

MARTON PARISH COUNCIL AGENDA

Name of Meeting:	Marton Parish Council Meeting
Date, Time & Venue of Meeting	Tuesday 11 January 2022, 19.30pm Marton Memorial Hall, Church Street, Marton
Meeting Chair	Cllr Rob Lummis
Minute Taker	Melinda J Doggett – Parish Clerk & Responsible Finance Officer
Summons	Cllr David Fry, Cllr Rob Lummis, Cllr Mike Taylor, Cllr Faye Chambers
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 for members of the public to comment on any business raised in previous meetings or for future consideration at the discretion of the Chair. 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.

1.	ATTENDANCE
2.	APOLOGIES received from those summoned to the meeting
3.	APPROVAL OF PREVIOUS PARISH COUNCIL MEETING held on 29 Nov 2021
4.	COUNCILLORS DECLARATION OF INTEREST in any items on the agenda
5.	COUNCILLOR CO-OPTION Review applications received for vacant councillor position and vote on co-option
6.	POLICE ISSUES 6.1 Crime Report 6.2 Community Speed watch 6.3 Marton Police Outpost
7.	PLANNING MATTERS 7.1 R21/0469 & R21/0470 ELMS FARM, OXFORD RD, CV23 9RQ for conversion of barns & stables to 6 dwellings with 4 garages. Erection of 5 new detached dwellings. 7.2 R21/0860 27 BIRDINGBURY RD, MARTON, CV23 9RY. Side and rear extensions and alterations EXTENDED TO 4 FEB 2022 7.3 R21/1080 52 HIGH STREET, MARTON, CV23 9RR. Proposed erection of first floor side addition. 7.4 R21/1057 GRENVILLE 4, HIGH STREET, MARTON, CV23 9RR. Proposed single storey rear extension and front extension and internal alterations. APPROVED 22 DEC 2021.
8.	VILLAGE ISSUES 7.1 Covid-19 Community Network 7.2 Marton Emergency/Flood resilience 7.2.1 Storage planning permission 7.2.2 Flood map enquiry 7.3 WALC Climate Emergency Conference advice
9.	VILLAGE MAINTENANCE 9.1 Marton Playing Field Association 9.2 Defibrillators 9.3 Roads and Footpaths 9.3.1 Litter Picking thanks 9.4 Streetlights 9.5 Council Garages at the Orchard 9.6 Marton Practical Ecology Group 9.6.1 Biodiversity management 9.6.2 Jubilee trees & tree donation 9.6.3 Recycling
10.	FINANCE 10.1 Bank transactions accessed online for reporting 03 January 2022.

<u>To ratify that the following transactions were undertaken between meetings:</u>					
Date	Description	Debits	Credits	Balance	
31Dec2021	Service Charge	18.00		18,846.74	
29Dec2021	Clerk salary Dec	181.05		18,864.74	
29Dec2021	Training: WALC	24.00		19,045.79	
29Dec2021	Training: WALC	12.00		19,069.79	
29Dec2021	Clerk salary Nov	181.05		19,081.79	
21Dec2021	E.ON (Pavilion & Museum)	23.46		19,262.84	
14Dec2021	NPOWER electricity	221.39		19,286.30	
24Nov2021	E.ON (Pavilion & Museum)	22.69		19,507.69	
15Nov2021	WARWICK COUNTY FD		1,215.00	19,530.38	
11Nov2021	Waterplus (sports pavilion)	49.49		18,315.38	
10.2 In-house monthly financial checks					
11.	PUBLIC OPEN FORUM & AOB				
12.	CHAIR ELECTION				
13.	DATE OF NEXT ORDINARY MEETING				
	8 March 2022 19.30pm				

Rob Lummis

Signed: Cllr Rob Lummis
Chair, Marton Parish Council

Date: 4 January 2022

c/o email: clerk@martonvillage.com