

BUTLERS MARSTON PARISH COUNCIL

Minutes of meeting held Wednesday 13th September 2017

Present: Mr. I. Crockett (I.C.), Mr W.H. Faulkner (WHF),
Mr. D. Nelson (DN),

Apologies: Mrs. S.V. Henderson and Mr. J Read

Minutes of the previous meetings:

The minutes of the previous meeting were agreed and signed.

Matters arising:

The clerk again reported that no-one had volunteered to act as Co-ordinator for the village community Speedwatch.

A further notice would be placed in the village newsletter and on the village Facebook page.

Correspondence:

The clerk had received a letter from a firm asking if the village would be interested in having a vending machine installed. It was agreed that this was not something the village required; the clerk will reply accordingly.

Telephone kiosk:

W.H.F. reported that it had been suggested to him that there could be a book swop scheme based in the kiosk.

The clerk will liaise with the village newsletter to ask for ideas and a volunteer to look after the kiosk in the newsletter.

Transparency Code :

The clerk reported that he had attended a meeting organised by the Warwickshire Association of Local Councils and had information about grants available. It was agreed to seek funding for a lap top computer, a scanner, funding of the website set up and running costs and costs incurred by the clerk. The clerk will proceed and report back at the next meeting.

Finance:

The following payments were authorised by unanimous agreement:

Item of expenditure	Amount	Proposed	Seconded
Envelopes and postage	£4.30	I.C.	D.N.
Clerk's fees 2017	£700 #	D.N.	I.C.

This figure includes £140 P.A.Y.E due on the clerk's fees which will be paid directly by the clerk, who will obtain a receipt from H.M.R.C.

The clerk reported that the current bank balance was £1,729.45 with no payments due apart from the two agreed above.

The Parish Council's public liability insurance had been renewed as per the discussions at the previous meeting

A.O.B.

W.H.F. reported that one of the road drain covers in Bridge Road was badly corroded and needed replacement. The clerk will report the matter to W.C.C. highways.

The meeting closed at 7:55 p.m.

Date/ time of next meeting:

To be agreed dependant on there being business to discuss

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