

Minutes of Market Overton Parish Council Meeting

Held in The Village Hall on Wednesday, 5th July 2017

:2017/637	Present	Cllrs Stewart, Buff, Sanderson, Hills, Ryder, Marlow, Robins and the Clerk. In attendance: two residents from the village	
2017/637	Apologies	There were none received for this meeting	
2017/638	Declarations	There were none declared for this meeting	
2017/639	To approve the Minutes of the Annual Parish Council Meeting held on Wed. 3 rd May 2017	These were approved as a true and correct record and "signed off " by the Chair	
2017/640	To deal with matters arising from previous meeting held on 3 rd May 2017	There were none	
2017/641	To approve the Minutes of the Annual Village Meeting held on 3 rd May 2017	These were approved as a true and correct record	
2017/647	To discuss the planting of a new third tree on the Village Green	This Agenda Item was brought forward by the Chairman to allow the two interested residents attending the meeting the early opportunity to be present whilst Council discussed this matter. It was reported that Permission had been granted from RCC in 2014 to fell the existing horse chestnut tree due to its dangerous condition.(There was no TPO on this tree) Although there was no legal requirement to replace the tree, the Council offered, at that time, to replace with an English Hardwood tree. It was now felt by Cllrs that this previous existing offer should be honoured. It was Resolved that a new English Hardwood deciduous Tree be planted on the Green. It was agreed that to facilitate this, professional advice on type, size and suitable location would be obtained by a working party of three Cllrs. The residents present welcomed this resolution and agree to donate the cost of re-siting the Christmas Tree holder if required	Cllrs SS,HB RM

2017/642	To confirm approval of Accounting Statements for 2016/17, previously circulated to Councillors for approval,& signed off by Chair 07/06/17	It was Resolved that Accounting Statements for 2016/17 should be approved	
2017/643	Finance Report and Authorise Payment of Accounts	The Clerk reported that as of today's close of business Council Funds were: £6004.25 HSBC Current a/c <u>£19,779.30</u> HSBC Savings a/c <u>£25,783.55</u> Since the last meeting the following authorised payments had been made: £32.66 Village Planters £381.60 BIFFA for Grass Cutting £10.31 Southern Electric for Christmas Lighting supply £134.70 Clerk's Salary for May The following Parish council expenditure was authorised:- £100.00 HMRC Tax £134.70 Clerk's Salary for June £513.33 Rutland Web	
2017/644	To consider registering the Black Bull as an "Asset of Community Value" with RCC	The Clerk explained that this new right means that the PC, on behalf of the residents, can ask RCC to list the Black Bull as being of value to the community. If an asset is listed and comes up for sale, the community has 6 months to put together a bid to buy it if they wish. The exemption to this is if a business is being sold as a going concern. Registering the Black Bull will be a material consideration in considering whether to grant any change of use in the future. It was Resolved that the Clerk registers the Black Bull as an "Asset of Community Value"	Clerk
2017/645	Up-date on new Village Green and Pinfold Information Signs and Posts	Following some discussion it was agreed that additional research, including historical evidence for the wording of the information on the signs, is required. Therefore, it was agreed to consult a local historian on this matter. Also Cllrs requested a more "permanent" structure for the signs to ensure a long lifespan. When the above has been completed and agreed by Cllrs, the two information signs and posts will be erected	TH/ SS
2017/646	To discuss storage and safekeeping of Archive materials relating to Market Overton	Cllr Sanderson was pleased to report that a substantial store of archive material had been donated to the village by Mr David Gilmore whose family, the Kettles, had lived in the village over many years. As there is no Market Overton History Society, a suitable and safe storage needs to be considered. It was also agreed that	

		some of this material could be digitised and entered onto the new website. Contact will also be made with a local historian for consultation.	SS
2017/648	Up-date and launch of MOPC Website	The Clerk reported that the new Parish Council Website was now “live” and can be viewed at marketovertonparishcouncil.co.uk The website includes details of Parish Council Business, Finances, details of Councillors and responsibilities, as well as information on organisations, history, useful contact details plus local events. The Clerk was thanked by the Chair and Councillors for his efforts in facilitating this new and professional website	
2017/649	Up-date on Asset Register and Maintenance Schedule	The Asset Register was discussed including responsibility for future regular maintenance. The Clerk reported that an order for repairs and painting of bench on the Pinfold had been given to the village handyman, Mr Graham Storer. It was agreed that Clerk and Cllr Buff, (Cllr responsible for Council Assets) will inspect and produce an ongoing rolling schedule of works on a “priority” basis	HB/Clerk
2017/650	To consider Planning Proposal 2017/0491/FUL. Re-clad existing building with Metal Sheeting. Add pitched roof to two office units. New Dust Extractor Housing. Units 1,2 and 3 Scotsman Block MO Industrial Estate Ironstone Lane LE15 7TP	There was no objection to this Planning proposal. The Clerk would inform RCC Planning Dept	Clerk
2017/651	To discuss progress on Neighbourhood Plan	Cllr Sanderson reported progress. The returned Questionnaires are now being analysed and data will be placed onto the Website and also sent to those residents who requested the information electronically.. It was reported that an “Open Day” would be held in the Village Hall to give residents feedback on the results of the questionnaire and an opportunity for further comment/discussion. Finally, the results would be transferred into policies which would form the basis of the Neighbourhood Plan, This would be sent to RCC for a consultation period and then onto the Government Inspector for consideration. Finally a Referendum would take place in the Village to accept or reject .the proposed NP	

2017/652	To discuss request from MOVH Trustees for PC Grant of £350 towards replacing Village Hall Flooring	Following discussion with the Cllrs, It was resolved that a Grant of £350 be made to the Village Hall towards replacing the flooring	
2017/653	Date of next Meeting	Wednesday, 6 th September 2017. The meeting closed at 7.15pm	

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