

Minutes of Market Overton Parish Annual Council Meeting

Held in The Village Hall on Wednesday, 2nd May 2018

2018/68 7	Present	Cllrs Stewart (Chair), Sanderson, Ryder, Robins, Marlow and the Clerk.	
2018/68 8	Apologies	Apologies were received from Cllr Hills.	
2018/68 9	Declarations	There were none declared for this meeting.	
2018/67 0	Election of Officers	It was proposed by Cllr Robins and seconded by Cllr Sanderson that Cllr Stewart be re-appointed as Chair for this year. All present were in agreement so it was resolved that Cllr Stewart continue as Chair.	
2018/67 1	To approve the Minutes of the Parish council meeting held on 5 th March '18	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 5 th March '18	Under Section 33 of the Local Act 2011 requests from Cllrs Ryder and Cllr Robins for Dispensation with regard to discussions relevant to the Annual Precept and Council business regarding Site Appraisals and relevant Planning Applications. It was resolved that these be granted.	
2018/67 3	To discuss vacancy for Parish Councillor	It was reported that a number of residents had been approached and are now considering being co-opted onto the Council. Ideally the Council are looking for two new members.	
2018/67 4	To discuss vacancy for Clerk	The Chair reported that he had received an application for this role. Following an interview with the candidate, Mrs Helen Duckering, the Chair recommended to Cllrs that an offer should be made. It was proposed by Cllr Sanderson and seconded by Cllr Robins and It was resolved that the position of Clerk and Responsible Financial Officer position be offered to Mrs Helen Duckering.	

2018/67 5	Finance Report and authorise payment of Accounts	The Clerk reported that Council funds at close of business today were: HSBC Current A/C £2716.35 HSBC Savings A/C £30,047.69* *This includes the Precept of £8500.00 received from RCC The following payments had been authorised since the last meeting:- £128.00 Village Hall hire-Neighbourhood Plan Grant (NPG) £100.00 Questionnaire summary- NPG £43.59 Materials-NPG £70.00 Materials-NPG £36.88 Printer Ink-NPG £528.00 Printing-NPG £59.00 Printing-NPG £591.39 Recharge for Street Lighting Electricity RCC £178.90 Clerk's salary March £196.23 LRACL Subscription The following expenditure was approved:- £78.00 Printing for Annual Village Meeting £18.51 PC Stationery £178.90 Clerk's salary April £468.89 Parish Council Annual Insurance Premium	
2018/67 6	To approve Annual Governance Statement	A copy of the statement was circulated to Cllrs. It was resolved that the Annual Governance Statement for 2017/18 be approved. This was signed off by the Chair.	
2018/67 7	To approve Accounting Statement 2017-18	A copy of the Accounting Statement for 2017/18 Audit was circulated to Cllrs. It was resolved that the Accounting Statement for 2017/18 be approved. This was signed off by the Chair.	
2018/67 8	To discuss Annual Village Meeting arrangements	The Agenda had been agreed and guest speakers had been invited. Invitations to households were due to be circulated asap. Seating arrangements were discussed and agreed.	
2018/67 9	To consider Planning Application 2018/0262/FUL The Coach House Berrybushes Market Overton	The erection of first floor corridor link and detached garage, other minor external and internal amendments. There was no objection to this Planning Proposal. However, the Clerk was requested to note concern to minimise any effect of the first floor corridor link with the neighbouring property.	Clerk

2018/68 0	To discuss results of the “speed survey” on Thistleton Road exiting the village	Following discussion on the results of the survey now completed, it was felt that some new measures could be considered to reduce speeding whilst exiting the village. It was also felt that any recommendations suggested could also apply to the other exits out of the village. The Chair indicated he would pursue this matter with RCC Highways Dept for a possible solution.	Chair
2018/68 1	Date of next Meeting	Wednesday, 4 th July 2018 The meeting closed at 7.20pm.	

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