

Butlers Marston Parish Council

A meeting of the Parish Council will be held on **Thursday 20th January 2022** at **7pm** at St Peter's & St Paul's Church, Church Lane, CV35 0NA

AGENDA

59. Apologies for absence

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

61. 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).

62. To approve the minutes of the Parish Council (PC) meetings held on 24th November 2022

63. Outstanding matters/actions from previous meetings

63.1 Update on Community Speedwatch

63.2 Quotes for treework

63.3 Community Infrastructure Levy received – feedback on what is acceptable expenditure

64. Update from Warwickshire County Council (WCC) on the proposals to resite the bus stops in the parish – No further update at this time as WCC need to seek more information before providing their final proposals

65. Village Green

65.1 Grass cutting request to Warwickshire County Council

66. Queen's Platinum Jubilee Celebrations

67. Finance

67.1 Confirmation of the bank balance as at 14.01.22 of £4,368.59

67.2 Confirmation of completion of the third quarterly (Oct to Dec) financial check for 2021/22

67.3 To consider and agree the budget and precept for 2022-23

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

30.11.21	ICO	Data Protection Fee	£35.00
01.12.21	Kirsty Buttle	Salary November	£96.00
01.12.21	HMRC	Tax November	£24.00
28.12.21	Kirsty Buttle	Salary December	£96.00
28.12.21	HMRC	Tax December	£24.00

67.5 To note the following receipts – None.

68. Planning applications 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. An amendment/additional information has been received for the application shown above as follows:

- The single storey brick elements of plots 1 and 2 have been replaced with stone

- The car port now has timber panelling to the sides and rear. **No objections.** (Response made using delegated powers).

- 69. Planning decisions received – None.
- 70. Discussion re possibility of instructing a Housing Needs Survey
- 71. County/District Councillor's reports
- 72. Information exchange

Date of next meeting – 24th March 2022



Signed:

Parish Clerk

Date: 14th January 2022