

Minutes of Market Overton Parish Council Meeting

Held in The Village Hall on Wednesday, 5th September 2018

2018/70 3	Present	Cllr Stewart (Chair), Cllr Ryder, Cllr Hills, Cllr Simon, Cllr Ellis, Cllr. Robins, Cllr. Marlow and the Clerk.	
2018/70 4	Apologies	Apologies were received from Cllr Sanderson.	
2018/70 5	Election of Chairman and Deputy Chairman	Cllr. Stewart formally resigned as Chairman. It was proposed that Cllr. Sanderson be elected as Chairman. Proposed Cllr. Stewart. Seconded Cllr. Robins All in favour. It was proposed that Cllr. Robins be elected as Deputy Chairman. Proposed Cllr. Stewart Seconded Cllr. Hills All in favour. Cllrs. Sanderson and Robins were duly elected. In Cllr. Sanderson's absence, Cllr. Robins chaired the meeting. Cllr. Stewart resigned as a Parish Councillor, due to health reasons, and left the meeting. He was thanked for his dedicated work as Chairman and Parish Councillor.	
2018/70 6	Declaration of Interests	None.	
2018/70 7	To approve the minutes of the Parish Council meeting held on 4 th July 2018	These were approved as a true and correct record and signed by the Chair.	
2018/70 8	Matters arising from previous meeting held on 4 th July 2018	- Removal of grass cuttings - contact details for BIFFA have been provided and the clerk will contact to obtain a price. - Allotment water tank - Cllr. Robins agreed to contact Severn Trent to ascertain options regarding reconnecting the water supply.	Clerk Cllr. Robins

2018/70 9	Correspondence	• Letter from Sally Hunt regarding replacing the bench by bus shelter on Thistleton Road in memory of her husband. It was agreed that this was welcomed by the Parish Council and that a contribution of £500 would be made towards the cost, with the condition that the design of bench is revised for maximum security. Proposed Cllr. Robins. Seconded Cllr. Marlow. All in favour. Cllr Robins agreed to speak with Mrs Hunt regarding this. • Letter from BIFFA requesting that trees opposite village hall be crown lifted to allow safe grass mowing. The ownership of the trees needs to be established and then the relevant party will be asked to take action. • Confirmation from RCC of expected cost of local elections. • ICO registration - the clerk advised that the Parish Council is required to be registered with the Information Commissioner's Office; annual cost of £35, and has arranged this. • Notices from RCC of publication of annual report and revised Local Plan.	Cllr. Robins Clerk
2018/71 0	To approve and adopt Standing Orders	It was proposed that the revised Standing Orders be adopted. All in favour	

2018/71 1	Finance Report and to authorise payment of Accounts	The following payments had been authorised since the last meeting: None The following payments were approved: £1000.00 - Market Overton Village Hall £254.40 - BIFFA grass cutting £171.43 - August salary to Clerk £9.63 - SSE Christmas lights electricity £128.60 - HMRC tax on Clerk's salary £54.00 - Ladywell Accountancy Service - payroll £171.23 - September salary to Clerk £29.97 - L Ryder - plants The clerk reported the Council's account balances at close of business 5th September were: HSBC Current Account £ 1713.21 HSBC Savings Account £29035.01	
2018/71 2	To approve the replacement of bins	It was proposed that the missing bin near The Lodge be replaced. Cost of approximately £100 advised by RCC. All in favour. It was further agreed that the contractor using the lane be contacted to ascertain if they had any knowledge of the incident leading to the loss of the bin. It was proposed that a larger, floor standing bin be placed on Church Lane to replace the current one. RCC advise the cost as being approximately £300. All in favour.	Clerk
2018/71 3	Bowling Green Lane Traffic	Cllr. Hills advised that he is due to meet with RCC Head of Highways on 18 th September. Possible traffic calming measures will be discussed and he will report back on the outcome.	Cllr. Hills
2018/71 4	Review of village benches	It was agreed that some maintenance work was necessary to benches in the village. It was agreed that this would be completed.	

2018/71 5	Local Plan	The revised Local Plan has been published. The requirement on Local Service Centres to provide housing has potentially reduced from 554 to 187 with the proposed development of St George's Barracks. The response of the Market Overton Local Plan Focus Group was read to the meeting.	
2018/71 6	Resignation of Parish Councillor	Cllr. Marlow confirmed his resignation as a Parish Councillor	
2018/71 7	Date of next Meeting	Wednesday, 7th November 2018. The meeting closed at 7.05pm.	