

Minutes of Market Overton Parish Council Meeting Held in The Village Hall on Tuesday, 8th January 2019

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| 2019/1 | Present | Cllr Sanderson (Chair), Cllr Simon, Cllr Ellis, Cllr. Williamson, Cllr. Hills and the Clerk. | |
| 2019/2 | Apologies | Apologies were received from Cllr Robins & C.Cllr. Foster | |
| 2019/3 | Declarations of Interest | None. | |
| 2019/4 | To approve the minutes of the Parish Council meeting held on 7 th November 2018 | These were approved as a true and correct record and signed by the Chair. | |
| 2019/5 | Matters arising from previous meeting held on 7 th November 2018 | <ul style="list-style-type: none"> • The new bench on Thistleton Road is now in place. • The treewarden is arranging the crown lift of trees opposite the village hall. • Two people have expressed an interest in becoming treewarden. • RCC have confirmed that the new bin for Church Lane has been received and now awaits a date for fitting from the contractor. • Cllr. Simon has completed a review of village assets. Any action required will be discussed at the March meeting. • The issue of identifying the water supply to the allotments is ongoing and will be further investigated later in the Spring. | |
| 2019/6 | Correspondence | <ul style="list-style-type: none"> • Letter from St Peter & St Paul Church regarding the making of a grant by the Parish Council - see 2019/11 below. • Letter of resignation from Cllr. Ryder. The statutory notice of vacancy will be displayed for 14 days. <p>Cllr. Ryder was thanked for her long and valuable service to the Parish Council.</p> | |
| 2019/7 | Clerk's report | <ul style="list-style-type: none"> • The grass-cutting contract with Biffa has been formally amended in order that the bank of grass by the church, and the verge at the end of Berrybushes, will not be cut until May, in order to allow the crocus planted there to grow. | |

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| 2019/8 | Finance Report and to authorise payment of Accounts | <p>The following payment has been authorised since the last meeting: £128.40 - HMRC</p> <p>The following payments were approved: £171.23 - January salary to the Clerk £175.00 - Community Heartbeat Trust - defibrillator talk 15/1/19</p> <p>The clerk reported the Council's account balances at close of business 8th January were:</p> <p>HSBC Current Account £ 1416.02 HSBC Savings Account £25050.48</p> | |
| 2019/9 | Making of a grant to MOPPA | It was agreed that Cllr. Sanderson would speak with the MOPPA committee to request that a formal, detailed application for a grant for the financial year 2019/20 is made. | |
| 2019/10 | Making of a grant to the Village Hall | It was agreed that Cllr. Sanderson would speak with the village hall secretary to request a formal, detailed application for a grant. | |
| 2019/11 | Making of a grant to St. Peter & St. Paul Church | Following a discussion of the legislation prohibiting Parish Councils from spending any money on maintaining or improving church property, or contributing to the affairs of the church, it was agreed that it would not be possible for the Parish Council to make a grant to the Church. The clerk agreed to write to the churchwarden confirming this and expressing the Parish Council's regret that this is the case. | |
| 2019/12 | Market Overton entry on www.discover-rutland.co.uk | It was agreed that at present there was insufficient information available to confirm the benefits of Market Overton undertaking an entry on the website. The cost being £150 p.a. The matter will be reconsidered at a future date. | |
| 2019/13 | To confirm the precept request for 2019/20 | <p>It was proposed and confirmed that the precept request for 2019/20 be set at £8625.</p> <p>Proposed Cllr. Ellis Seconded Cllr. Williamson All in favour</p> | |

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| 2019/14 | Meeting dates for 2019 | <p>The following dates were confirmed:</p> <p>January 8th March 5th May 7th (Annual Parish Council meeting followed by Annual Parish meeting) July 2nd September 4th November 5th</p> | |
| 2019/15 | Neighbourhood Plan | <p>All households are due to receive a document in the next 2-3 weeks, setting out the proposed policies for village housing and building development. Feedback forms will be included for residents to complete.</p> | |
| 2019/16 | Planning | <p>To consider 2018/1309/FUL Wisteria Cottages 5 Berrybushes Market Overton Rutland LE15 7PQ Single storey rear extension. - Recommend Approval</p> <p>To consider 2018/1305/LBA Wisteria Cottages 5 Berrybushes Market Overton Rutland LE15 7PQ Single storey rear extension. - Recommend Approval</p> | |
| 2019/17 | Date of next meeting | <p>Tuesday 5th March 6pm The meeting closed at 7.45pm.</p> | |