

# Marton Parish Council Meeting

Chair: Cllr Faye Chambers

Minutes Taken by: Helen Keeves - Parish Clerk

## Draft Minutes of Marton Parish Council (MPC) held on Tuesday 13 July, 19.30pm Online Microsoft Teams Meeting

Meeting Commenced at 19.36 and concluded at 21.14.

<b>1. ATTENDANCE</b>	
Cllr Faye Chambers (Chair)	Helen Keeves – Marton Parish Clerk & Responsible Finance Officer
Cllr Rob Lummis (Vice Chair)	Cllr David Fry      Cllr Mike Taylor
<b>2. APOLOGIES</b>	
Cllr Sarah Crawford	
<b>3. MINUTES OF PREVIOUS PARISH COUNCIL MEETINGS</b>	
The minutes of the Parish Council Meeting held on Tuesday 6 May 2021 and the Extraordinary Meeting on Tuesday 15 June were agreed and signed as accurate.	<b>ACTIONED Cllr Chambers</b>
<b>4. DECLARATION OF INTEREST</b>	
Cllr David Fry declared an interest in item 7.2 Parish Council and emergency shed as the storage is to be located next to the museum, of which he is a managing trustee.	<b>Noted</b>
<b>5. POLICE ISSUES</b>	
5.1 Crime Report Nothing reported. Thank you to Miranda for the regular email updates. 5.2 Community Speedwatch Progress from police remains slow, MPC was unsuccessful in obtaining funding for this project from the Janet & Bryan Moore Trust and has applied for funding via the WCC County Councillors Fund. 5.3 Marton Police Outpost The local police are using the sports pavilion as an outpost and have put a poster in place for awareness.	
<b>6. PLANNING MATTERS</b>	
<b>6.1 R20/0914</b> Disused railway line between Leamington Spa, Rugby and Long Itchington – <b>APPROVED.</b>	
<b>6.2 R20/0991</b> Former Railway Bridge (known as Bridge 22), over A423, adjacent to The Old Station Yard Industrial Estate – <b>EXTENSION APRIL 2021/NO FURTHER UPDATE</b>	
<b>6.3 R21/0097</b> Erection of two storey side and rear extensions detached garage with habitable room over stable block. 19 Oakland House, High Street, Marton. CV23 9RR – <b>EXTENSION 20 JULY 2021/NO UPDATE</b>	
<b>6.4 R21/0531</b> Village House, Coventry Road, Marton, Listed Building Consent for the renovation and repairs to roof of the attached outbuilding – <b>APPROVED.</b>	
<b>6.5 2.1 R21/0469 &amp; R21/0470</b> Elms Farm, Oxford Road, Marton, Rugby, CV23 9RQ for Conversion of barns and stables to 6 dwellings together with the erection of 4 garages. Erection of 5 new detached dwellings. Associated access, drainage, and landscaping works & listed building consent for conversion. – <b>NO UPDATE</b>	



<b>9. FINANCE</b>
<p>9.1 As of Bank statement dated 01 July 2021. Current Account £ 13,266.01</p> <p><b><u>To ratify that the following bills were paid between meetings:</u></b></p> <p>OB115 Clerk Salary April £198.39  DD116 ICO – Annual Data Protection Fee £35.00  OB117 WaterPlus (Sports Pavilion) £43.06  DD118 EON Museum &amp; Sports Pavilion April £21.40  OB119 Clerk May Salary £198.39  OB120 BHIB Insurance £756.57  DD121 EON Museum &amp; Sports Pavilion May £17.37  OB122 Internal Audit £50.00  OB123 Clerk June Salary £198.39  OB124 Unity Bank Service Charge (Apr, May, Jun) £18.00</p>
<b>10. AUDIT 2020/2021</b>
<p>Accounts submitted to the Parish Council external auditors LPK Littlejohn (appointed by the Smaller Authorities' Audit Appointments Ltd) and Public Rights communicated (1 July – 11 August) for any member of the public to inspect the Parish Council accounts. The village website <a href="http://www.martonvillage.com">www.martonvillage.com</a> has been updated with end of year documents.</p> <p>The Internal accountant for Marton Parish Council has retired and the Parish Clerk will investigate alternative options and report back to the Parish Council.</p>
<b>11. CLERK RECRUITMENT</b>
<p>Interest has been registered for the position of Parish Clerk and the Parish Council will form a sub committee to conduct reviews and interviews.</p>
<b>12. PUBLIC OPEN FORUM</b>
<p>A number of items have been reported for maintenance by members of the public.</p> <p>12.1 Birdingbury Road Double Bend Sign  12.2 Oxford Road Repeater Sign  12.3 Drain cover on the Coventry Road  12.4 Pothole adjacent to The Bower, High Street</p>
<b>13. CHAIR ELECTION</b>
<p>Cllr Fry volunteered to Chair Marton Parish Council for the next two months, unanimously agreed by all councillors.</p>
<b>14. DATE OF NEXT ORDINARY MEETING</b>
<p>Tuesday 14 September 2021, 19.30pm, Marton Memorial Hall, subject to Government restrictions</p>