

Minutes of Market Overton Annual Parish Council Meeting

6pm on Thursday 11th May 2023

Market Overton Village Hall

2023/34	Election of Chairman	It was proposed that Andy Williamson be elected as Chairman. All in favour	
2023/35	Election of Vice Chairman	It was proposed that Jane Robins be elected as Vice Chairman All in favour	
2023/36	To receive declarations of acceptance of office	These were received.	
2023/37	Co-option of Parish Councillors	There was no candidate to co-opt at this meeting.	
2023/38	Present	Cllr. Williamson, Cllr. Boyle, Cllr England, Cllr Robins, Cllr Lukacs-Winn. Parish Clerk.	
2023/39	Approval of absences	The absence of Cllr. Ellis was approved.	
2023/40	Public participation	There were no members of the public present at the meeting.	
2023/41	Declaration of Interests and requests for dispensations	None.	
2023/42	Election of Officers	Highways – Cllr. Boyle Allotments – Cllr. Robins Planning – Cllr. Williamson Village Assets – Cllr. Lukacs-Winn Defibrillator – Cllr. Ellis Climate Change – Cllr. England Tree Champion – Cllr. Ellis	
2023/44	Adoption of Standing Orders	It was proposed that the Standing Orders be adopted. All in favour	
2023/45	Adoption of Code of Conduct	It was proposed that the Code of Conduct be adopted. All in favour.	
2023/46	To approve the minutes of the Parish Council meeting held on 2 nd March 2023.	These were approved as a true and correct record and signed by the Chairman.	

2023/47	Matters arising from the previous meeting held 2 nd March 2023, not listed separately on the agenda	All relevant items completed.	
2023/48	Clerk's report and Correspondence	Letter of thanks for grant received from Market Overton Bowls Club.	
2023/49	Climate Change	Nothing to report at this meeting.	
2023/50	Allotments	Cllr. Robins has reminded allotment holders of the deadline for clearing the allotments – 30 th September 2023.	
2023/51	Finance report and to authorise accounts for payment	The financial summary and bank reconciliations to 31st March 2023 were circulated and approved. Payments made since the last meeting: P Rawden £75.00 internal audit LRALC £251.04 annual subscription Clerk's salary April & May £311 x 2 Rutland Web £50 website maintenance Gallagher Insurance £722.61 Market Overton Village Store £100 coronation prizes Market Overton Village Hall £174.84 coronation celebration The payments were approved.	
2023/52	To approve Annual Governance Statement 2022/23	It was proposed that the Annual Governance Statement 2022/23 be approved and signed by the Chairman. All in favour	
2023/53	To approve the Annual Accounting Statement 2022/23	It was proposed that the Annual Accounting Statement 2022/23 be approved and signed by the Chairman. All in favour	
2023/54	To approve the Certificate of Exemption 2022/23	It was proposed that the Certificate of Exemption 2022/23 be approved and signed by the Chairman. All in favour.	
2023/55	To receive planning applications and decisions received since the last meeting.	2023/0121/FUL 6 The Limes. Porch with canopy and driveway extension. Granted 13/03/23	

2023/56	To consider planning application	2023/0223/LBA and 2023/0222/FUL Manor Cottage, 6A Teigh Road. Internal layout changes to include relocation of staircase. Modifications to dormer windows, canopy porch, replacement of roof lights, upgrade of rainwater management systems, new doors and fenestration, new entrance gates and associated works. Installation of an air sourced heat pump, roof-mounted photovoltaic panels and a stove with metal flue. Repair works to include repointing of stonework. No objections.	
2023/57	To consider planning application	2023/0364/FUL Land to the East of Cottesmore Road. Erection of additional poultry building with associated feed bins, hardstanding and dirty water tanks on established poultry farm. TBC	
2023/58	To consider planning application	2023/0369/CAT 3 Berrybushes. (T1) 1 no. Cherry tree - To have stem removed and lightly reduced off the garden by no more than 1.5 metres. (T2) 1 no. Apple tree - Fell to ground level. No objections.	
2023/59	To consider planning application	2023/0394/CAT Wisteria Cottage, 5 Berrybushes. (T3) 1 no. Fig tree - Cut back to fence line as overhanging the neighbours building at Berrybushes. No objections.	
2023/60	Neighbourhood Plan	The plan is now made.	
2023/61		The meeting closed at 6.38pm pm Next meeting Thursday 6th July 2023	