



Over Parish Council Agenda

NOTICE IS HEREBY GIVEN of a Full Council Meeting of Over Parish Council to be held on Tuesday 10th March 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

- 2020/03-01** To receive and approve apologies for absence
- 2020/03-02** 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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- 2020/03-03** 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.
- 3.1 Resident to make a short presentation to the council regarding the alterations to the planning permission granted for 65 Willingham Road. Paperwork already tabled to Council.
- Following this members of the public are not permitted to take part in the discussion.
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- 2020/03-04** To sign & approve the Minutes of the Full Council meeting dated 11th February 2020 and any matters of accuracy arising. **Approval & Information**
- 2020/03-05** 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
- 2020/03-06** **Planning for Discussion and Comments**
- 6.1 Application – 20/01010/FUL – 32 Chapmans Way – Single storey side and rear extension – re-roof of existing porch from flat to pitch
- 6.2 Application – 20/01222/HFUL – 16 Glover Street – Single storey rear extension (resubmission of S/3601/19/FL)
- 6.3 Application – 20/01144/HFUL – 67 Station Road – Two storey rear extension
- 6.4 Application – 20/01049/FUL – Over Town Hall – Change of use from D1 (Hall) to B1 (Office)
- 6.5 Application – S/4171/19/VC – Land West of Mill Road – Variation of Condition 1 Approved Plans
- Planning for information only – None Received**

County Council Consultation for Discussion and Comments

6.6	Consultation on review of County Planning, Minerals and Waste Enforcement Plan – To be noted	
2020/03-07	Village Matters	
7.1	To receive Village Handyman Report and consider any maintenance items	Information & Approval
7.2	Timebank update	Information & Discussion
7.3	Pavilion refurbishment – Quotes to consider	Information & Discussion
7.4	Mobile Warden Scheme update	Information & Discussion
7.5	Swift Box Update	Information & Discussion
7.6	Christmas Lights Group – Contribution to the event to be agreed	Information & Discussion
7.7	Three free trees site and species to be agreed	Information & Discussion
7.8	Climate Change Statement to be discussed	Information & Discussion
2020/03-08	PC representatives on Village Charities and other bodies - Matters of interest	Information
8.1	Hanson Aggregates	
8.2	Over Town Lands Charity	
8.3	Over Community Association	
8.4	Over Day Centre	
2020/03-09	Feedback from ad hoc groups	Information
9.1	Grant seeking update	
9.2	Land Registry update	
9.3	Refurbishment of Church End Seats update	
9.4	Speed Watch update	
9.5	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		
2020/03-10	The Green as a Charity	
10.1	To review report from Groundsman on work completed this month, costs involved and use of the Green by the Football Clubs	Information & approval
10.2	Green Risk Assessment to be noted	
10.3	Green Re-appraisal discussion – Cllr Twiss to update	Information & discussion
Parish Council meeting reconvened		
10.4	Green Re-appraisal discussion Continued	
2020/03-11	Finance	
11.1	Approval of payments (list attached)	Approval
11.2	Receipts to be noted	Information
11.3	Clerks request for contracted hours to be extended	Approval
11.4	Quarter 3 Accounts to be noted and signed	
11.5	Grant Request from Skatepark Group to be discussed	Approval
11.6	Grant Request from Youth Café Group to be discussed	Approval
2020/03-12	General correspondence	Information
2020/03-13	Items for Information and Agenda items for future meetings	Information

Invoices for approval to date - 1st March 2020						
Village			Total Payments	Total Receipts	Powers	Type of payment
<u>Direct Debits:</u>						
British Gas Lite	The Pavilion - Electricity	22.85			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>						
Clerk's Salary - Feb 2020	Gross £911.95	706.40			LGHA 1989, s.7	SO
Mrs K M Pink	Overtime	171.83			LGA 1972, s.226	online
HMRC	PAYE and NI Feb	232.18			LGHA 1989, s.7	online
Over Community Enterprises Ltd	Room hire for PC meetings Feb	39.60			LGA 1972, s.133	online
Earith PC	Practitioners Conference	212.00			LGA 1972, s.91	online
<u>Grant requests</u>						
Total Payments for the Village:			1,459.75			
Costs relating to The Green (Registered Charity 300418)						
Sorrell Electrical	Christmas lights on the Green	741.48			OSA 1906, s.10	online
Total Payments for The Green:			741.48			
Total Payments to be made for February			2,201.23			
Payment made by D Card						
Total Payments already made for the Village:			-			
Receipts						
Over Colts	Use of Pavilion	20.00				
				20.00		

Dates for forthcoming meetings 2020: Tuesday 14th Apr, 12th May, 9th Jun, 14th July, 8th Sept, 13th Oct, 10th Nov, 8th Dec
Annual Parish Meeting to be held on Tuesday 28th April 2020