

Minutes of Market Overton Annual Parish Council Meeting

Held in The Village Hall on Wednesday, 3rd May 2017

2017/613	Present	Cllrs: Stewart, Buff, Sanderson, Ryder, Hills, Marlow, Robins and the Clerk	Action
2017/614	Apologies	There were none received for this meeting	
2017/615	Election of Officers	The present Chairman, Cllr Andrew Stewart, indicated that he was prepared to continue as Chairman.(there were no other nominations). Proposed by Cllr Sanderson, Seconded by Cllr Hills. It was Resolved that Cllr Stewart be appointed Chairman. Cllr Buff indicated she was prepared to stand as Deputy Chair. (there were no other nominations) Proposed by Cllr Marlow, seconded by Cllr Ryder. It was Resolved that Cllr Buff be appointed Deputy Chair.	
2017/616	To approve the Minutes of the Parish Council Meeting held on Wed. 1 st March 2017	These were approved by Councillors and signed off by the Chairman as a true and correct record	
2017/617	To deal with matters arising from the previous meeting held on 1 st March 2017	There were no matters arising from this meeting not included in this Agenda	
2017/618	Finance Report and authorise payment of Accounts	<p>The Clerk reported that as of today's date Council Funds were:- HSBC Current A/C £11,803.47 HSBC Savings A/C £18,807.66</p> <p>Income received included the Precept £10,356.00 and Grant for the Neighbourhood Plan (NP) £1000.00 Since the last meeting the following authorised payments had been paid:-</p> <p>£134.70 Clerk's Salary for March £97.00 HMRC Tax £117.69 Amanet- PC's computer health check £56.85 DD to Southern Electric for street lighting</p> <p><u>Payments from the £1000.00* Grant for the NP were:-</u> £836.00 NP Questionnaire Print costs £100.00 Input of data £30.00 Distribution of leaflets £19.09 Printer ink cartridges <u>£14.91</u> Groundwork UK- return of underspend on grant <u>£1000.00* TOTAL</u></p> <p>The following Parish Council expenditure was authorised:-</p>	

		<p>£59.99 Colemans Printer Ink Cartridges £134.70 Clerk's salary for April £4183.28 Rutland County Council – Purchase and installation of Speed Indicator Device on Teigh Road £196.03 LRALC Subscription 2017/18 £66.00 Quoin Print- Annual Village Meeting leaflets printing £450.86 Came and Co- Parish Council Insurance 2017/18</p>	
2017/619	To approve the Annual Governance Statement	<p>A copy of the statement was circulated to Cllrs for their information. It was Resolved that the Annual Governance Statement for 2016/17 is approved. This was signed off by the Chairman</p>	
2017/620	To discuss Street Signage	<p>Following a recent inspection by Cllr Ryder it was reported that in general street signage was in good order. However, two specific signs, at Church Lane and Spring Close, need replacing. It was also recommended that the Berrybushes sign be re-positioned nearer to Main Street onto the wall of No 2 Berrybushes. Agreed that Cllr Hills progress this with RCC. A discussion ensued with regard to the problem of dog fouling in the village. It was proposed that more “sticker” signs should be strategically placed on lampposts to reinforce the message to some dog owners. Cllr Sanderson and the Clerk to source signs at a reasonable cost. Agreed that Cllrs Sanderson and Robins would locate best sites</p>	<p>Cllr Hills Clerk/SS SS and JR</p>
2017/621	To agree renewal of Membership of Rural Community Council	<p>Following a discussion it was agreed not to renew membership of RCC as it was felt there were no significant benefits for Market Overton.</p>	Clerk to advise RCC
2017/622	To discuss up-date on Neighbourhood Plan	<p>Cllr Sanderson reported that to date there had been a return rate of around 50% of questionnaires by residents. Also 30 out of 40 children's questionnaires had been returned. Both return rates were considered excellent when compared with return rates for other NPs. The questionnaire collection box will remain in the shop until Sunday of this week after which the analysis of the data will commence. After the analysis all residents will be invited to an “Open Day” in the Village Hall for a briefing of the results. The writing of the NP will then commence. Cllr Stewart wished to record thanks from the PC on the outstanding effort and work of June Sanderson (NP Coordinator) and Cllr Sanderson on their work to date. Cllr Sanderson wished to record special thanks to Colin Dunigan from RCC for his help and advice on the NP.</p>	
2017/623	Up-date on Highways and Verges	<p>The Chairman, Cllr Stewart, reported that RCC had now officially approved, at Cabinet, the construction of a Speed Indicator Display for Thistleton Road. This will be solar powered. Also agreed is the kerbing situated from the corner of Thistleton Road and Pinfold Lane to the hard standing “pull-in” just past Lawrence Close towards Main Street. These are scheduled for the 2017/18 Financial Year.</p>	

		The Clerk reported that he had received correspondence from RCC Transport Strategy Dept with regard to the previously proposed joint cycleway/footway from Market Overton to Cottesmore. This has now been removed from the application process by RCC Highways due to the estimated cost of £500.000	
2017/624	Up-date on the Village Green and the Pinfold village "information" signs	<p>Cllr Hills reported that both signs are currently in the process of production to a high "weather-proof" standard.</p> <p>Cllr Sanderson reported that provision of the two posts for the signs are in hand. Both signs and posts will be erected in the near future.</p>	<p>Cllr Hills</p> <p>Cllr Sanderson</p>
2017/625	Date of next meeting	Wednesday, 5 th July 2017 at 6.00pm. The meeting closed at 6.55pm	