

Butlers Marston Parish Council

The Annual Meeting of the Parish Council will be held on **Wednesday 7th August 2024** at **7:30pm** at St Peter's & St Paul's Church, Church Lane, CV35 0NA

AGENDA

19. Apologies for absence

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

21. 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).

22. To approve the minutes of the Parish Council (PC) meeting held on 8th May 2024

23. County/District Councillor reports

24. Outstanding matters/actions from previous minutes

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

24.2 Butlers Marston Church Restoration and Reorder Group

24.3 Bus shelter/phone box refurb project

24.4 Update re discussions with Highways re width of footpaths

24.5 Maintenance of War Memorial

24.6 Update re ensuring the parish council has complete records for any easements/wayleaves for owners of property around the Village Greens

24.7 To consider purchasing 'The Bank' on the Village Green from Severn Trent Water

25. Concerns raised about overgrown hedgerows in the parish

26. Concerns raised about out of control dogs in the parish

27. Finance

27.1 Confirmation of the bank balances as at 01.08.24 of £90.30 and £6,160.62

27.2 To approve the following payments made using delegated powers:

31.05.24	Kirsty Buttle	Salary May and office (Apr-May)	£169.60
31.05.24	HMRC	Tax May	£29.40
27.06.24	Kirsty Buttle	Salary and office June	£143.60
27.06.24	HMRC	Tax June	£29.40
30.07.24	Kirsty Buttle	Salary and office July	£143.60
30.07.24	HMRC	Tax July	£29.40

27.3 To note the following receipts:

09.05.24	Lloyds	Interest	£6.00
10.06.24	Lloyds	Interest	£7.54
09.07.24	Lloyds	Interest	£6.67

28. Planning applications received

24/01610/FUL – Cattleyard, Westmeads Farm, Pillerton Road, Butlers Marston. The demolition of an existing building and erection of a one and a half storey, self-build dwelling,

alongside associated access and landscaping works. **Butlers Marston Parish Council support the application for the following reasons:**

The new proposed redevelopment will be far more in keeping with the surroundings and the parish aesthetics than the current approved planning application.

The current barns are in a dilapidated state and it would improve the local area to build something attractive and less imposing than the current structure. (Response made using delegated powers.)

24/01716/AAPA – Blacklands Bungalow, Butlers Marston. Enlargement of existing bungalow consisting of the construction of one additional storey.

29. Planning decisions received - None

30. To adopt the following new/updated policies:

- 30.1 Financial Regulations
- 30.2 Scheme of Delegation
- 30.3 Code of Conduct – LGA version as adopted by Stratford District Council (SDC)

31. Information exchange

Date of next meeting – 12th September 2024

Signed:



Parish Clerk

Date: 2nd August 2024