

# **BUTLERS MARSTON PARISH COUNCIL ANNUAL MEETING**

MINUTES OF MEETING HELD WEDNESDAY 15th May 2019

**Present:** Mrs. D. Burman (D.B.), Mrs. J Mitchell-Hilton (J. M-H.),  
Mrs. J. Young (J.Y.), Mr. S. Corpe (S.C.), Ian Crockett (IC),

**Apologies:** None

**Minutes of previous meeting:** These were held over until the next meeting.

**Matters arising:** None

I.C. stood down as vice-chair.

**Election of officers:**

S.C. proposed D.B. as chair; this was seconded by J.M-H. and agreed unanimously.

J. Y. proposed I.C. as vice-chair; this was seconded by J.H. and agreed unanimously.

**Acceptance of office:**

The acceptance of office forms were signed by the five councillors in the presence of the clerk as proper officer. D.B. also signed a form as chair of the Parish Council

The clerk distributed copies of the paperwork for the register of members' interests.

**Finance:**

The clerk outlined the current position as per the attached. This was agreed as acceptable for the current year.

### **Proposed poultry unit – pre planning application meeting:**

The clerk was instructed to invite the agent acting for the Forsyth family to an open meeting of village residents. The agent would be invited to outline the proposed application, followed by an opportunity for residents to ask questions and voice any concerns.

This would inform the Parish Council's subsequent discussions with the agent.

The clerk will arrange the date of the meeting – 5<sup>th</sup> June if possible.

An invitation would be delivered to all households, asking people to give advance notice if they wished to speak at the meeting.

The agent would be asked to provide a précis of his presentation in advance of the meeting for the Parish Council to consider.

### **Phone box & bus shelter:**

It was agreed that the 'phone box would continue to be used for recycling.

The clerk will update the asset register to include the 'phone box.

The clerk will look into what repairs were needed to the bus shelter/the availability of grants/means of carrying out the repairs.

There was no other business and the meeting closed at 9:20 p.m.