



Over Parish Council Agenda

NOTICE IS HEREBY GIVEN of a Full Council Meeting of Over Parish Council to be held on Tuesday 14th January 2020 commencing 7.30pm in the Seminar Room, Over Community Centre, The Doles, Over

All Councillors are summoned to attend.

The public are invited to address the Councillors under item 3

M Pink Clerk/Proper Officer to Over Parish Council

M. Pink

It is now a Legal requirement for Councillors to declare their interests in any of the following items at the beginning of this meeting ref: - Code of Conduct Localism Act 2001 c7.s27(3)/(b)

Full Council Meeting

- 2020/01-01** To receive and approve apologies for absence
- 2020/01-02** To receive declarations of interest & requests for dispensations
- 2.1 To receive declarations of interest from councillors on items on the agenda
- 2.2 For declarations of interest received, Councillors to inform the Chairman if they wish to speak on the matter during public participation and/or at the agenda item prior to discussion
- 2.3 To receive written requests for dispensations for disclosable pecuniary interests (if any)
- 2.4 To grant any requests for dispensation as appropriate
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- 2020/01-03** Public participation – (Maximum of 3 minutes per person, with overall limit of 15 minutes)
All Parishioners wishing to speak and who are on the Electoral Register, must make their name known to the Clerk prior to commencement of the meeting. Maximum of five people to speak. Large groups must decide on a spokesperson representative.
Following this members of the public are not permitted to take part in the discussion.
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- 2020/01-04** To sign & approve the Minutes of the Full Council meeting dated 10th December 2019 and any matters of accuracy arising. **Approval & Information**
- 2020/01-05** Matters of Interest from County and District Councillors and PCSO **Information**
- 5.1 County Council – To receive report from County Cllr
- 5.2 District Council – To receive report from District Cllrs
- 5.3 Police – To receive report from Neighbourhood Police
- 2020/01-06** **Planning for Discussion and Comments**
- 6.1 Application – S/4171/19/VC – Land west of Mill Road – Variation of condition 1 (Approved plans) pursuant to planning permission S/3683/17/RM
- 6.2 Application – S/4327/19/FL – 77 Station Road – Single dwelling on land to the south of 77 Station Road with access and parking
- County Council Consultation for Discussion and Comments**
- 6.3 Climate Change and Environment Strategy
- 2020/01-07** Finance
- 07.1 Approval of payments (list attached) **Approval**
- 07.2 Receipts to be noted **Information**
- 07.3 Budget and Precept to be decided **Approval**

2020/01-08	Village Matters	
8.1	To receive Village Handyman Report and consider any maintenance items	Information & Approval
8.2	Timebank update	Information & Discussion
8.3	Pavilion refurbishment – Quotes to consider	Information & Discussion
8.4	Mobile Warden Scheme update	Information & Discussion
8.5	Swift Boxes update	Information & Discussion
8.6	Thrive Café update	Information & Discussion
2020/01-09	PC representatives on Village Charities and other bodies - Matters of interest	Information
9.1	Hanson Aggregates	
9.2	Over Town Lands Charity	
9.3	Over Community Association	
9.4	Over Day Centre	
2020/01-10	Feedback from ad hoc groups	Information
10.1	Grant seeking update	
10.2	Land Registry update	
10.3	Refurbishment of Church End Seats update	
10.4	Speed Watch update	
10.5	Skatepark Working Group update	
Parish Council meeting suspended in order to discuss items relating to the Registered Charity for The Green (Charity number: 300418) Parish Council is Sole Trustee of the Charity		
2020/01-11	The Green as a Charity	
11.1	To review report from Groundsman on work completed this month, costs involved and use of the Green by the Football Clubs	Information & approval
Parish Council meeting reconvened		
2020/01-12	General correspondence	Information
2020/01-13	Items for Information and Agenda items for future meetings	Information

Invoices for approval to date - 1st January 2020						
Village			Total Payments	Total Receipts	Powers	Type of payment
<u>Direct Debits:</u>						
British Gas Lite	The Pavilion - Electricity credit of	19.42			LGHA 1972, s.133	DD
SCDC	Refuse Collection	13.89			Litter Act 1983, ss5,6	DD
SCDC	Refuse Collection	61.00			Litter Act 1983, ss5,6	DD
<u>Invoices received:</u>						
D Bridgman:	Handyman tasks, Dec - Village	56.00				online
	Handyman tasks, Dec - Pavilion	56.00				online
			112.00		LGA 1953, s.4	
Clerk's Salary - Jan 2020	Gross £911.95	706.40			LGHA 1989, s.7	SO
HMRC	PAYE and NI Dec	232.18			LGHA 1989, s.7	online
R Burrell	Village litter clearing Dec	46.47			Litter Act 1983, ss5,6	online
Over Community Enterprises Ltd - Room hire for PC meetings Dec		39.60			LGA 1972, s.133	online
Cambridge Acre	Renewal of Membership	57.00			LGA 1972, s.143	online
<u>Grant requests</u>						
Over Day Centre	Grant amount as per budget	5,000.00			LGA 1972, s.137	1957
	Total Payments for the Village:		6,287.96			
Costs relating to The Green (Registered Charity 300418)						
D Bridgman:	The Green, Dec maintenance work	195.86			LGA 1953, s.4	online
	Total Payments for The Green:		195.86			
	Total Payments to be made for December		6,483.82			
Payment made by D Card						
	Total Payments already made for the Village:		-			
Receipts						
Over Colts	Pavilion Hire	50.00				
HM Land Registry	Compensation payment	200.00				
					250.00	

Dates for forthcoming meetings 2020:

Tuesday 11th Feb, 10th March, 14th April, 01th May, 9th June