

Minutes of Market Overton Parish Council Meeting Held in The Village Hall on Wednesday 3rd July 2019

2019/60	Present	Cllr. Sanderson (Chairman), Cllr. England, Cllr. Simons, Cllr. Williamson. Parish Clerk	
2019/61	Apologies	Apologies were received from: Cllr. Ellis, Cllr. Hudson and Cllr. Robins. C.Cllr. Harvey and C.Cllr. MacCartney	
2019/62	Declaration of Interests and requests for dispensations	None.	
2019/63	To approve the minutes of the Parish Council meeting held on 7 th May 2019	These were approved as a true and correct record and signed by the Chairman.	
2019/64	Matters arising from the previous meeting held on 7 th May 2019	<ul style="list-style-type: none"> • Cllr. Sanderson confirmed that the bench on the village green would be cleaned. Cllr. Williamson raised that the bench outside the village hall appears to be damaged. It was agreed that this would be inspected. • The clerk confirmed that RCC Highways had been contacted regarding the complaints raised as a result of incorrect information being issued in relation to road closures. An apology was issued and the matter will be dealt with more carefully in future to ensure that the county council's contractors understand the extent and nature of any road closures. 	
2019/65	Correspondence	<ul style="list-style-type: none"> • Request from RCC for nominations for Parish Councillors to join the Parish Council Forum Working Group - it was agreed that the Market Overton Parish Council did not currently have any nominations. 	

2019/66	Clerk's report	<ul style="list-style-type: none"> • Amendments and updates to the Parish Council website have been completed. • RCC Highways Officer is due to visit Market Overton to assess required work to repair pavements and roads on 15th July. It was agreed that the clerk would advise of Parish Councillors wishing to attend the visit. • It was confirmed that the Exemption Certificate for the Annual Audit 2018/19 had been submitted and acknowledged. 	
2019/67	Finance report and to authorise payments of accounts	<p>The current financial statement and bank reconciliation was circulated and approved. 2019/75, 2019/76, 2019/77 below.</p> <p>The following payments were approved:</p> <p>HMRC £151.60 Grant to Market Overton Village Hall £732.00 Rutland Web £118.50 Clerk's salary June & July £202.25 x 2</p>	
2019/68	To consider grant of £155 to Market Overton Good Neighbour Scheme	<p>It was proposed that a grant of £155 be made to the Market Overton Good Neighbour Scheme to pay for the scheme's annual employer's liability insurance. It was further proposed that the GNS be asked to provide the Parish Council with details of the usage of the scheme over the last year and that any future requests for funding be supported with the same current information.</p> <p>The motion was agreed.</p>	
2019/69	Report on LRALC AGM	<p>Cllr. Sanderson confirmed having attended the recent LRALC AGM and gave a short report on the event.</p>	
2019/70	Update on Local Plan	<p>Cllr. Sanderson confirmed that it is the intention of RCC to publish for consultation the revised Local Plan in August 2019. It was confirmed that the content of the report would be considered for comment at the September Parish Council meeting.</p>	

2019/71	Village flagpole	It was confirmed that a flagpole for Market Overton would be a valuable asset for the village and that a suitable location would be the village hall. The purchase of a flagpole, subject to quotes, would be a financed by the Parish Council. It was agreed that the matter would be discussed with the Village Hall Committee and a proposal made at a future meeting.	
2019/72	To consider planning application 2019/0593/FUL Freestanding garage and ancillary accommodation. The Coach House, Berrybushes, Market Overton	2019/0593/FUL Freestanding garage and ancillary accommodation. The Coach House, Berrybushes, Market Overton It was agreed that the proposal made use of appropriate materials, in keeping with the surroundings and would be well screened from view. The planting of a similar tree to replace that requiring removal was commended. There do not appear to be any objections from neighbours. Recommend Approval.	
2019/73	Planning decisions received from RCC since the last meeting	2019/0218/FUL Erection of Victorian style lean to greenhouse in back garden, against existing highstone and brick wall. Removal of existing aluminium greenhouse at front of property and replace with metal bike storage 'shed'. 31 Bowling Green Lane Granted 24 th May 2019 2018/0978/PAD Change of use of Agricultural Building to residential dwelling. Manor Farm Barn, Thistleton Road Appeal allowed by The Planning Inspectorate 7 th June 2019	
2019/74		The meeting closed at 7pm Next meeting Tuesday 3 rd September 2019	

2019/75

2019/76

Market Overton Parish Council

Finances April 2019- March 2020

The financial year is divided into six two-month periods.

CURRENT PERIOD:		2	
INCOME	2019-20	Year to date:	
Precept:	8,625.00	8,625.00	8,625.00
Grass Cutting:	980.00	980.00	
Interest:			9.10
Allotment rent			105.00
TOTAL:	9,605.00	9,605.00	8,739.10
EXPENSES:			
Clerk's Salary:	2,650.00	2,650.00	606.95
Clerk's Expenses:	250.00	250.00	
Street Lights - electricity:	650.00	650.00	
Grass cutting:	1,100.00	1,100.00	
Insurance:	500.00	500.00	513.26
Training:	300.00	300.00	
Asset management	500.00	500.00	
Audit:	100.00	100.00	50.00
Subscriptions:	285.00	285.00	200.58
Room hire:	60.00	60.00	
Donations:			
MOPA	350.00	350.00	
Village hall	500.00	500.00	
Misc.	500.00	500.00	
Election costs:	420.00	420.00	
Allotments:	175.00	175.00	200.00
Website maintenance:	250.00	250.00	
Payroll services:	60.00	60.00	
Sundries:			119.18
VAT:			40

TOTAL:	8,650.00	8,650.00	1,729.97
OVERALL SURPLUS/DEFICIT:	955.00	955.00	
Current a/c: at 1 Apr 2019:	117.28		
Savings a/c: at 1 Apr 2019:	24,062.47		
Adjustments:			
2019/20 opening balance:	24,179.75		
Income to date:	8,739.10		
Expenditure to date:	1,729.97		
Surplus/deficit to date:		7,009.13	
Bank balance at period end:		31,188.88	

2019/77