

Minutes of Market Overton Parish Council Meeting Held in The Village Hall on Wednesday, 1st March 2017

2017/600	Present	Cllrs Stewart (Chairman); Buff; Sanderson; Marlow; Robins.	Action
2017/601	Apologies	Apologies were received and accepted from Cllrs Hills and Ryder	
2017/602	Declarations	There were none received for this meeting	
2017/603	To Approve the Minutes of the Parish Council Meeting held on Wednesday, 4 th January 2017	These were approved by Councillors and signed off by the Chairman	
2017/603	To deal with matters arising from previous meeting held on Wednesday, 4 th January 2017	Cllr Sanderson reported that he had obtained a quote for the provision of new post on the Village Green together with the replacement of the existing post on the Pinfold. The existing information sign on the Pinfold is also now being upgraded and restored. It was RESOLVED that a new post and sign, of similar information to the Pinfold sign, will be made to be appropriately sited on the Village Green.	Cllrs Sanderson and Hills
2017/604	To discuss donation to MOPAA	Following a request from the Market Overton Play Area Association, all Councillors agreed that a donation of £350 should be made towards the running costs, including Public Liability, for MOPAA.	Clerk
2017/605	To consider Planning Proposal 2017/0060/FUL, 30, Main Street Market Overton. New glazed sun room to courtyard, partial removal of existing wall and new pitched roof to existing dormer.	Following discussion it was agreed that there would be “no objection” in principle to this Proposal. However, it was requested that in response to Rutland County Council Planning Dept, the Clerk would comment that the sun room was not felt to be in keeping with this Listed Building	Clerk
2017/606	To discuss Thistleton Road Grass Verges	The Chairman reported that a meeting had taken place with himself and a RCC Highways Officer. The Clerk was also in attendance. The Highways Officer from RCC re-iterated the County Council’s intention to place kerbing on this section along Thistleton Road. The proposed kerbing would be situated from the corner of Thistleton Road and Pinfold Lane finishing at the hard standing “pull-in” just past Lawrence Close towards Main Street. The Highways Officer indicated that this would be scheduled in the early part of the next Financial Year which commences in April 17	
2017/607	To discuss Annual Village Meeting on 3 rd May	The Clerk circulated to Councillors a draft Agenda for the	

	2017	Annual Village Meeting. This was discussed and agreed. An Invitation will be circulated to all residents in the Village welcoming their attendance. The Invitation will include the Agenda, identifying the guest speakers for the evening. The Clerk reported that arrangements had been made to include a reminder of the Meeting in the next edition of "Outreach"	Clerk
2017/608	Finance report and authorise payments	The Clerk reported that as of today's date Council Funds in HSBC Bank were: Savings A/C £20,550.36 Current A/C £1680.46 Since the last Council Meeting two DDs for £51.32 and £56.85 (Feb and Jan) had been paid to Southern Electric The following expenditure was authorised:- £253.40 Clerk's Salary for January and February £166.67 Rutland Web Design £350.00 Donation to MOPAA	
2017/609	To discuss progress on Market Overton Neighbourhood Plan	Cllr Sanderson distributed draft copies of proposed NP questionnaire, including a children's one, for information. He reported an initial Grant of £1000 had been successfully applied for and will be credited to the Parish Council's Bank Account. Initially this would pay for printing costs and professional analysis of the results. The Annual Village Meeting will be an opportunity to further the village plan. The NP Steering Group, working on behalf of the Parish Council, enjoyed the support of a dedicated Planning Officer, Colin Dunigan, to advise in all aspects of producing a NP.	
2017/610	To discuss Village Street Lighting	The Clerk reported that with effect from 31 st March '17, the current arrangement for the direct payment of electricity for Street Lighting would cease. From that date RCC will take over this responsibility, including maintenance, and recharge the Parish Council on an annual basis for electricity supply	
2017/611	Roles and Responsibilities of Parish Councillors	Following discussions it was agreed that individual Councillors would be tasked with direct responsibility for some of Council's statutory powers and functions. It was RESOLVED that the following Councillors would take responsibilities as follows:- <u>Planning Committee</u> : -Cllr Sanderson (Chair): Cllrs Buff: Robins and Stewart. <u>Highways and Environment</u> : Cllr Stewart and Hills <u>Allotments</u> : Cllr Marlow <u>Council Assets</u> : Cllr Buff <u>Village Planters</u> : Cllr Ryder <u>St Peter and St Paul Church</u> : Cllr Ryder <u>Liaison with Village organisations, Clubs and Societies</u> . Cllr	
2017/611			

		Robins.	
2017/612	Date of next meeting (Parish Council AGM)	Wednesday, 3 rd May at 6pm	