

# BUTLERS MARSTON PARISH COUNCIL

## Minutes of meeting held Wednesday 13<sup>th</sup> May 2015

**Present:** Mr. I. Crockett (IC), Mr W.H. Faulkner (WHF),  
Mr. D. Nelson (DN), Mrs. Sarah Henderson (SH)

### Minutes of the previous meetings:

The minutes were agreed as an accurate record and signed by DN.

### Matters arising:

The clerk advised that there had been four nominations for Parish Councillors - Mr. I. Crockett, Mr W.H. Faulkner, Mrs. Sarah Henderson and Mr. D. Nelson – all of whom had been elected.

The results of the election had been advertised in accordance with the returning officer's instructions.

Derek Nelson proposed that John Read be co-opted to the Parish Council. Sarah Henderson seconded: and it was agreed unanimously. John Read joined the meeting.

### Finance:

The following payments were agreed:

Item	Amount	Proposed	Seconded
Public liability Insurance	243 80	Derek Nelson	Ian Crockett
Subscription to Warwickshire Association of Local councils	91.00	Sarah Henderson	John Read

### Annual Accounts for year ending 31 March 2015.

Ian Crockett proposed, Derek Nelson seconded, and it was unanimously agreed that the accounting statements be approved by the Council and the Annual Return be signed. The clerk will pass the return to the Internal Auditor; the return and annual governance statement be considered at the next meeting.

### A.O.B.:

There was no further business.

**Date and time of next meeting to be set following receipt of Internal auditor's report – provisionally 7th July – clerk will confirm**

Mins 1305