

Minutes of Market Overton Parish Council Meeting Held in The Village Hall on Tuesday 14th January 2020

2020/1	Present	Cllr. Williamson (Chairman), Cllr. Ellis, Cllr. P England, Cllr. Boyle, Cllr. Simons Parish Clerk 1 member of the public.	
2020/2	Apologies	Cllr. Robins, Cllr. E England, C.Cllr. MacCartney.	
2020/3	Declaration of Interests and requests for dispensations	None.	
2020/4	To approve the minutes of the Parish Council meeting held on 5 th November 2019	These were approved as a true and correct record and signed by the Chairman.	
2020/5	Matters arising from the previous meeting held 5 th November 2019	<ul style="list-style-type: none"> • Hen rearing shed, Land East of Cottesmore Road - the application has been withdrawn in its current form. It is expected that it will be resubmitted in the future, once issues and objections have been addressed. • MOPA - Kevin Baxter, Chair of MOPA addressed the meeting to advise on the current, active, status of MOPA, fund raising plans and organisational changes. 	
2020/6	Correspondence	<ul style="list-style-type: none"> • Letter from Market Overton Cricket Club - enquiry regarding possible funding from the Parish Council. It was agreed that the cricket club be advised that the Parish Council would consider funding applications for specific, costed proposals. A funding form will be forwarded in due course for completion and consideration. 	
2020/7	To adopt Market Overton Parish Council Risk Assessment	It was agreed that the Risk Assessment would be adopted and published on the Parish Council website.	

2020/8	To consider redrafting Parish Council funding application form.	It was agreed that Cllr. Simons would review the current application form and other versions, in conjunction with NALC guidance, and draft a new version. This will be approved at the next meeting.	
2020/9	Village maintenance issues	Cllr. Boyle reported on a suggestion to formally identify all Market Overton assets, both physical and non physical. It was agreed that Cllr. Boyle would formulate a list.	
2020/10	Rutland County Council scheme to transfer land to Parish Councils	The scheme by Rutland County Council was reported. The clerk is currently obtaining more information about the scheme and land within Market Overton that may available for transfer, and will report back.	
2020/11	Industrial estate traffic using Bowling Green Lane	It was noted that, despite new signage on Bowling Green Lane prohibiting large vehicles and advising no through route to the industrial estate, large vehicles as well as vans travelling at excessive speed, are still using this road as a short cut to and from the industrial estate. It was agreed that a letter would be sent to all businesses on the industrial estate asking them to not use Bowling Green Lane and to find an alternative route for large vehicles.	
2020/12	Finance report and to authorise payments of accounts.	<p>The current finance report and bank reconciliations were circulated and approved 2020/15 below.</p> <p>The following payments were approved:</p> <ul style="list-style-type: none"> • Clerk's salary December & January £202.25 x 2 • BIFFA – grass cutting £763.20 • A J Williamson – retiring Chairman's gift £130.99 • Market Overton Village Hall – room hire £35.00 • Rutland Web – website maintenance £84.00 • H Duckering – postage £7.32 • Ladywell Accountancy Services – payroll £56.00 • HMRC £151.60 	

2020/13	Planning	<p>Applications received since the last meeting:</p> <p>2019/1333/FUL The Long Cottage, 3 Fountains Row. New detached outbuilding. No objections.</p> <p>2019/1096/FUL 15 Main Street. Relocation of electricity meter box. New door and replacement 5 no. windows and replacement roof to lean-to extension with the addition of 2 no. Roof lights. No objections.</p> <p>Decisions received since the last meeting:</p> <p>2019/1190/CAT 9 Main Street. Removal of 1 no. Deciduous tree and 1 no. Conifer. Approved 2/12/19</p>	
2020/14		<p>The meeting closed at 7.15pm</p> <p>Next meeting Tuesday 3rd March 6.30pm</p>	

Market Overton Parish Council

Finances April 2019- March 2020

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

CURRENT PERIOD: 5			
INCOME	2019-20	Year to date:	
Precept:	8,625.00	8,625.00	8,625.00
Grass Cutting:	980.00	980.00	883.26
Interest:			42.85
Allotment rent			735.00
Neighbourhood Plan:			5,092.00
TOTAL:	9,605.00	9,605.00	15,378.11
EXPENSES:			
Clerk's Salary:	2,650.00	2,650.00	2,275.65
Clerk's Expenses:	250.00	250.00	
Street Lights - electricity:	650.00	650.00	
Grass cutting:	1,100.00	1,100.00	1,590.00
Insurance:	500.00	500.00	513.26
Training:	300.00	300.00	280.00
Asset management	500.00	500.00	74.62
Audit:	100.00	100.00	50.00

Subscriptions:	285.00	285.00	200.58
Room hire:	60.00	60.00	35.00
Donations:			155.00
MOPA:	350.00	350.00	
Village hall	500.00	500.00	732.00
Misc.:	500.00	500.00	
Election costs:	420.00	420.00	135.69
Allotments:	175.00	175.00	975.00
Website maintenance:	250.00	250.00	382.50
Payroll services:	60.00	60.00	56.00
Sundries:			295.23
VAT:			357.2
Tree works:			100.00
TOTAL:	8,650.00	8,650.00	8,207.73
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: 15,378.11

Expenditure to date: 8,207.73

Surplus/deficit to date: 7,170.38

Bank balance at period end: 31,350.13 2020/15