

Butlers Marston Parish Council

A meeting of the Parish Council will be held on **Thursday 17th November 2022** at **7pm** at St Peter's & St Paul's Church, Church Lane, CV35 0NA

AGENDA

40. Apologies for absence

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

42. 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).

43. To approve the minutes of the Parish Council (PC) meeting held on 29th September 2022

44. Outstanding matters/actions from previous minutes

44.1 Update on Community Speedwatch

44.2 Grass cutting update

44.3 Update re Warwickshire County Council's (WCC) proposals to resite the bus stops in the parish

44.4 UK shared prosperity Fund update

44.5 Village Hedges

44.6 Sewage Treatment Plant update

45. To ratify the decision made between meetings due to timescales to purchase a Remembrance Tommy using funds from the Community Infrastructure payment - cost £166 + VAT

46. To agree which type of noticeboard should be purchased (funded by a grant) – Man made timber (£1,756.94 + VAT) or Aluminium (£1,390.48 + VAT)

47. Finance

47.1 Confirmation of the bank balance as at 11.11.2022 of £4,994.24

47.2 To confirm completion of the second quarterly (Jul to Sep) financial check for the 2022/23 financial year

47.3 To approve the following payments made using delegated powers:

07.11.22	Kirsty Buttle	Salary October	£99.70
07.11.22	HMRC	Tax October	£24.80

47.4 To note the following receipts: None

47.5 To approve payment of the following invoices:

Kirsty Buttle	Unknown Tommy Statue	£200.00
Su Leaper	War Memorial flowers	£10.00
Kirsty Buttle	Salary November and backpay	£163.50
HMRC	Tax November	£41.00

47.6 To review the spend against budget to date

47.7 To consider the draft budget for 2023-24

48. To consider a request for a Memorial Bench on the Village Green

49. Planning applications received – None

50. Planning decisions received

22/02031/LDE - The Old School House, Pillerton Road, Butlers Marston. Existing use of land at the Old School House as residential garden land for a period in excess of 10 years. **Approved.**

22/01870/FUL - Cattleyard West Meads Farm, Pillerton Road, Butlers Marston. Demolition of the existing building and erection of a two storey dwelling, alongside associated access and landscaping works. **Refused.**

51. County/District Councillor reports

52. Information exchange

53. To agree meeting dates for 2023

54. Planning application in neighbouring parish that has raised some concerns within the parish

22/02935/FUL - Tubbs End, Tysoe Road, Kineton. Construction of anaerobic digestion facility, comprising silage clamps, digester tanks, lagoons, administrative buildings, landscaping and access.

Date of next meeting – TBC



Signed:

Parish Clerk

Date: 11th November 2022