

Minutes of Market Overton Parish Council Meeting Held in The Village Hall on Wednesday, 2nd March 2016

2016/473	Present	Cllrs Sanderson, Stewart, Ryder, Buff, Crowther, Marlow Parish Clerk and P.C Steve Haughton	
2016/474	Apologies	There were no Apologies	
2016/475	Declarations	There were no Declarations	
2016/476	To approve Minutes of last Meeting held on 6 th January 2016 and Planning Meeting held on 10 th February 2016	The Minutes of these Meetings were approved	
2016/477	Matters Arising	There were no Matters Arising	
2016/478	To receive Correspondence	It was Resolved that in future any correspondence the Clerk received for general information would be e-mailed to Council Members. Important and relevant correspondence for Council consideration would be included on the Agenda (with the Chairman's approval).	
2016/479	To discuss annual Membership of Rutland Community Council	This was discussed with regard to the benefits the Council would receive. There were pros and cons so decided to put "on hold" for future consideration	
2016/480	Finance Report	The following payments were authorised: 1) Clerk's Salary for February £118.70 2) Clerk attending LRALC Training Courses. Plus purchase of stamps £56.16	
2016/481	To discuss changes to External Audit w/e/f March 2017	The Clerk reported that with effect from the Financial Year 2017/18 Councils can appoint their own External Auditor as the Audit Commission will cease. Grant Thornton has acted as Agent for the Commission for MOPC requirements. Appointing our own External Auditor is expensive and not recommended by the National Association of Local Councils(NALC). Therefore NALC recommend all PCs "opt-in" and they will procure an Auditor for us. It was Resolved that: "To confirm that the Council will remain opted-in to the Sector Led Body arrangements for the procurement of external audit.	
2016/482	Market Overton Neighbourhood Plan (NP) Up-date	Clerk has sent suggested wording for the proposed area of the NP to RCC Planning Policy Manager . Chairman reported progress being made by steering group committee. Costings being obtained for the questionnaire which will be sent to Parishioners before Autumn. Steering committee looking to use the Rutland County Plan as a Template for the Questionnaire format. The Chairman reported the NP Steering Group needed at least one more MO Parish Councillor to be part of that Committee. Councillors Stewart and Buff volunteered their services to the Steering Group. It was resolved that Councillors Stewart and Buff would join NP Steering Group.	
2016/483	To discuss proposed Co-Option of new Council Member	It was Resolved (in her absence but with her prior agreement) that Jane Elizabeth Robins be co-opted as a new Council Member. The Chairman will arrange for Jane Elizabeth Robins to complete The Declaration of Acceptance of Office and Register of Members' Interests Forms with immediate effect.	

2016/484	To discuss traffic calming in the Village	<p>A request to PC Steve Houghton (present in meeting) for a regular Mobile Speed camera be set up in the Village and manned by the Police.</p> <p>The proposed Speed Indicator Device (SID) on Thistleton Road is now scheduled for Financial Year 2017/18. RCC has given prior agreement to fund this SID, but Clerk requested to complete a Scheme Proposal Form to RCC if required.</p> <p>RCC have agreed to conduct up a Traffic Survey for traffic approaching the village from the Cottesmore direction RCC agreed the "30mph" sign on Teigh Road is to be re-sited further down Teigh Road.</p>	
2016/485	To discuss School Bus Up-date	<p>Following the 12 month trial (and Risk Assessment) by RCC of a Passenger Transport Assistant the Scheme has been withdrawn. Despite new additional controls by the Bus Company, some parents are not happy. Suggested a letter of support be considered (Ashwell have written to RCC) and encourage a Parent Rota for School Run</p>	
2016/486	To discuss progress on Verges	<p>It was noted that Parish Council cannot be responsible for the condition of verges. It was agreed that the Chairman write an article in the next Edition of "Outreach" requesting all Parishioners take responsibility in this matter. Chairman to draft some suggested "flyers" (for Councillors to approve the final wording) which could be left on "offending" windscreens.</p> <p>The Clerk was instructed to set in motion with RCC provision of a "Pull-in" for the school bus on Thistleton Road which would help tidy up the verges</p>	
2016/487	To agree/disagree the proposed Beehive on the Allotment	<p>Following the letter to all Allotment Holders and subsequent responses, the Clerk reported 13 for the Beehive, 1 against and 4 not responded. It was Resolved that the beehive could be sited subject to all conditions being met by proposed Allotment holder and the British Beekeepers Association guidelines.</p>	
2016/488	To agree the amount of proposed gift to Market Overton Play Area Association	<p>It was Resolved to continue the existing Annual Grant to MOPAA but increase to £500 in the current year .This to be reviewed annually.</p>	
2016/489	To discuss and progress the Village Meeting on 4 th May 2016	<p>It was agreed to invite all Village organisations, who wish to do so ,give a short presentation of their activities and successes within the Village.</p> <p>A Leaflet including the Agenda will be circulated to households inviting attendance to the Village Meeting at 7.30pm.</p>	
2016/490	To discuss Planning Proposal:Ref. No. 2016/1038/LBA 5, Berrybushes Market Overton LE15 7PQ "Replacement of all windows on front of property. Replacement of patio doors, re-roofing and cladding extension to rear of property to match existing."	<p>There were no objections to this Proposal. It was Resolved that the Clerk advise RCC Planning Dept.of this decision with immediate effect</p>	
2016/491	To discuss Village Handyman	<p>The Council considered a quotation for provision of services to maintain Council property. This was not accepted and further quotes will be sort.</p>	
2016/492	Matters for future discussion	<p>To consider frequency of future Council Meetings; To include Council Minutes in "Outreach"; Village Handyman.</p>	
	Date of Next Meeting	<p>Wednesday, 4th May 2016</p>	