

BUTLERS MARSTON PARISH COUNCIL

Minutes of meeting held Wednesday 7th June 2017

Present: Mr. I. Crockett (I.C.) Mr W.H. Faulkner (WHF), Mr. D. Nelson (DN),
Mr. J Read (JR)

Apologies: Mrs. S.V. Henderson

Minutes of the previous meetings:

The minutes of the previous meeting were agreed and signed.

Matters arising:

The clerk reported the costs training and criminal record checks for the defibrillator would be met by the NHS.

The clerk reported that no-one had so far volunteered to act as co-ordinator for the village community Speedwatch.

Correspondence:

There was no correspondence which required a response.

Community Speedwatch:

Finance:

The clerk presented the annual return, and the Annual Governance Statement which had been returned by Mrs. K. Briggs after internal audit. She had no matters of concern, but had identified a minor clerical error. This was corrected, and the amendment initialled by the chair and clerk. The clerk will submit the documents to the external auditor, and arrange for the relevant notices to be displayed.

Payment of £1.00 for the purchase and adoption of the redundant 'phone box was proposed by D.N and seconded by I.C. The clerk will liaise with British Telecom.

The clerk is obtaining quotations for the Parish Council insurance, and will make enquiries re ownership of the War Memorial.

A.O.B.

There being no matters to discuss, the meeting closed at 7:45 p.m.

Date/ time of next meeting:

Wednesday 12th July 2017 7.00 p.m. in the Church