

**MINUTES OF THE MEETING OF BUTLEIGH PARISH COUNCIL HELD ON TUESDAY 5<sup>th</sup> March 2024 IN THE CHURCH ROOM, BUTLEIGH.**

**PARISH COUNCILLORS PRESENT : T Willmott (Chairman). K Otton, A Coleman. M Acland-Hood**

**OTHERS PRESENT : Sam Gouldby.**

**APOLOGIES: None**

**VISITING COUNCILLORS REPORTS: Clare Sully Somerset Council, Alex Wiltshire Somerset Council. None**

**Pre- meeting statements and questions from members of the public in respect of business itemised on the Agenda :**

**STATEMENT OF DECLARATIONS OF INTEREST : The Chairman reminded Councillors of the need to make and to have recorded any Declarations of Interest made in accordance with the Local Authorities Model Code of Conduct Order adopted on 7th August 2012. (Based on District/ County Model ) (Chapter 7 of the Localism Act 2011).**

**URGENT BUSINESS : None**

**MINUTES OF THE MEETING HELD ON 6<sup>th</sup> February 2024, having been circulated, were signed as a true and correct record. Proposed A Coleman, seconded K Otton, all in favour. Minutes to be posted on the Village Website.**

**MATTERS ARISING : None**

**PLANNING:**

<b>2024/0168/LBC</b>	<b>Replacement of three existing windows in study on ground floor. Recommend Support. Proposed T Willmott, seconded A Coleman. All in favour.</b>	<b>Dr P Webster 40 Water Lane</b>
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**HIGHWAYS (KO) MOBILE SID- Discussion on sign design. Swarco MVAS 30mph showing the speed limit and a message to SLOW DOWN to any vehicles exceeding the speed limit plus a solar . Price may change after the 1<sup>st</sup> April but quotation dated July 2023 was £3052.50. May need optional additional warranty after one year. Successful grant application from Police Community Trust of**

**£1764.00. Sign to be ordered in April. Clerk thanked for persistence in getting the grant.**

**Ad hoc jetting drains will not be done but the normal jetting service will resume in April.**

**FOOTPATH MAINTENANCE (AC) Signpost and handrail on Barton Road WS2/32 next to Hunters Lodge needs repair.**

**Tree down on WS2/33 Banbury Lane. K Otton to remove.**

**Full review to be undertaken within a month.**

#### **FINANCE REPORT (Clerk)**

<b>CURRENT AC</b>		<b>BR AC</b>	
BALANCE	£ 10347.13	BALANCE	£ 3704.65
- Butleigh PCC rent	£ 180.00		
+ BPFA rent	£ 4.00		
+ VAT repay	£ 176.50		
	<b>£ 10367.13</b>	<b>Balance</b>	<b>£ 3704.65</b>

Proposed A Coleman, seconded T Willmott. All in favour

**FINANCIAL APPROVALS: Clerk Salary £4165.20, RBL Wreath £100, expenses £ 158.90. Total £4424.10**

Proposed A Coleman, seconded T Willmott. All in favour

**CORRESPONDENCE:** PMT run 14<sup>th</sup> April 2024.

Application for a S17 of the Licensing Act 2003 for a premises licence for Sourdoun Tap, Sourdoun Farm, Sub Road, Butleigh. Noted. Parking of vehicles of concern, comment to be sent to Licensing.

**LEAD COUNCILLORS REPORTS. Litter Pick Saturday 9<sup>th</sup> March at 10am.**

**MATTERS OF REPORT** (Items for the next meeting)

**NEXT MEETING 2<sup>nd</sup> April 2024** at 7.30pm

The meeting closed at 7.50 p.m.

Chairman  
2<sup>nd</sup> April 2024.