

MARKET OVERTON PARISH COUNCIL MEETING
Held in the Village Hall on Wednesday, 6th January 2016

2016/448	Present	Cllrs Sanderson, Stewart, Ryder, Taylor, Buff, Crowther Marlow, Parish Clerk plus 2 members of the Public
2016/449	Apologies	There were no apologies
2016/450	Declarations	There were no Declarations
2016/451	To approve Minutes of last meeting held on 4 th November 2015	The minutes of the last Meeting were approved
2016/452	To deal with matters arising from previous meeting held on 4 th November 2015	Grant for £400.00 has been made to the PCC. Clerk followed up hedge cutting on Pinfold Lane with Cory Environmental
2016/453	Finance Report	Balances today stand at £615.15 in Current Account and £20338.31 in Savings Account RCC have paid £854.53 contribution for Grass cutting for 2016 into Savings Account
2015/454	To authorise Payments of Accounts	The following authorised payments have been made since the last Meeting on 4 th Nov 15:- Clerk's Training (Part 2). £35.00 E-on Repairs to street lighting. £114.60 Chairman's Training. £40.00 Cory Environmental Grass cutting. £115.20 Village Hall Hire for 2015. £90.00 Payments agreed and paid at this meeting were:- Clerk's Salary for December 15. £118.70 Ladywell Accountancy Services Annual Fee. £48.00 Clerk's reimbursement for mileage for Training. £24.30 HMRC Tax on Clerk's Salary (3 months). £113.00
2016/455	To discuss and agree 2016/17 Precept	A proposed Budget for the Precept for Financial Year 2016/17 had been circulated prior to the Meeting for Councillors to consider. The Precept, paid by the residents of the village as part of their council tax, was discussed and agreed there would be no increase in the proposed precept for 2016/17. The additional Local Council Support Grant (current year of £662.39) has still to be agreed by RCC for 2016/17. The above proposal will now be sent to RCC.
2016/456	To discuss Market Overton Neighbourhood Plan	The Chairman gave an up-date on the current status of the Plan. The committee consists of 9 individuals with specialist skills working on behalf of the Parish Council. 5 Meetings have taken place to-date. Whilst the plan looks at village requirements over the next 20 years, it has to be written within the framework of the RCC Plan. The proposed area for the Plan is contained within the Parish Boundary recognising Kendrew Barracks is MOD land. A questionnaire will be sent to all households for feedback and institutions and businesses on the Industrial Estate will be consulted. When completed the Plan will be forwarded to RCC for Public consideration
2016/457	To discuss Christmas Tree	Suggested and agreed that a concrete base be made as a permanent fixing for the Christmas Tree for future years.
2016/458	To discuss new Council Member	Clerk reported that there had been no request to the Returning Officer at RCC for an election. Therefore it is appropriate for a co-option to take place. This could be actioned for next Meeting
2016/459	To discuss Footpath and Signs on Teigh Road	Following installation of a Speed Camera, it was suggested that the 30mph signs be re-sited further down Teigh Road. This request to be actioned by the Clerk. Also Clerk to request a Traffic Survey entering the village from Cottesmore direction. Clerk reported contact with Highways at RCC to discuss feasibility of footpath

		down Teigh Road from Berrybushes. Agreed to approach Highways for the construction of a suitable footpath.	
2016/460	To discuss progress on Verges	Consideration for “flyers” to be placed on “offending” vehicles to discourage parking on grass verges.	
2016/461	To discuss progress on proposed Beehive on Allotments	6 Responses received to date including both supporters and objectors. Advice also received from a “professional” local beekeeper. However, closing date for survey is not until 20 th January. To be discussed and decision made at next Meeting	
2016/462	To discuss Gift to Market Overton Play Area Association	Request for one-off donation to help funds for proposed new play area location and equipment. Clerk to contact MOPAA for them to define their financial requirements for Council to make informed decision at next Meeting	
2016/463	To discuss Village Meeting for 2016	Agreed date as Wednesday, 4 th May 2016 at 7.30pm. Agenda, circulation of posters etc to be finalised at next Meeting	
2016/464	To discuss Planning Proposal: Ref. No. 2015/1112/FUL. Demolition of existing and erection of a replacement dwelling with integral garage 3 King’s Close Market Overton LE15 7PS	2 Members of the Public were present. This Proposal included a number of minor amendments to a previously agreed planning proposal for this property. Amendments discussed by Council. Members of the Public were satisfied. Approved by Council (excluding Andrew Stewart County Councillor who is a member of the RCC Planning Committee)	
2016/465	Matters for future discussion	Co-option of new Member; Donation to MOPAA; Beehive on Allotment; Verges.	
2016/466	Date of next Meeting	Wednesday, 2 nd March 2016	