Marton Parish Council Clerk: Elizabeth Worrall 22 Wesley Avenue, Alsager, ST7 2NG

Email: marton.clerk@gmail.com

You are hereby summoned to attend the Parish Council Meeting to be held at 7.30pm on Monday 20th May 2024 at Marton Primary School.

Members: Cllr. John Rylands, Cllr. Sue Webborn, Cllr. David McGowan, Cllr. Lucy

Nixon, Cllr. Barrie Nolan, Cllr. Phil Cheetham, Cllr. Alistair Goodwin

Dated: 29th April 2024

AGENDA

1. To elect the Chair for 2024 / 2025

PART 1 - PUBLIC AND PRESS

There will be an opportunity for public participation at the start of the meeting at the discretion of the Chairman. This period will last for no longer than 15 minutes.

- 2. To receive and approve apologies for absence
- 3. To receive any declarations of interest
- 4. To elect the Vice Chair for 2024 / 2025
- 5. To receive and resolve to approve the <u>minutes of the Parish Council meeting</u> held on 6th February 2024
- 6. To approve Councillor responsibilities for 2024/2025
- 7. To receive the internal audit report for 2023/24 and, if relevant, to note the recommendations and the action plan.
- 8. To review and sign Section 1 Annual Governance Statement 2023/24 of the AGAR
- 9. To review and sign Section 2 Accounting Statements 2023/24 of the AGAR
- 10. To review and complete the Certificate of Exemption for 2023/24
- 11. To confirm the Public Inspection Period (Notice of Public Rights)
- 12. To review and re-adopt Standing Orders

Copy sent separately alongside agenda

13. To review and re-adopt Financial Regulations

Copy sent separately alongside agenda

- 14. To informally discuss Marton's experience of creating a Neighbourhood Plan with Councillors attending from North Rode Parish Council
- 15. To receive an update on footpaths

16. To receive an update on planning applications

- a) Marton Meadows Golf Club
- i) 21/6443 Extension Including landfill
- ii) 20/4440M Driving Range
- b) Barlows
- c) Cherry Barrow Farm
- i) tipped soil and debris
- ii) 22/4221M Construction of a new stable block
- d) Brookside Cottage 22/4146M.
- e) Sandpit Farm 23/1363M
- f) Brickyard Farm 23/2596M

17. To receive an update on Marton Primary School

18. To receive an update on Village Maintenance Projects

- a) Marton Environmental Plan
- b) Planters
- c) Oak Lane / Oak View Hedges
- d) Village Green
- e) Wildflowers
- f) Litter pick
- g) Litter signs
- h) Dog mess

19. To receive an update on Village Matters

- a) Coffee Mornings / Davenport Arms
- b) Marton Wakes

20. To receive an update on Highway and road safety matters

21. To receive an update on the Parish Council website

Including discussion of NALC communication bulletin received late April 2024

22. To receive and resolve to approve the accounts for payment:

BALANCE OF ACCOUNT = £3,546 (as of date of last bank reconciliation)

PAYMENTS MADE

None since completion of AGAR

PAYMENTS RECEIVED

£1,750.00 Precept First Instalment

PAYMENTS TO BE APPROVED

£200.00	Wildflower seeds (receipt to be provided post purchase)
£44.05	John Rylands' expenses (coffee morning)
£78.68	John Rylands' expenses (Village Meeting)

£70.68 CHALC Membership £60.00 DM Payroll Services

Bank Reconciliation (year opening) to be reviewed and signed by the Chair

- 23. To discuss current processes for online payments and the Clerk receiving bank statements
- 24. To receive updates from any members attending external meetings
- 25. To note any other correspondence, including a report from the Cheshire East Ward Councillor (if present) and the PCSO
- 26. To consider the archiving of Council records
- 27. Any other business
- 28. To note the date of the next meeting 16th July 2024