

MARTON PARISH COUNCIL AGENDA

Name of Meeting:	Marton Parish Council Meeting
Date, Time & Venue of Meeting	Thursday 6 May, 19.45pm Online Meeting using Microsoft TEAMS Please request details from the Parish Clerk
Meeting Chair	Cllr Faye Chambers
Minute Taker	Helen Keeves – Parish Clerk & Responsible Finance Officer
Summons	Cllr Rob Lummis, Cllr Mike Taylor, Cllr Sarah Crawford, Cllr David Fry
Invitee	Cllr Howard Roberts, Cllr Emma Crane, PCSO Banks and the general public

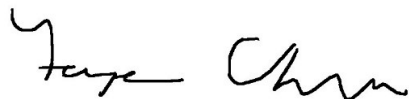
Notice: Photography, reporting, filming, or transmitting the proceedings of the meeting may occur and therefore all persons participating in the meeting should be aware this could take place.

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 Tuesday 9 March 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
6.	PLANNING MATTERS 6.1 R20/0914 Disused railway line between Leamington Spa, Rugby and Long Itchington – NO UPDATE 6.2 R20/0991 Former Railway Bridge (known as Bridge 22), over A423, adjacent to The Old Station Yard Industrial Estate – EXTENSION APRIL 2021/NO UPDATE 6.3 R21/0097 Erection of two storey side and rear extensions, detached garage with habitable room over stable block. 19 Oakland House, High Street, Marton. CV23 9RR – NO UPDATE 6.4 R21/0262 The Old Station Yard, Oxford Road, Marton. CV23 9RU. Erection of a lean-to extension to an existing B2 Industrial Unit - APPROVED
7.	VILLAGE ISSUES 7.1 Covid-19 Community Network – Cllr Lummis 7.2 Marton Emergency/Flood – Cllr Fry
8.	VILLAGE MAINTENANCE 8.1 Marton Playing Field Association 8.2 Defibrillators 8.3 Grass Cutting 8.4 Birdingbury Road Footpath repairs 8.5 Streetlights 8.6 Litter Picking Equipment

	8.7 Cemex
9.	<p>FINANCE</p> <p>9.1 As of Bank statement dated 28 April 2021. Current Account £ 14,802.58</p> <p><u>To ratify that the following bills were paid between meetings:</u></p> <p>OB108 The CPRE Membership £36.00 DD109 EON (Feb) Museum & Sports Pavilion £21.60 OB110 Clerk March Salary £198.39, OB111 Unity Bank Service Charge (Jan, Feb, Mar) £18.00</p> <p>Payments 2021/2022 New Financial Year OB112 WALC Membership £192.00 OB113 WaterPlus (Museum) £72.30 DD114 EON (Jan) Museum & Pavilion £23.48</p> <p>Receipts 10.03.21 MPFA Grass Cutting Contribution & Rent £325.00 23.03.21 Museum Rent £5.00 19.04.21 RBC Precept £5750.00</p> <p>9.2 In-house monthly financial checks</p>
10.	<p>ACCOUNTS 2020/2021</p> <p>End of Year Accounts - approve & sign Marton Parish Council Accounts</p>
11.	<p>AUDIT 2020/2021</p> <p>Approve & Sign the following:</p> <p>11.1 Section 1: Annual Governance Statement 2020/2021 approve & sign. 11.2 Section 2: Accountancy Statements 2020/2021 approve & sign. 11.3 To confirm Marton Parish Council meets the audit criteria to be exempt from an external audit. Approve & sign Certificate of Exemption.</p>
12.	PARISH CLERK RECRUITMENT
13.	PUBLIC OPEN FORUM & AOB
14.	CHAIR ELECTION
15.	DATE OF NEXT ORDINARY MEETING



Signed: Cllr Faye Chambers
Chair, Marton Parish Council
Tel: 07793 213048
Email: clerk@martonvillage.com

Date: 29 April 2021