

Minutes of Market Overton Parish Council Meeting Held in The Village Hall on Wednesday, 1st November 2017

2017/674	Present	<p>Cllrs Stewart (Chair), Buff, Sanderson, Hills, Marlow, Ryder, Robins and the Clerk.</p> <p>Also in attendance, 8 residents from the village. The Chair warmly welcomed residents to the meeting. It was explained by the Chair that only questions relating to specific items on the Agenda may be directed to the Parish Council.</p> <p>Note: Item 9 on the Agenda was brought forward by Chair to be discussed after “matters arising”</p>	
2017/675	Apologies	There were none	
2017/676	Declarations	Cllr Ryder, as a member of the PCC, declared an interest with regard to Agenda Item No. 8, the repairs to the Church Clock	
2017/677	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	
2017/678	To deal with matters arising from the previous meeting	<p>There were 3 matters arising:</p> <ol style="list-style-type: none"> 1) The Clerk reported that provision of a new dog waste bin, located near to the Lodge entrance on Main Street, would cost around £108 if attached to existing “no through road” sign. It was resolved the Clerk should progress this work with RCC for provision of a new bin. 2) The Chair reported that following the recent meeting to coordinate local Neighbourhood Watch Groups, Cllrs could support this initiative by becoming further involved 3) Following the recent “Lamp Post Poppies” initiative, the Chair reported excellent positive feedback from residents in support of this display. 	Clerk
2017/679	Up-date on Neighbourhood Plan (NP)	<p>Cllr Sanderson reported that further progress on the NP had been made. The NP Questionnaire has now been analysed. A separate presentation had been made to the NP Steering Group on the particular “character” of the village. The NP will be completed at the earliest opportunity. The results of the questionnaire would be transferred into policies to form the basis of the NP. The NP would be sent to RCC for consultation and then onto the Government Inspector for approval. Finally, the NP will be circulated to all residents for a Village Referendum for their approval or otherwise.</p> <p>A question was asked by a resident in relationship to the status of Market Overton as a “small village” rather than a “local service centre”.</p> <p>Cllr Sanderson responded to say that all Parish Councils had submitted to RCC details of services and facilities available in</p>	

		<p>their particular community. It was confirmed by RCC that Market Overton satisfied that criteria as a Local Service Centre. A resident asked a question to the Chair relating to the RCC Local Plan. Although not an Agenda Item, the Clerk was asked to respond and he then clarified the matter. The Chair, as Ward Councillor, agree to respond to matters raised outside of the meeting</p>	
2017/680	Finance Report and authorise payments of Accounts	<p>The Clerk reported that Council Funds at close of business today were:-</p> <p>HSBC Current Account £2195.78 HSBC Savings Account <u>£22,341.95</u> <u>£24,537.73</u></p> <p>The following payments have been authorised since the last meeting:- £500 - Neighbourhood Plan (NP) Questionnaire Analysis* £282 - Community Heartbeat Trust for defibrillator battery £120 - Grant Thornton for Parish Council External Audit Fee £134.70 - September Salary for Clerk £101 - HMRC for Tax on Clerk's salary £45 - Rutland Web for training for Clerk on MOPC Website £325 - Helium Media- aerial photography for NP* *Neighbourhood Plan Grant</p>	
2017/681	Up-date on new Village Green and Pinfold info. signs and posts	<p>Final wording, in consultation with a local historian, will be presented to Council for approval. Following this the two posts and signs will be erected.</p>	CLlrTH
2017/682	Up-date on agreed proposal for a third tree on the Village Green	<p>Following the recent consultation, it is now proposed that an English Hornbeam Tree would be suitable for this site. Initially, planted at approximately 4 metres tall, the tree should grow to around 20/30 metres . The final proposed siting will need to take account of the existing Christmas Tree Holder which may need to be moved. It was agreed that estimates for cost of tree and planting will be required for final approval by Council.</p>	CLlr SS Clerk
2017/683	To consider request for cost of repairs to St Peter and St Paul's Church Clock	<p>The Parochial Church Council had forwarded an estimate with three options for repairs to the Church Clock. This was circulated to Cllrs. The PCC were looking for consideration towards paying the total cost or a contribution.</p> <p>The Clerk confirmed that within the Council's legal powers, the Council "may maintain or help to maintain the Church Clock". However, it was accepted that the Clock is not listed as a Parish Council Asset.</p> <p>As the estimated costs are significantly high, it was agreed to look at this request again following feedback from the PCC after their next meeting.</p>	
2017/684	Date of next Meeting	<p>Wednesday, 3rd January 2018. The Meeting closed at 7.05pm</p>	

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