEETINGS	
The minutes of the Parish Council Meeting held on Tuesday 12 January 2021 were agreed and signed as accurate.	<b>Completed Cllr Lummis</b>
4. DECLARATION OF INTEREST	
Cllr David Fry declared of interest of item 7.2 Flood Storage as the storage is to be located next to the museum of which David managing trustee.	<b>Noted</b>
5. POLICE ISSUES	
5.1 Crime Report Nothing reported. Thank you to Miranda for the regular email updates.	<b>ACTION Cllr Chambers</b>
5.2 Community Speedwatch A new police Speedwatch contact has been allocated with positive talk of future training. MPC will need to buy a speed gun for the village costing about £900. Cllr Chambers has submitted two funding bids: one unsuccessful and another awaiting a decision. Progress from police remains slow.	
5.3 Marton Police Outpost PCSO Banks was unable to join the meeting to discuss this further so will be invited to the July Parish Council meeting.	
6. PLANNING MATTERS	
<b>6.1</b> R20/0914 Disused railway line between Leamington, Rugby and Long Itchington change of use from an historic disused railway line to a cycle/pedestrian route in a sealed surface – <b>NO UPDATE</b>	
<b>6.2</b> R20/0991 Former Railway Bridge (22) over A423 adjacent to Old Station Yard – <b>EXTENSION APRIL 21</b> For: Demolition of existing brick arch bridge and erection of steel truss bridge for cycling and walking.	
<b>6.3</b> R20/0989 Front porch and two storey rear extension. Grenville, 4 High Street, Marton – <b>APPROVED</b>	
<b>6.4</b> R21/0097 Erection of two storey side and rear extensions, detached garage with room over and stable block. 19 Oakland House, High Street, Marton – <b>NO COMMENTS FROM MPC</b>	
7. VILLAGE ISSUES	
7.1 Covid-19 Community Network <ul style="list-style-type: none"> <li>• The group continues to send out regular emails offering assistance. Requests have slowed but volunteers continue to help when needed.</li> <li>• Good Neighbour Scheme Grant: Cllr Lummis reported there is no funding available from the GNS to support a village welcome pack project. Cllr Lummis will stay in touch with GNS developments.</li> <li>• Warwickshire County Council Community Network Covid-19 online course: Cllr Lummis and Clerk registered and await dates.</li> </ul>	<b>ACTION  Cllr Lummis</b>
7.2 Marton Emergency/Flood Response community shed funding Cllr Fry is investigating costs with a local builder and still waiting an update from RBC on planning permission requirements.	<b>ACTION Cllr Fry</b>

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<p>The Resilience Team has issued a new Emergency Plan template. Cllr Fry has completed this and the Clerk will circulate to councillors for comments.</p> <p>7.3 Newsletter Finances Cllr Fry thanked the Parish Council for its continued support of the village newsletter and with the Christmas Appeal has secured printing for 2021.</p>	<p><b>ACTION</b> <b>Parish Clerk</b></p> <p><b>COMPLETE</b> Remove from agenda</p>
<p><b>8. VILLAGE MAINTENANCE</b></p>	
<p>8.1 Marton Playing Fields Association Marton Cricket Club has very kindly offered to paint inside the Sports Pavilion ready for the coming season, the MPFA is very grateful for the generous offer.</p>	
<p>8.2 Defibrillators Monthly checks being completed by the Parish Clerk and logged on The Circuit (online Defibrillator database). Checks completed 5 Feb &amp; 5 March.</p>	<p><b>ACTION</b> <b>Parish Clerk</b></p>
<p>8.3 Grass Cutting Marton Cricket Club in partnership with AJ Landscaping submitted a grass cutting proposal for the playing field for 2021. MPC was unanimous this was a good proposal and asked the Clerk to discuss with the existing contractor.</p> <p>8.4 Birdingbury Road Footpath Repairs Update from Cllr Roberts that there is no funding available currently. Clerk to check on dates for future rounds of WCC Councillor Grants.</p> <p>8.5 Streetlights The Clerk has contacted WCC to ascertain the costs for the streetlamp replacement next to the church and is awaiting confirmation of costs.</p>	<p><b>ACTION</b> <b>Parish Clerk</b></p> <p><b>ACTION</b> <b>Parish Clerk</b></p>
<p><b>9. FINANCE</b></p>	
<p>9.1 As of Bank statement dated 1 March 2021. Current Account           £ 9284.35</p> <p><b><u>To ratify that the following bills were paid between meetings:</u></b> OB97 Marton Newsletter (Severn Trent Fund) £19.00 OB98 WaterPlus Sports Pavilion £41.52 OB99 Frank Mann Farmers £225.00 DD100 WaterPlus Museum £73.91 DD101 EON (Dec) Museum &amp; Sports Pavilion £22.30 DD102 WaterPlus Sports Pavilion £27.14 OB103 Marton Newsletter £250.00 OB104 WCC County Fund - Street Lighting £272.93 OB105 Clerk January Salary £456.39 DD106 EON (Jan) Museum &amp; Pavilion £23.67 OB107 Clerk February Salary £198.39</p> <p>9.2 In-house monthly financial checks These continue monthly, January and February signed off by Cllr Taylor.</p>	<p><b>ACTION</b> <b>Parish Clerk</b></p>
<p><b>10. PARISH CLERK</b></p>	
<p>Helen has resigned as Parish Clerk and will work her notice period. MPC thanked Helen for all her help and support over nearly two years. The vacancy will be advertised in the village newsletter and via WALC</p>	<p><b>ACTION</b> <b>Parish Clerk</b></p>
<p><b>11. AGM, VILLAGE MEETING &amp; PARISH COUNCIL MEETING</b></p>	
<p>The AGM, Village Meeting and Parish Council Meeting will be held as an online meeting on Tuesday 11 May 18.30, subject to Government restrictions.</p>	<p><b>ACTION</b> <b>Parish Clerk</b></p>
<p><b>12. PUBLIC OPEN FORUM</b></p>	
<p>12.1 School Bus Stop Move The primary school bus pick up/drop off point has moved to the main road without consultation. Parents are concerned this is not a suitable location.</p>	<p><b>ACTION</b> <b>Cllr Fry</b></p>

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<p>MPC offers its support and Cllr Fry will contact WCC. MPC thanks Cllr Fry for tidying the bus shelter and trimming the bushes there to clear the pavement.</p> <p><b>12.2 Tree Planting</b></p> <p>It has been suggested a tree is planted in the village as a memorial to 2020's losses and achievements as such a challenging year. Information will be published in the village newsletter to gain residents' feedback.</p>	<p><b>ACTION</b> <b>Cllr Chambers</b></p>
<p><b>13. ROLLING CHAIR ELECTION</b></p>	
<p>Cllr Chambers volunteered as Chair for the next two months, unanimously agreed by all Parish Councillors. The declaration of acceptance of office was signed by Cllr Chambers. Cllr Lummis was re-elected as Vice Chair.</p>	
<p><b>14. DATE OF NEXT ORDINARY MEETING</b></p>	
<p>Tuesday 11 May 2021, 18.30pm via Microsoft Teams, subject to Government restrictions.</p>	