

Minutes of Market Overton Parish Council Meeting

Held in The Village Hall on Monday, 5th March 2018 at 6.00pm

2018/69 8	Present	Cllrs Stewart (Chair), Sanderson, Hills, Marlow and the Clerk	
2018/69 9	Apologies	Apologies were received from Cllrs Ryder and Robins	
2018/67 0	Declarations	There were none declared for this meeting	
2018/67 1	To approve the Minutes of the Parish Council Meeting held on Wednesday, 3 rd January 2018	These were approved as a true and correct record and “signed off” by the Chair	
2018/67 2	To deal with matters arising from previous meeting held on Wednesday, 3 rd January 2018	The planting of the new tree on the Green would be carried out during the better weather	
2018/67 3	Correspondence	The Clerk reported that correspondence had been received from a particular resident expressing concern with regard to car parking and driving on grass verges potentially causing damage to verges. Also issues with regard to the proposed traffic survey and speeding in the village. The Chair agreed to write directly to the resident in response to the issues raised.	AS

2018/67 4	Finance Report and authorisation for payment of Accounts	The Clerk reported that Council Funds at close of business today were: HSBC Current A/C £1,823.93 HSBC Savings A/C £25,545.02 It was noted that compensation of £5,199.12 had been received from RCC for cost of installation of LED lighting by the Parish Council The following payments have been authorised since the last meeting: £108.00 to RCC for waste bin near Lodge entrance £115.00 to LRALC for on-site training for Cllrs on 3/1/18 £178.90 Clerk's salary for January 18 The following Council expenditure was then authorised: £98.42 for Printing Ink, stationery etc £178.90 Clerk's salary for February 18 £35.00 to LRALC for Clerk's Training £49.74 Rutland Web £207.00 Neighbourhood Plan brochure (NP Grant) £52.00 Ladywell Accountancy Services	
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2018/67 5	To discuss vacancy for new Parish Councillor following resignation of Cllr Helen Buff	The Clerk reported that RCC Electoral Registration Officer confirmed that MOPC can now co-opt a new Councillor. It was resolved that nominations may now considered for this vacancy and agreed that Cllrs may approach potential candidates for nomination and selection	ALL
2018/67 6	Discuss the Rutland Poppy Project to commemorate the centenary of the end of The Great War 1918-2018	The Clerk reported that contact had been made by the Rutland Poppy Project with regard to support an initiative making handcrafted poppies for a display at Oakham Castle. Other initiatives were discussed and it was agreed that the Parish Council would give appropriate financial support as further details became known on any initiatives nearer the time.	
2018/67 7	To agree date and arrangements for the Annual Village Meeting May 2018	It was agreed that the Annual Village Meeting would be held on Wednesday, 16 th May 2018 at 7.30pm. An invitation would be sent to all residents to attend which would include the Agenda for the evening. It was noted that the latest information on the Neighbourhood Plan would be included on the Agenda. The Agenda to be finalised and invitations to be circulated to residents in May	Clerk/ AS
2018/67 8	To consider request for a donation to Market Overton Play Area Association	Following a discussion it was resolved to donate the sum of £385.00 to MOPAA towards maintenance of equipment and Public Liability Insurance.	Clerk
2018/67 9	To consider request for a donation towards equipment for Market Overton Cricket Club	The Clerk reported that the Cricket Club requested a donation for the purchase of a bowling machine to benefit the skills of the 11 to 16 year old members. It was resolved to donate the sum of £350 for this item	Clerk
2018/68 0	To discuss the 2018 new legislation for requirement of a Data Protection Officer	The Clerk reported the new General Data Protection Regulation becomes effective on 25 th May 2018. It will be a requirement for organisations to have in place a Data Protection Officer. The National Association of Local Councils are creating a National DPO service. It was resolved that MOPC will sign up for this service to ensure compliance.	
2018/68 1	To discuss Freedom of Information requests	The Clerk reported that two requests had been made to the Parish Council under the "Freedom of Information Act". These had been responded to by the Parish Council within the statutory twenty working days.	

2018/68 2	To consider requests for Dispensation on related Council business	Under Section 33 of the Local Act 2011, the Clerk had received written Dispensation Request Forms from Cllrs Stewart, Sanderson, Marlow and Hills. It was resolved that these be granted in relationship to discussions regarding the Annual Precept and Council business regarding Site Appraisals and relevant Planning Applications.	
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2018/683	To finalise production of new information signs- Village Green and the Pinfold	Following some final copy changes on the template these were now ready for costing and production. A suitable site on the green was identified near to the stocks and bench.	TH
2018/684	Up-date on Neighbourhood Plan (NP)	Cllr Sanderson reported the results of the village questionnaire would soon be distributed by email and through letter boxes as appropriate to each household in the village. A future event, to be held in the Village Hall, would give all residents further information on the Plan and it's progress towards completion. It was also noted that a briefing on the NP would form part of the Annual Village Meeting in May	SS
2018/685	To consider Planning Proposal 2018/0136/ FUL	The erection of a summerhouse at the bottom of the garden at The Granery, 2, Woodhead Close, Market Overton. There was no objection to this Planning Proposal. The Clerk to inform RCC Planning Dept.	Clerk
2018/686	Date of next meeting	Wednesday, 2 nd May 2018 The Meeting closed at 7.15pm	

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