

# Minutes of Market Overton Parish Council Meeting

Held in The Village Hall 2<sup>nd</sup> November on Wednesday 2016

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| 2016/569 | Present   | Cllrs Stewart (Chairman); Robins; Marlow; Buff; Ryder; Hills; Sanderson<br>Clerk: L Webster   |  |
| 2016/570 | Apologies   | There were none   |  |
| 2016/571 | Declarations  | There were none declared for this meeting   |  |
| 2016/572 | To approve the Minutes of the Parish Council Meeting held on 7 <sup>th</sup> September 16 | These were approved and signed off by the Chairman  |  |
| 2016/573 | To deal with matters arising from previous meeting  | Clerk had received correspondence from a resident indicating concern with regard to Council's decision not to progress installation of a Speed Indicator Device (SID) on Main Street. The decision was made following the analysis of a traffic survey conducted by RCC in July, the results of which, Council felt could not justify a SID. Clerk instructed to respond to this resident to further clarify their decision |  |

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| 2016/574 | To authorise payments of Accounts and Financial up-date | <p>The Clerk reported that as of today's date Council funds in HSBC Bank were:-<br/> Current a/c £2,161.11<br/> Savings a/c £21,547.71<br/> The following expenditure was authorised:-</p> <ol style="list-style-type: none"> <li>1) DD for Southern Electric for September and August for street lighting £109.64</li> <li>2) HMRC Tax £93.00</li> <li>3) Clerk's Salary September/October £253.40</li> <li>4) Plants/Shrubs for village troughs £29.82</li> <li>5) Allotment Rental Silverwood Farms £725.00</li> <li>6) Grant Thornton Auditors £120.00</li> <li>7) Council Asset maintenance £40.00</li> <li>8) Stationary £13.29</li> </ol> <p>The following Income had been received:-</p> <ol style="list-style-type: none"> <li>1) RCC Ground maintenance £862.51</li> <li>2) Refund on street lighting £23.83</li> <li>3) Rental Income for Allotment Plots received to date £300.00 (£425 outstanding being pursued)</li> </ol> |  |
| 2016/575 | To discuss Parish Council Website                       | Clerk outlined a suggested proposal and associated costs for consideration. This was agreed by Council and Clerk to arrange further meeting with the professional website designer who has agreed to volunteer his services. Clerk will receive training to input information when new website has been implemented .   |  |
| 2016/576 | To discuss maintenance of Council's Assets              | <p>The Clerk suggested the next priority for Council Asset maintenance would be to the Pinfold-both bench and information board. This was agreed by all Cllrs present. Councillor Hills said he would obtain prices for a new bench and volunteered to up-grade all artwork on the information board.</p> <p>Discussion took place regarding maintenance of the Village Stocks .It was agreed that Clerk contact English Heritage for their suggestions about maintaining this listed asset.</p>  |  |
| 2016/577 | To discuss progress on Neighbourhood Plan (NP)          | Cllr Sanderson reported village Questionnaire in final draft stages for approval by NP project steering group. Meeting to take place later this week to discuss application for grant from central Government required for all associated costs of NP. Grant money is held by Parish Council for appropriate approved expenditure by steering group..   |  |
| 2016/578 | To discuss GNS Christmas Party                          | Cllr Andrew Stewart, Chairman, reported that the Good Neighbourhood Christmas Party will take place on 18 <sup>th</sup> December at the Village Hall between 4.00pm and 6.00pm  |  |

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| 2016/579 | Clerk's report on Parish Council Forum 12/10/16 | <p>Clerk gave an overview of main agenda items discussed at the recent Forum as follows:-</p> <ul style="list-style-type: none"> <li>a) Conservation Officer - RCC not recruiting for a new Conservation Officer, but using the services of a Conservation Officer for one day a week on loan from South Kesteven Council</li> <li>b) Financial Up-date- The PC Support Grant will cease from next financial year and there could be a "cap" on the annual Precept</li> <li>c) A Rutland Travel Survey across the County which was sent to all residents across Rutland has now been collated. The results will be analysed and a strategic document produced on transport for Rutland</li> <li>d) Talk on Community Safety- A new Police post has been created to follow up on dangers/reports of digital access by children within Leics and Rutland</li> <li>e) Grass cutting- Details of new RCC policy on Grass Cutting in the county was outlined</li> </ul> <p>Councillors agreed Clerk will distribute minutes for future Parish Council Forums and circulate invitation to all Cllrs to attend next meeting on 30<sup>th</sup> January 2016</p> |  |
| 2016/580 | Date of next Meeting                            | 4 <sup>th</sup> January 2017   |  |