

Minutes of Market Overton Parish Annual Council Meeting

Via Zoom 6.30pm on Thursday 7th May 2020

2020/41	Election of Chairman	It was proposed that Andy Williamson be elected as Chairman. All in favour.	
2020/42	Present	Cllr. Williamson (Chairman), Cllr. Ellis, Cllr. P England, Cllr. Boyle, Cllr. Robins (joined at 6.45pm) Parish Clerk	
2020/43	Apologies	Cllr. E England.	
2020/44	Public participation	No members of the public present.	
2020/45	Election of Officers	It was proposed that the following appointments be renewed: Planning - Cllr. Williamson Highways and Traffic - Cllr. Boyle Communications - Cllr. E England Tree Warden - Cllr. E England Village Assets - Cllr. Simon Allotments - Cllr. Ellis Deputy Chairman - Cllr. Robins All in favour	
2020/46	Declaration of Interests and requests for dispensations	None.	
2020/47	To confirm the adoption of revised standing orders	It was proposed that the revised emergency Covid 19 standing orders April 2020 be adopted. All in favour.	
2020/48	To approve the minutes of the Parish Council meeting held on 3 rd March 2020.	These were approved as a true and correct record and signed by the Chairman.	

2020/49	Matters arising from the previous meeting held 3 rd March 2020	• Transfer of land to Parish Councils - no further information regarding this received from Rutland County Council at present. • Grant application form - draft form completed for use by applicants. • Neighbourhood Plan - Cllr. Williamson will circulate, to Parish Councillors, details of CIL payments the Parish Council may potentially receive from future building developments within Market Overton. Suggestions as to how any monies could be spent to benefit Market Overton should be sent to Cllr. Williamson.	
2020/50	Clerk's report and Correspondence	• The clerk confirmed that she will continue to attend weekly Covid 19 teleconference calls with Rutland County Council. • LRALC are beginning to transfer councillor training to Zoom. • New legislation has now been passed to allow Parish Councils to meet legally, via virtual means. This is reflected in the newly adopted standing orders and will remain in place until May 2021. The legislation makes no reference to the Annual Parish Meeting as this is not a Parish Council meeting. The Annual Parish meeting cannot take place due to current social distancing guidance.	
2020/51	Covid 19 support for Market Overton	Cllr. Williamson confirmed that the Good Neighbour Scheme and the village shop committee have both been made aware that the Parish Council will seek to assist them financially, if necessary, to assist with additional costs during the current pandemic.	
2020/52	Renewal of annual membership of LRALC	It was proposed that Market Overton Parish Council renew the annual membership of Leicestershire and Rutland Association of Local Councils at a cost of £206.35 All in favour	

2020/53	Finance report and to authorise payments of account	The current finance report was circulated and approved 2020/59 below. The following payments were approved: Postage £14.64 MD Planning £2654.10 (NP) J Sanderson £11.39 (NP paper) J Sanderson £80.80 (NP ink) HMRC £161.00 Market Overton Village Hall £80.00 (room rental) Rutland Web £85.00 & £90.00 Clerk's salary April £202.45	
2020/54	To approve Annual Governance Statement 2019/20	It was proposed that the Annual Governance Statement 2019/20 be approved and signed by the Chairman. All in favour	
2020/55	To approve Accounting Statement 2019/20	It was proposed that the Accounting Statement 2019/20 be approved and signed by the Chairman All in favour	
2020/56	To approve Certificate of Exemption 2019/20	It was proposed that the Certificate of Exemption be approved and signed by the Chairman All in favour	
2020/57	Planning	Decisions received from RCC since the last meeting: 2020/0123/CAT The Old Hall, 25 Main Street. Fell to ground level 1 no. Betula Pendula Granted 16/03/20 2020/0161/CAT 3 Bowling Green Lane Fell 1 no. Silver birch and 1 no. Weeping Birch Granted 03/04/20 2020/0263/FUL The Long Cottage, 3 Fountains Row Variation of conditions. Granted 06/04/20	
2020/58		The meeting closed at 8.05pm Next meeting Thursday 2nd July 6.30pm	

April 2019- March 2020.

2020/59

The financial year is divided into six two-month periods.

CURRENT PERIOD:		6	
INCOME	2019-20	Year to date:	
Precept:	8,625.00	8,625.00	8,625.00
Grass Cutting:	980.00	980.00	883.26
Interest:			57.55
Allotment rent			807.50
Neighbourhood Plan:			5,092.00
TOTAL:	9,605.00	9,605.00	15,465.31
EXPENSES:			
Clerk's Salary:	2,650.00	2,650.00	3,080.88
Clerk's Expenses:	250.00	250.00	
Streetlights - electricity:	650.00	650.00	
Grass cutting:	1,100.00	1,100.00	1,590.00
Insurance:	500.00	500.00	513.26

Training:	300.00	300.00	280.00
Asset management	500.00	500.00	74.62
Audit:	100.00	100.00	50.00
Subscriptions:	285.00	285.00	200.58
Room hire:	60.00	60.00	35.00
Donations:			255.00
MOPA:	350.00	350.00	
Village hall:	500.00	500.00	732.00
Misc:	500.00	500.00	
Election costs:	420.00	420.00	135.69
Allotments:	175.00	175.00	975.00
Website maintenance:	250.00	250.00	467.50
Payroll services:	60.00	60.00	56.00
Sundries:			317.19
VAT:			357.2
NP:			2916.29
Tree works:			100.00
TOTAL:	8,650.00	8,650.00	12,136.21
OVERALL SURPLUS/DEFICIT:	955.00	955.00	

Current a/c: at 1 Apr 2019: 117.28

Savings a/c: at 1 Apr 2019: 24,062.47

Adjustments:

2019/20 opening balance: 24,179.75

Income to date: 15,465.31

Expenditure to date: 12,136.21

Surplus/deficit to date: 3,329.10

Bank balance at period end: 27,508.85