

BUTLERS MARSTON PARISH COUNCIL

Minutes of meeting held Wednesday 16th May 2018

Present: Mrs. S.V. Henderson (SVH), : Mr. I. Crockett (I.C.)
Mr W.H. Faulkner (WHF), Mr Derek Nelson (DN)
and Mr. J Read (J.R.)

Apologies : None

Minutes of the previous meetings:

The minutes of the previous meetings (September 2017 & January 2018) were signed & agreed.

Matters arising:

Correspondence:

The clerk had received information from the Land Registry which indicated that the land near the bridge on the main road where there is an issue with trees obstructing the view of traffic coming from Kinton was owned by Mr. Maddocks. The clerk will liaise with Mr. Maddocks about cutting the trees back to improved visibility.

Mrs. Leaper had written asking the Parish Council to fund the purchase of flowers for the pots around the War Memorial. This will be dealt with under finance.

Planning application 18/01311/COUQ Court Fields :

This was a revised application ,made after permission had been refused for application 18/00110/COUQ.

Mr. Faulkner explained that the revised application took into account recent changes in relevant legislation, and the comments made re the previous application.

Mr. Faulkner then withdrew from the meeting.

It was unanimously agreed to make no representations.

Finance:

Draft copies of the annual accounts were distributed; the clerk will liaise with the Internal Auditor whose report and the Annual Governance & Accountability Return will be discussed at the next meeting.

The following payments were authorised :

Details	Sum authorised	Proposed by	Seconded by
WALC subscription	£104	I.C.	W.H.F.
Website fees	£74.25	D.N.	W.H.F.
Defibrillator battery *	£237.60	D.N.	I.C.
Hire of church	£60	D.N.	S.H.
Flowers for war memorial	Up to £20	S.H.	J.R.

- The amount in respect of the defibrillator battery is drawn on the Heartstart scheme bank account, which is managed by the Parish Council.

A.O.B.

The clerk was updating the Parish Website with contact details for the Parish Councillors. S.H. asked that her address be withheld from publication. The clerk will make enquiries and report back.

The meeting closed at 7:40 p.m.

Date/ time of next meeting:

To be agreed dependant on the Internal Auditor returning her report.