

Minutes of Market Overton Parish Council Meeting

Held in The Village Hall on Wednesday, 1st June 2016

2016/525	Present	Cllrs Stewart, Sanderson, Robins, Marlow and the Parish Clerk. Cllr Stewart welcomed the Cllrs present and recorded his first meeting since being elected as the new Chair	
2016/526	Apologies	Cllrs Buff, Ryder	
2016/527	Declarations	There were none	
2016/528	To approve the Minutes of the Parish Council Meeting on 4 th May 2016	The Minutes were approved	
2016/529	Matters Arising	Referring to Minute 2016/509 of previous Meeting, Cllr Sanderson agreed to obtain a quote for a small verge sign. The Clerk has sent copy of 4 th May Minutes to Cllr Crowther recording thanks for his many year's of service on the Parish Council. The Notice of Initial Application for the Neighbourhood Plan from RCC have been distributed to local businesses and land owners by Cllr Sanderson and the Clerk had sited copy on the Village Notice Board	
2016/530	Finance Report	The Clerk reported that as at today the funds in HSBC were:- Current Account £1,777.91 Savings Account £24,655.18	
2016/531	Authorise Payments	The following payments were authorised:- 1) LRALC (Cllr Training) £35.00 2) Quoin Printers (Village Meeting leaflets) £52.50 3) Clerk's Salary for May £142.60 4) Subs for Rural Community Council £50.00	
2016/532	To approve Annual Governance Statement	The following Resolution was Proposed by Cllr Sanderson and Seconded by Cllr Jane Robins. It was Resolved that: The Annual Governance Statement is approved	
2016/533	To approve Annual Return for External Audit 2015/16	The following resolution was Proposed by Cllr Marlow and Seconded by Cllr Robins It was Resolved that: The Annual Return and Accounting Statements for 2015/16 is approved	
2016/534	To discuss Grant of £500.00 for Village Hall	This grant was requested by the Village Hall towards replacement of the chairs. It was Resolved that: a grant of £500 be given to Village Hall. The Clerk would contact the Village Hall committee requesting when the money would be needed and ascertain if money could be raised by selling off the old chairs	

2016/535	To discuss donation for Cricket Club	Clerk requested to contact the Club for them to identify exactly what the money would go towards and the amount they were requesting. Council would then consider the request	
2016/536	To approve Planning Application 2016/0423/FUL Internal alterations and single story side and rear extension. 12 The Limes Market Overton LE15 7PX	This Application was approved by Council. Clerk to write to RCC Planning Dept to confirm there was no objection to this Application	
2016/536	To discuss vacancy for new Council Member	The Clerk reported that there had been no request to the Returning Officer at RCC for an election. Therefore it was appropriate for the following co-option to take place. It was Resolved (in his absence) that: Mr Tim Hills be co-opted as a Council Member. The Clerk will arrange for Mr Hills to complete the Declaration of Acceptance of Office and Register of Member's Interests Forms in due course	
2016/538	Planning Application for MOPAA	Cllr Stewart reported that following contact with RCC a Planning Application was now needed for the new site at the Lodge for Play Equipment. It was suggested that Council would make this Application on behalf of MOPAA (operating the Play Equipment) and The Lodge (as the land owners). The fee would then be reduced by 50% which had been agreed with Cllr Stewart and RCC Planning Dept. It was Resolved that: The Council would make Planning Application and pay the agreed fee to RCC as above. The Clerk will implement this Application in conjunction with MOPAA and The Lodge	
2016/539	Date of next Meeting	Wednesday 6 th July16. The meeting closed at 6.45pm	