

BUTLERS MARSTON PARISH COUNCIL

Minutes of meeting held Wednesday 3rd February 2016

Present: Mr. I. Crockett (IC), Mr W.H. Faulkner (WHF)
Mr. D. Nelson (DN), Mr. J Read (JR)

Apologies: Mrs. Sarah Henderson

Minutes of the previous meetings:

The minutes of the previous meetings should have been dated 18th November 2015 (J.R.). The minutes were amended ; then agreed, and signed by the chair.

Matters arising:

The clerk will contact the clerks of Pillerton and Kineton Parish Councils to see if it is possible to use their websites to publish B.M.P.C. minutes etc. as per the new Transparency Code.

Correspondence : The clerk reported the exchange of e-mails with Warwickshire County Council re the recent road closure and the lack of provision of a replacement bus service. It was agreed to note the position. The clerk would research the new audit procedures to see if “opting out” was the best option for B.M.P.C. and a meeting would be arranged before the end of March if necessary.

It was agreed to have a village beacon/bonfire as part of H.M. The Queen’s 90th birthday celebrations. It was agreed unanimously that B.M.P.C. would contribute up to £50 (by way of a section 137 payment) for a barbeque for village residents.

The clerk will make the necessary arrangements.

Finance:

The following payment was agreed unanimously.

Item	Amount	Proposed	Seconded
Final repayment of donation towards village marquee	£100	Bill Faulkener	Ian Crockett

AOB : None

Date/ time of next meeting (if required) :

Wednesday 22nd March 7.00pm
Mins 1602