

Minutes of Market Overton Parish Council Meeting

Held in The Village Hall on Wednesday, 30th August 2017

2017/654	Present	Cllrs Stewart (Chair), Sanderson, Hills, Marlow, Robins and the Clerk	
2017/655	Apologies	Cllr Buff	
2017/656	Declarations	There were none declared for this meeting	
2017/657	To approve the Minutes of the Meeting held on 30 th August 2017	These were approved as a true and correct record and "signed off" by the Chair	
2017/658	To deal with matters arising from previous meeting	Any matters arising are included in this evening's Agenda to discuss	
2017/659	Finance Report and authorise payment of Accounts	<p>The Clerk reported that the Audited Accounts for 2016/17 have been agreed and "signed off" by Grant Thornton, External Auditors</p> <p>The Council Funds at close of business today were:- HSBC Current A/C £4,908.12 HSBC Savings A/C £22,062.18* *includes Grant towards Neighbourhood Plan of £2,282.00</p> <p>The following Council expenditure was then authorised: LRALC for Training £35.00 + Mileage £24.30 Plants for Village Planters £17.94 Biffa Grass Cutting (May, June July) £763.20 Clerk's Salary (July & August) £269.20 Dog waste signs for lamp posts £17.85 Internal Auditor exps £37.49 Amanet- computer workshop repair £57.60</p>	
2017/660	Up-date on new Village Green and Pinfold info. signs and posts	Following the last meeting, agreement for consultation with a local historian has now been completed. A brief chronological history of the village will be produced for approval by Council. The wording will then be used for information on the signs. Two weatherproof signs will be constructed and posts erected on the Green and the Pinfold	Cllr TH/ SS
2017/661	Up-date on proposed third tree on Village Green	Cllr Sanderson reported that, in consultation with the Village Tree Warden, George Shepherd, a detailed proposal for the planting of an English hardwood on the Green will be presented at the next Council Meeting. This will include species, size, growth rate, final maturity height and exact location.	

2017/662	To discuss signs and bins for dog waste	<p>It was reported, that as part of an initiative to reduce increasing reported incidents of dog fouling in the village, a number of additional warning signs had been strategically placed on lamp posts throughout the village.</p> <p>Whilst it was agreed that there is great legal difficulty in effectively “policing” this problem, efforts should be made to substantially reduce it. Following discussions it was agreed that the Clerk should investigate the provision of an additional bin next to existing Church Lane bin and a new bin to be located near to the Lodge on Pinfold Lane. This is subject to consideration of any cost implications for providing two more bins as well as any future cost implications for the Parish Council in emptying them.</p>	Clerk
2017/663	To discuss application for Grant for St Peter and St Paul Churchyard maintenance	Following discussion, it was resolved to give £400 towards the annual cost of maintenance	
2017/664	To discuss Asset Maintenance Schedule and Asset Register	<p>The Clerk had previously circulated an Asset Maintenance Schedule to Cllrs for consideration for works to be carried out on a “rolling” schedule over three years to 2020. This was discussed by Cllrs. It was resolved that the proposed Asset Maintenance Schedule be implemented.</p> <p>The Parish Council Asset Register was up-dated for 2017/18 following the removal of street lighting. This is now an asset of Rutland County Council. It was resolved to accept the revised Asset Register</p>	Clerk Clerk
2017/665	To discuss maintenance of defibrillator	Cllr Marlow reported that a new G3 AED battery for the defibrillator is required. Agreed for Cllr Marlow to purchase this immediately and Invoice to be forwarded to the Clerk for payment	Cllr RM Clerk
2017/666	To discuss proposal for water supply to Allotments	<p>Following careful discussion by Councillors, it was agreed that this initiative was not to be progressed. It was felt that problems would result in monitoring individual use of water, responsibility for payment of subsequent water bills, collection of money from allotment holders etc.</p> <p>A suggestion was made that the use of the other available water butt which is on site could help</p>	
2017/667	To discuss British Legion Poppy Appeal	The Clerk had received information from the Royal British Legion about a campaign for “Lamp Post Poppies” which invites Parish Councils in Leicestershire and Rutland to join for 2017. Each poppy purchased would be secured to a lamp post. This initiative has been agreed with RCC Highways Dept subject to the	

		correct siting on Lamp Posts. It was resolved to purchase 30 Poppies at £3 each for the village. These would be installed at the appropriate date	Clerk
2017/668	To discuss Parish Council Forum	The Chair indicated to all Cllrs that the RCC Parish Council Forum invites all County and Parish Cllrs to this Forum. The Forum includes an Agenda, including local topics relevant to all Parishes and Towns, for discussion and input. The next Forum will be held on 2 nd October at 7.00 pm in the RCC Offices	
2017/669	To discuss Councillor Training for Planning	The Chair reported a "Training Session" with regard to Planning will be held in the RCC Offices on Thursday, 28 th Sept. at 6.30 pm. It was proposed that the Planning Committee consisting of Cllrs AS,SS,HB and JR plus the Clerk should attend this training	
2017/670	To discuss Neighbourhood Watch	The Chair reported that as Market Overton Co-ordinator for NW, he has been approached by the Secretary of the Rutland Neighbourhood Group to help implement co-ordination with other NWs in the area. This should help the overall effectiveness of NW in Rutland and the Chair said he would be pleased if any Cllrs would like to become further involved in this initiative.	
2017/671	To discuss Planning Proposal 2017/0631/FUL Erect conservatory to rear of property 16, Teigh Road, Market Overton LE15 7PW	There was no objection to this Planning proposal. The Clerk would inform Rutland CC Planning Dept.	
2017/672	To discuss Local Plan-Site Appraisals	Rutland County Council have now published their Local Plan for public consultation. This document has been forwarded to all Parish Councillors for their observations and consideration. Following a discussion, It was agreed to accept the recommendations in the Local Plan for site appraisals within the village. It was agreed that the Clerk could respond to RCC to that effect prior to the consultation period ending on the 25 th September 2017	Clerk
2017/673	Date of next Meeting	Wednesday, 1 st November 2017 at 6.00 pm The meeting closed at 7.35 pm	