

Butlers Marston Parish Council

A meeting of the Parish Council will be held on **Thursday 12th September 2024** at **7pm** at St Peter's & St Paul's Church, Church Lane, CV35 0NA

AGENDA

32. Apologies for absence

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

34. 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).

35. To approve the minutes of the Parish Council (PC) meeting held on 7th August 2024

36. County/District Councillor reports

37. Outstanding matters/actions from previous minutes

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

37.2 Butlers Marston Church Restoration and Reorder Group

37.3 Bus shelter/phone box refurb project

37.4 Update re discussions with Highways re width of footpaths

37.5 Maintenance of War Memorial

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

38. Finance

38.1 Confirmation of the bank balances as at 05.09.24 of £38.91 and £5,991.86

38.2 To approve the following payments made using delegated powers:

19.08.24	Namesco	Domain name 1 year	£23.99
27.08.24	Kirsty Buttle	Salary and office August	£143.60
27.08.24	HMRC	Tax August	£29.40

38.3 To note the following receipts:

09.08.24	Lloyds	Interest	£6.24
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39. Planning applications received

24/01897/FUL – 23 Hall Cottages, Pillerton Road, Butlers Marston. Single storey rear extension.
No representation. *(Response made using delegated powers).*

40. Request from Stratford District Council Planning Officer for the Parish Council to consider withdrawing its support from the following planning application to allow it to be refused under delegated powers rather than go to committee:

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.

41. Planning decisions received - None

42. Community Events

43. Creation of BMPC Village Projects Committee or Working Group

- 43.1 Election of member(s) to BMPC Village Projects or Working Group
- 43.2 To adopt BMPC Village Projects Committee or Working Group Terms of Reference

44. Creation of BMPC HR Personnel Committee

- 44.1 Election of members to BMPC HR Personnel Committee
- 44.2 To adopt HR Personnel Committee Terms of Reference

45. Information exchange

46. Proposal to exclude the public and the press in order to discuss staff matters

47. Staff matters

- 47.1 To consider increasing the Clerk's payscale – currently SCP 16
- 47.2 To consider increasing the Clerk's hours of work – currently 10 hours per month
- 47.3 To consider contributing to a pension scheme

Date of next meeting – 12th September 2024

Signed: 

Parish Clerk

Date: 6th September 2024