

## Minutes of Market Overton Parish Council Meeting Held in The Village Hall on Tuesday, 5<sup>th</sup> March 2019

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| 2019/18 | Present                                                                                   | Cllr Sanderson (Chair), Cllr Simon, Cllr Ellis, Cllr. Williamson, Cllr. Hills, Cllr. Robins, Cllr. Hudson.<br>C.Cllr. Foster<br>Parish Clerk - Helen Duckering<br>2 members of the public                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| 2019/19 | Apologies                                                                                 | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| 2019/20 | Declarations of Interest                                                                  | Cllr. Robins declared an interest in agenda item 14: allotments – greenhouses.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 2019/21 | Co-option of a Parish Councillor                                                          | It was proposed that Mark Hudson be co-opted as a Parish Councillor.<br>Proposed Cllr. Williamson<br>Seconded Cllr. Robins<br>All in favour.<br><br>Cllr. Hudson signed a Declaration of Acceptance of Office.                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 2019/22 | To approve the minutes of the Parish Council meeting held on 8 <sup>th</sup> January 2019 | These were approved as a true and correct record and signed by the Chair.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| 2019/22 | Matters arising from previous meeting held on 8 <sup>th</sup> January 2019                | <ul style="list-style-type: none"> <li>2019/5 – crown lifting of trees opposite village hall is being dealt with by the Tree Warden. There has been no further contact from either party who expressed an interest in becoming the Tree Warden. The previous Tree Warden has been advised. The new bin on Church Lane has been installed and the existing bin relocated to The Lodge.</li> <li>2019/9 Grant to MOPA – application for a grant towards the cost of insurance received. It was proposed that a grant of £600 be made to MOPPA for 50% of the cost of the annual insurance for 2019. Proposed Cllr. Hudson<br/>Seconded Cllr. Simon<br/>All in favour</li> </ul> |  |
| 2019/23 | Correspondence                                                                            | <ul style="list-style-type: none"> <li>Letter from RCC regarding installing faster broadband in local village halls. Passed to Village Hall Trustees for a response.</li> <li>Letter from PC Appleton regarding Safer Villages Scheme. Cllr. Robins agreed to be the contact for the scheme.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                       |  |
| 2019/24 | Clerk's report                                                                            | <ul style="list-style-type: none"> <li>The election timetable is now confirmed. Polling day 2<sup>nd</sup> May. Delivery of nomination papers to RCC by 4pm Wednesday 3<sup>rd</sup> April.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |

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| 2019/25 | Finance Report and to authorise payment of Accounts        | <p>The following payments have been authorised since the last meeting:</p> <p>£78.00 – CHT defib. electrodes<br/> £60.00 – Rutland Web<br/> £171.43 – clerk's salary<br/> £287.02 – RCC replacement bin<br/> £621.08 – RCC street lighting<br/> £84.00 – BIFFA hedge cutting</p> <p>The following payments were approved:<br/> £128.60 – HMRC<br/> £171.43 – clerk's salary</p> <p>The clerk reported the Council's account balances at close of business 4<sup>th</sup> March 2019 were:</p> <p>HSBC Current Account £ 845.88<br/> HSBC Savings Account £24058.74</p> |  |
| 2019/26 | To consider grant request from Market Overton Village Hall | <p>It was proposed that a grant of £1000 towards the cost of upgrading the stage lighting and a grant of £1750 towards upgrading the hall lighting and window furnishing be made. These grants represent 50% of the total cost and are subject to the provision of written estimates by the Village Hall Committee.</p> <p>Proposed Cllr. Robins<br/> Seconded Cllr. Ellis<br/> All in favour</p>                                                                                                                                                                      |  |
| 2019/27 | Replacement of ornamental tree on Main Street              | <p>An ornamental tree on Main Street is dying and needs to be removed. It was agreed that the clerk would ascertain from RCC if permission is required to a) remove the tree and b) to replace it.</p> <p>Subsequent correspondence has indicated that the tree is owned by RCC and will be replaced by them.</p>                                                                                                                                                                                                                                                      |  |
| 2019/28 | Pavements and potholes                                     | <p>It was noted that some areas of pavement have recently been re-laid by RCC. However there are various areas that are dangerous and require attention, and numerous potholes in the roads. It was agreed that the clerk would contact RCC Highways and request a meeting in the village to inspect the areas and agree actions. The request will also be copied to C. Cllr Foster to follow up.</p>                                                                                                                                                                  |  |

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| 2019/29 | Village Assets                                 | Cllr. Simon has completed a review of the village assets. It has been identified that the bench on the green is in need of attention. An inspection will be carried out to ascertain if the bench can be repaired or whether a replacement is required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| 2019/30 | Footpath between Thistleton and Market Overton | Thistleton Parish Council has advised that they are considering re-instating a footpath from Thistleton to Market Overton. It was agreed that more information is required as to the type of path; it's exact route and whether landowner permission has been sought, before commenting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| 2019/31 | Allotments                                     | <ul style="list-style-type: none"> <li>Investigations to find the source of the water supply are on going.</li> <li>A request has been made to erect a greenhouse on an allotment plot. The current allotment T&amp;Cs do not allow this. It was agreed that Cllr. Robins would contact the allotment landowner to ascertain what permission for structures erected on allotments would be allowed. A decision will then be made regarding whether greenhouses will be acceptable.</li> </ul>                                                                                                                                                                                                                                                                                                                                         |  |
| 2019/32 | Annual Parish Meeting                          | The Annual Parish Meeting will take place on 7 <sup>th</sup> May at 7.30pm. It was agreed that local village organisations would be invited to speak.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| 2019/33 | Annual review of clerk's salary                | It was agreed that the national pay award SCP23 would be applied.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| 2019/34 | Planning                                       | <p>To consider planning application 2019/0132/CAT Market Overton House, 38 Main Street (T1) 1 no. Sweet Chestnut, (T2) 1 no. Cherry, (T3) 1 no. Cherry and (T4) 1 no. Beech – Fell.</p> <p>The trees are dead or dying. No objections. Recommend Approval.</p> <p>To receive RCC planning decisions since last meeting:</p> <p>2018/1350/FUL The Wagon Hole, 17 Bowling Green Lane<br/>To front elevation reduce garage door width, add anodised aluminium windows, entrance door, fascias and porch.<br/>Feature gable window to side elevation. Render over existing brickwork and replace fascias. Various other alterations to doors and windows of the property. Approved.</p> <p>2018/1277/LBA Market Overton House, 38 Main Street<br/>Internal non-structural alterations. Installation of external soil pipes. Approved.</p> |  |

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|         |                      | 2018/1309/FUL & 2018/1305/LBA Wisteria Cottages, 5 Berrybushes<br>Single storey rear extension. Approved. |  |
| 2019/34 | Date of next meeting | Tuesday 7 <sup>th</sup> May 6pm<br>The meeting closed at 7.20pm                                           |  |