

WEST BUTTERWICK PARISH COUNCIL

These are the Minutes of Full Council Meeting of the West Butterwick Parish Council held at Fred Wooffitt Memorial Hall, West Butterwick on 20 January 2025.

In Attendance: Cllr Drakes (Chair), Cllr Brown, Cllr Fowler (from item 07/01/25), Cllr Harris, Cllr Marshall, Cllr Shadlock and Ward Cllr Rose.

Clare Boyall Clerk and Responsible Financial Officer

0 Member of the Public

	Item	Prop
01/01/25	Public Participation Session None.	
02/01/25	Apologies Cllr Nixon.	
03/01/25	Declarations of Interest Cllr Harris 9/01/25	
04/01/25	Granting of Dispensations (Code of Conduct, 2012) None.	
05/01/25	Draft Minutes of the Full Council meeting held on 16 December 2024 Cllr Harris pointed out that the date of the next meeting should be 20 January 2025. Cllr Harris proposed that the draft minutes of the Full Council meeting held on 16 December 2024 be accepted as a true record after this amendment, seconded by Cllr Drakes. All in favour. It was resolved that the draft minutes of the Full Council meeting held on 16 December 2024 be accepted as a true record after the above amendment.	
06/01/25	Draft Minutes of the Finance Committee meeting held on 16 December 2024 Cllr Harris proposed that the draft minutes of the Finance Committee meeting held on 16 December 2024 be accepted as a true record, seconded by Cllr Drakes. All in favour. It was resolved that the draft minutes of the Finance Committee meeting held on 16 December 2024 be accepted as a true record. Cllr Fowler entered the meeting room.	
07/01/25	Chairperson's Items None.	
08/01/25	Clerk's Report The Ve and VJ grants have been submitted to N Lincs Council. The playing field path has been repaired by the IDB. Cllr Marshall proposed to note the Clerk's report, seconded by Cllr Shadlock. All in favour. It was resolved to note the Clerk's report.	

09/01/25	Financial Report <table><tr><th>Cheque</th><th>Recipient</th><th>Purpose</th><th>Total</th></tr><tr><td>101585</td><td>C Boyall</td><td>Postage</td><td>6.80</td></tr><tr><td>101586</td><td>C Boyall</td><td>January Salary</td><td>Confidential</td></tr><tr><td>101587</td><td>C Boyall</td><td>Mileage</td><td>11.70</td></tr><tr><td>101588</td><td>Smith of Derby</td><td>Church Clock Service</td><td>241.20</td></tr><tr><td>101589</td><td>West Butterwick Village Hall</td><td>Room Rent</td><td>199.25</td></tr><tr><td>DD</td><td>Sage One</td><td>Payroll Services</td><td>12.00</td></tr></table> <p>Cllr Brown proposed that the financial report be accepted and the cheques for payment should be signed, seconded by Cllr Marshall. All in favour.</p> <p>It was resolved that the financial report be accepted and the cheques for payment should be signed.</p>	Cheque	Recipient	Purpose	Total	101585	C Boyall	Postage	6.80	101586	C Boyall	January Salary	Confidential	101587	C Boyall	Mileage	11.70	101588	Smith of Derby	Church Clock Service	241.20	101589	West Butterwick Village Hall	Room Rent	199.25	DD	Sage One	Payroll Services	12.00
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10/01/25	Budget and Precept 2025/2026 <p>Cllr Brown pointed out that the recommended Precept does not cover the budget of the council, and this could not continue long term. The Precept was discussed at length. Cllr Marshall proposed to approve the budget and accept the recommendation of the Finance Committee to set the Precept for 2025/2026 at £4000, seconded by Cllr Harris. All in favour.</p> <p>It was resolved to approve the budget and accept the recommendation of the Finance Committee to set the Precept for 2025/2026 at £4000.</p> <p>The Precept for 2025/2026 is set at £4000 which is a £3.28 increase per year for a Band D property.</p>																												
11/01/25	Playground Inspection <p>The matting is slightly lifter under the roundabout. Clerk to contact the Cllrs responsible for the inspections to ask them to look at this and also to confirm that the roundabout is called the "Xroll" as per the inspection sheets.</p>																												
12/01/25	Planning Appeal PA/2024/390 <p>The appeal was discussed. Cllr Shadlock proposed to submit the Parish Council's support of the applicant's appeal, seconded by Cllr Marshall. All in favour.</p> <p>It was resolved to submit the Parish Council's support of the applicant's appeal.</p>																												
13/01/25	Health and Safety Playing Field <p>Cllr Fowler is still to speak with the grass cutter regarding the risk assessment.</p>																												
14/01/25	Keadby Next Generation Power Station Consultation <p>Cllr Fowler proposed that no comment be made, seconded by Cllr Harris. All in favour.</p> <p>It was resolved that no comment be made.</p>																												
15/01/25	NATS Meeting <p>Cllr Marshall gave feedback on the recent NATS meeting. Reported crime has fallen across the isle.</p>																												

16/01/25	Ward Councillor Report Ward Cllr Kennedy reported that there is no date yet for the re-dressing of West Street or the white lines to be renewed in the village.	
17/01/25	Correspondence ERNLLCA – Training National Planning Policy Framework N Lincs Council – Strengthening Standards and Conduct Framework Epworth Town Council – Planning Training N Lincs Council -Forthcoming Meetings NATS Newsletter National Grid - North Humber/High Marnham Project National Grid – High Marnham Project NATS – Police Funding Survey Cllr Fowler proposed to note the correspondence, seconded by Cllr Drakes. All in favour. It was resolved to note the correspondence.	
18/01/25	Highways, Footpaths and Street Lighting Cllr Drakes reported that there was an increase in dog fouling in the village. Cllr Brown advised that she has been in contact with the Dog Warden and they have offered to temporarily install another dog bin. This will be accepted. Cllr Shadlock has reported the overgrown hedge on North Street. N Lincs Council has spoken to the householder.	
19/01/25	Date and Time of Next Meeting To note the date and time of the next meeting as Monday 17 February 2025 at 7 pm. Noted. Vote to exclude the press and public due to an exemption as defined in paragraph 1 of part 1 of schedule 12a of the Local Government Act 1972, also in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.	
20/01/25	Clerk's Wage Cllr Marshall proposed to approve the Clerk's wage for January, seconded by Cllr Drakes. All in favour. It was resolved to approve the Clerk's wage for January. Meeting finished at 8.01 pm.	