

Butlers Marston Parish Council

A meeting of the Parish Council will be held on **Thursday 24th March 2022** at **7pm** at St Peter's & St Paul's Church, Church Lane, CV35 0NA

AGENDA

73. Apologies for absence

74. Members' declarations of interest for items on the agenda

75. Public participation session (Members of the public are invited to address the council. The session will last for a maximum of 10 minutes with any individual contribution lasting a maximum of 3 minutes).

76. To approve the minutes of the Parish Council (PC) meetings held on 20th January 2022

77. Outstanding matters/actions from previous meetings

77.1 Update on Community Speedwatch

77.2 Update from Warwickshire County Council (WCC) on the proposals to resite the bus stops in the parish

77.3 Update re grass cutting request to Warwickshire County Council

78. Queen's Platinum Jubilee Celebrations

79. Proposal to purchase a bench to be sited on the Village Green to be funded by CIL grant – bench options are:

<https://uk.glasdon.com/seating/park-benches/lowther-seat> in brown with enviropol slats and ground anchor kit - £582.71. Additional cost of £121.55 for slats to be made from Timberpol or Vandalex. Additional £65 for Jubilee Emblem and council name on sides of bench.

<https://www.broxap.com/ripon.html> with ground bolts - £550. May need to be fixed into concrete therefore there may be additional costs

80. Finance

80.1 Confirmation of the bank balance as at 18.03.22 of £4,037.55

80.2 Confirmation of the Clerk's salary increase to SCP 15 on 1st April 2022 as per the Contract of Employment

80.3 To review the spend against budget (including proposed payments) to the end of the financial year

80.4 To approve the following payments to be made using delegated powers

03.02.22	Christian Hilton	Website premium plan Apr 21 to Apr 22	£74.25
03.02.22	Kirsty Buttle	Salary and expenses (ink)	£130.66
03.02.22	HMRC	Tax January	£24.00
02.03.22	Kirsty Buttle	Salary February	£96.00
02.03.22	HMRC	Tax February	£24.00

80.5 To note the following receipts

17.01.22	Western Power	Wayleave	£17.87
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80.6 To approve payment of the following invoices

Countryside Services	Tree works	£420.00
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Kirsty Buttle	Salary March plus backpay to 1st April	£116.20
HMRC	Tax March	£29.00
Kirsty Buttle	Expenses - SIM and cloud storage	£13.99

81. Planning applications received - None

82. Planning decisions received

21/02736/VARY - Agricultural Building, Court Fields, Bridge Road, Butlers Marston. Variation of condition 2 of planning permission 20/03395/FUL (date of decision 01 April 2021) to amend the design, siting, scale and materials of the scheme. **Approved.**

83. Stone sample for Court Fields development

84. To discuss the content of a Butlers Marston Housing Needs Survey

85. County/District Councillor's reports

86. Plans for Annual Parish Meeting

87. Information exchange

Date of next meeting – 12th May 2022



Signed:

Parish Clerk

Date: 18th March 2022