

Minutes of Market Overton Parish Council Meeting

7pm on Thursday 7th March 2024

Market Overton Village Hall

2024/15	Present	Cllr. Williamson (Chairman), Cllr. Birchall, Cllr. Boyle, Cllr. Ellis, Cllr England, Cllr. Robins. Parish Clerk.	
2024/16	Approval of absences	The absence of Cllr. Lukacs-Winn was approved.	
2024/17	Public participation	There were no members of the public present at the meeting.	
2024/18	Declaration of Interests and requests for dispensations	None.	
2024/19	To approve the minutes of the Parish Council meeting held on 11 th January 2024.	These were approved as a true and correct record and signed by the Chairman. All in favour.	
2024/20	Matters arising from the previous meeting held 11 th January 2024, not listed separately on the agenda	- Lychgate restoration – nothing further to report at this meeting. It is anticipated that repairs will be complete by Feast Weekend. - Main Street parking – it was agreed that residents of properties on Main Street will be asked to discourage their visitors from parking on the bend. - Church Lane Right of Way – it was agreed that the Parish Council would support a diversion of the footpath. C.Cllr McCartney agreed to contact the RCC Rights of Way officer to enquire how this can be progressed. - Lime trees on Thistleton Road – Cllr. Ellis has discussed the trees with the RCC Forestry Officer who advised again that the trees are sound and should not be pollarded. Evidence of the trees causing a danger will be required from the affected residents if any further consideration is to be given to this. C.Cllr. McCartney will ask the Forestry Officer to conduct a site visit with a member of the Parish Council and one member of the affected residents . - Clearance of former allotment site – the site is now cleared. - Highway Concerns (ITCP) and RCC Highways – The clerk reported that it has not been possible to raise a Highway Concern with RCC and that items raised on FixMyStreet appear to be unactioned. C.Cllr McCartney agreed to investigate the raising of Highway Concerns and report these on behalf of the	JR

		Parish Council ,and also to request action on various streetlight repairs.	
2024/21	Clerk's report and Correspondence	• Levelling Up and Regeneration Act 2023 – the act gives Parish Councils the legal power to make grants to churches and religious bodies, in line with the Parish Council's own grants policy. • King's Portrait – a portrait of the King is available for statutory bodies. The Parish Council will donate their portrait to the Village Hall.	
2024/22	County Councillor report	C.Cllr. McCartney reported that the RCC annual budget has been approved. The Local Plan has completed Regulation 18 Consultation and is currently being examined. It is anticipated that the written plan will be completed by August 2024.	
2024/23	Finance report and to authorise accounts for payment	The financial summary and bank reconciliations to 31st January 2024 were circulated and approved. Payments made since the last meeting: Clerk's salary Feb Rutland Web £75.85 website maintenance L Ellis £7.99 defibrillator dehumidifier Sheerwood Skips £318.00 skip for allotments. Mick George Recycling £264.00 skip for allotments. Payments to authorise: Clerk's salary March HMRC PAYE Q4 £245.00 The payments were approved.	
2024/24	To consider grant of £50 to Market Overton Feast Weekend	It was proposed that a grant of £50 be made to the Market Overton Feast Weekend. All in favour.	
2024/25	To consider grant of £300 to Market Overton Village Clean Up campaign	It was proposed that a grant of £300 be made to the Market Overton Village Clean Up campaign. All in favour.	
2024/26	To consider grant to Market Overton Village Hall towards cost of a defibrillator	It was proposed that a grant of £325 be made to the Market Overton Village Hall towards the cost of installing a defibrillator at the village hall. All in favour.	
2024/27	Dog fouling	An increase in dog fouling was noted with concern. It was agreed that a notice will be added to Outreach and the village Facebook page asking that this stops and that any offenders observed to be not "picking up "after their dogs, are reported to the Parish Council.	
2024/28	Climate Change	Cllr. England reported that Parishes have been asked to report the demand for on-street, residential electric vehicle (EV) charging to assist RCC with the formation of their plan for the development of a charging network.	

2024/29	Annual Parish Meeting	The annual Parish meeting will take place on 2 nd May 2024.	
2024/30	To receive planning decisions received since the last meeting.	2023/0963/LBA 3 Berrybushes. Replace front entrance door and rear entrance door on like for like basis. 2 no. front ground floor windows with slim glazed, sliding sash windows. Granted 19/02/24.	
2024/31	To receive planning applications received from RCC since the last meeting.	None.	
2024/32		The meeting closed at 8.35pm Next meeting Thursday 2 nd May 2024	

Market Overton Parish Council
 Finances April 2023- March 2024

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

CURRENT PERIOD: 6			
		2023-24	Year to date:
INCOME			
Precept:	£10,122.00		10,122.00
Grass Cutting:			883.26
Interest:			271.81
Allotment rent			
Neighbourhood Plan:			
VAT;			1,307.76
Sundries:			
CIL:			321.32
TOTAL:	£10,122.00		12,906.15
EXPENSES:			
Clerk's Salary:	£3,800.00		4,325.20
Clerk's Expenses:	£312.00		286.00
Street Lights - electricity:	£1,200.00		1,918.13
Grasscutting:	£1,750.00		2,278.86
Insurance:	£700.00		722.61
Training:	£120.00		
Asset management:	£300.00		
Audit:	£80.00		75.00
Subscriptions:	£250.00		251.04
Room hire:	£100.00		156.00
Donations:			560.84
MOPA:			
Village hall:			
Misc:			
Printing:	£100.00		
Allotments:	£500.00		
Website maintenance:	£400.00		230.00
bank charges:	£60.00		50.00
Sundries:	£150.00		264.21
VAT:			£489.76
Election:	£200.00		220.19
Defibrillator:	£100.00		
TOTAL:	£10,122.00		11,827.84

OVERALL SURPLUS/DEFICIT:

Current a/c: at 1 Apr 2023:	£1,144.86	
Savings a/c: at 1 Apr 2023:	£13,161.32	
Adjustments:		
2021/22 opening balance:	£14,306.18	14,306.18
Income to date:	£12,906.15	
Expenditure to date:	-£11,827.84	1,078.31
Surplus/deficit to date:		
Bank balance at period end:		<u>15,384.49</u>

Balance as per Bank Statement 31st January 2024			Balance as per Bank Statement 31st January 2024						
Current a/c 61473433	£124.76					Savings a/c 51613162		£15,259.73	
		Presented	Unpresented						
<u>Expenditure</u>									
16/01/2024 H Duckering	£352.40								
21/01/2024 bank charges	£5.00								
		£357.40							
<u>Receipts</u>						<u>Receipts</u>			
						31/01/2024 Interest		£24.91	
Balance as per account Current	£124.76								
Balance as per account Savings	£15,259.73								
plus unpresented credits									
Less unpresented cheques									
Balance as per calc	£15,384.49								
						-			