

Minutes of Market Overton Parish Council Meeting Held in The Village Hall on Wednesday, 7th November 2018

2018/71 8	Present	Cllr Sanderson (Chair), Cllr Ryder, Cllr Simon, Cllr Ellis, Cllr. Robins, Cllr. Williamson and the Clerk.	
2018/71 9	Apologies	Apologies were received from Cllr Hills.	
2018/72 0	Declarations of Interest	None.	
2018/72 1	To approve the co-option of two Parish Councillors	It was proposed that Julian Simon and Andy Williamson be co-opted to Market Overton Parish Council. All in favour and Cllr. Simon and Cllr. Williamson were duly co-opted as Parish Councillors. Cllr. Simon and Cllr. Williamson completed Declarations of Acceptance of Office and will complete Registers of Member's Interests.	Cllr. Simon & Cllr. Williamson
2018/72 2	To approve the minutes of the Parish Council meeting held on 5 th September 2018	These were approved as a true and correct record and signed by the Chair.	
2018/72 3	Matters arising from previous meeting held on 5 th September 2018	<ul style="list-style-type: none"> • Bench on Thistleton Road has been removed and replacement will be installed shortly. • The treewarden has agreed to crown lift the trees opposite the village hall to allow grass cutting access. • A notice will be placed in Outreach to appoint a new treewarden. The current treewarden is to move away. • Rutland County Council has confirmed that the bin at Church Lane is due to be replaced with a larger ground standing bin. The existing bin will be transferred to The Lodge to replace the missing bin. • Cllr. Simon will take responsibility for the village asset register and will familiarise himself with the content. 	

2018/72 4	Correspondence and Clerk's report	<ul style="list-style-type: none"> • Details of information sessions run by RCC, for potential candidates to stand as Local Councillors. Details have been displayed on the noticeboard. • Consultation by Rutland County Council on transport for Rutland. This has been passed to Cllr. Hills to complete. 	Cllr. Hills
2018/72 5	Allotments	<p>It was proposed that the allotment charges for 2018/19 be set at £60 for a full plot and £30 for a half plot. Proposed Cllr. Robins Seconded Cllr. Ryder All in favour</p> <p>It was proposed that weed-suppressing membrane be purchased, at a maximum cost of £150, to cover un-let allotments. Proposed Cllr. Robins Seconded Cllr. Sanderson All in favour</p> <p>It was agreed that in order to identify the source of the allotment water supply, a mini-digger would be used to undertake some excavation.</p> <p>Cllr. Ryder left the meeting at 6.40pm.</p>	

2018/72 6	Finance Report and to authorise payment of Accounts	<p>The following payments had been authorised since the last meeting:</p> <p>£63.00 - Community Healthcare Trust (defibrillator) £80.00 - LRALC training courses £40.01 - Rutland Web. Website maintenance £171.43 - October salary to Clerk £508.80 - BIFFA grass-cutting £775.00 - Silverwood Farms allotment rent £171.43 - November salary to Clerk £500.00 - S Hunt bench contribution</p> <p>The following payments were approved:</p> <p>£35.00 - Market Overton Village Hall room hire £127.20- BIFFA grass cutting £32.18 - S Sanderson sundries</p> <p>The clerk reported the Council's account balances at close of business 6th November were: HSBC Current Account £ 1045.71 HSBC Savings Account £27041.76</p>	
2018/72 7	To approve the precept request for 2019/20	<p>It was proposed that the precept request for 2019/20 be set at £8625. Proposed Cllr. Sanderson Seconded Cllr. Robins All in favour</p>	
2018/72 8	Meeting dates for 2019	<p>The following dates were agreed:</p> <p>January 8th March 5th May 7th (Annual Parish Council meeting followed by Annual Parish meeting) July 2nd September 4th November 5th</p>	
2018/72 9	Kerbing on Pinfold Lane	<p>It was agreed to contact Rutland County Council to ascertain whether kerbing work undertaken early 2018 should have extended to Pinfold Lane</p>	Clerk

2018/73 0	Bowling Green Lane traffic	<p>Further to a meeting with RCC Highways and Cllrs. Hill and Simon, various measures to improve traffic safety along Bowling Green Lane were explored. It was proposed that RCC be asked to:</p> <ul style="list-style-type: none"> • Install a sign on Main Road indicating restricted access to the industrial estate via Bowling Green Lane • Paint white lines along the road • Undertake a traffic survey in order to assess the speed limit. <p>Cllr. Simon and Cllr. Hills will continue discussions with RCC</p>	
2018/73 1	Village trees	<p>It was agreed to obtain a full list of trees protected by Tree Preservation Orders from the treewarden. It will then be considered whether any other trees should be protected.</p>	
2018/73 2	Village Green - siting of Christmas Tree	<p>It was agreed that the village Christmas tree should be sited in the middle of the Green.</p>	
2018/73 3	Date of next Meeting	<p>Tuesday 8th January 6pm The meeting closed at 7.00pm.</p>	