



# EDITH WESTON PARISH COUNCIL

24 Coniston Road, Edith Weston LE15 8HP

## Minutes of the meeting of the Edith Weston Parish Council (EWPC) held on Monday 5<sup>th</sup> December 2022 in Edith Weston Village Hall

**In Attendance:** Juliette Stuttard (JS) Chair , Helen Wood (HW), Peter Vickers (PV), Sara Glover (SG) Clerk,

**Visitors:** 5 members of the public including Cathie Gwilliam (GW) previous clerk

Agenda No		Action
189/22	<b>Apologies</b>	
	Andrew Lunn (AL), Neil Farmer (NF), Peter Coe (PC), Gale Waller, Ken Bool, Jenna Miles	
190/22	<b>Declarations of interest in items on the agenda.</b>	
	None	
193/22	<b>Public Open Forum</b>	
	Headline findings of the recent village survey in respect of the potential development of the Officer's Mess was provided. It was agreed to make high level feedback available to interested individuals. It was proposed that a series of further public events might be held as part of the ongoing consultation process and to provide general feedback.	PV
194/22	<b>Rutland County Council (RCC) Report</b>	
	Nothing had been received and apologies had been given by Gale Waller (GW) and Kenneth Bool (KB) due to a clash of meetings.	
195/22	<b>Minutes of the meeting held on Monday 31<sup>st</sup> October 2022</b>	
	<b>Resolution:</b> Approved and to be signed as a true record.	JS
196/22	<b>Matters arising from the minutes not on the agenda</b>	
	The domain name has now been changed from edithweston.com to edithweston.org. All links to other group web pages had been updated and CW had contacted the ladies club in respect of their email. SG to contact the Tommy's Close committee re their sub-website.	SG
197/22	<b>Update from the Army</b>	
	No update received and Jenna Miles (Army Liaison) had sent her apologies. SG to contact for any update to be included in the minutes.	SG

**Appendix 1**

<b>198/22</b>	<b>Neighbourhood Planning Committee (NPC) update.</b>	
	<ul style="list-style-type: none"> <li>● Officer's Mess Consultation – PV is getting advice from GW re the pressure points in the consultation process. It was suggested the NPC met prior to Cascade attending the next Parish Council meeting on 9<sup>th</sup> January 2023. PC to be asked to action. It is likely that there will be a second round of consultation with the village towards the end of January. It was suggested that the traffic survey should be carried out again in May.</li> </ul>	PC
	<ul style="list-style-type: none"> <li>● Settlement Hierarchy Methodology Engagement – RCC is asking parishes to consult on the methodology they are using. Sue Walling to be asked to attend the NPC.</li> </ul>	PC
	<ul style="list-style-type: none"> <li>● <b>AOB:</b> it was agreed that the report due from Hannah Barter in respect of draft planning policies could be agreed by the Parish Council by email so that it could be submitted to RCC as soon as possible.</li> </ul>	PC
	<ul style="list-style-type: none"> <li>● Tommy's Close planning process: it was agreed to activate complaints procedure against RCC planning, owing to unfounded criticism of EWPC responsiveness.</li> </ul>	SG
<b>199/22</b>	<b>Forum Updates</b>	
	<ul style="list-style-type: none"> <li>● PV reported that Rutland Water Partnership (RWP) had agreed to widen membership to include parish councils and other bodies. Some draft wording had been sent to them to enable the amendment to their constitution. Currently RWP are unable to discuss planning issues because of conflicts of interest. PV has contacted GW for advice about this. RWP is also exploring the issue with the monitoring officer.</li> <li>● Empingham Patient Participation Group meeting was unable to be attended last week due to a clash of commitments.</li> </ul>	
<b>200/22</b>	<b>Clerk Recruitment Working Party</b>	
	<p>Loaned equipment has been sent back; CG was thanked for doing this. New clerk now in post.</p> <p><b>Resolution:</b> Submission of invoices for additional hours for both outgoing and incoming clerk approved.</p>	
<b>201/22</b>	<b>Parish Council Vacancy (NM)</b>	
	<p>The existing vacancy has been advertised. NF has submitted his resignation – this vacancy to be advertised as soon as possible.</p>	SG
<b>202/22</b>	<b>Parish Representation volunteers</b>	
	<ul style="list-style-type: none"> <li>● AED Training – the offer of free training for volunteers was still available (CG).</li> <li>● It was agreed that if a volunteer for the Empingham Medical Centre PPG could not be found, this would be advertised in the village.</li> </ul>	SG

	<ul style="list-style-type: none"> <li>Community Speed Watch 2023: <b>Resolution:</b> It was agreed this would be good to do and to advertise for 12 volunteers within the village. CG volunteered for this.</li> </ul>	SG
<b>203/22</b>	<b>Planning applications</b>	
	<ul style="list-style-type: none"> <li><b>2022/1252/FULL PROPOSAL: Replacement windows/doors and removal of glazed gables</b> 3 Rectory Lane Edith Weston Rutland LE15 8HE Comments by 28 November 2022 <b>Resolution:</b> No objection</li> <li><b>2022/1279/PSP PROPOSAL: Installation of 100 PV roof mounted panels to existing pitched roof, on the South face, approximately 37.5W</b> Rutland Sailing Club Gibbet Lane Edith Weston Rutland LE15 8HJ Comments by 2 December 2022 <b>Resolution:</b> Requested clarification of positioning of panels and planning implications of being in SSI, and on Rutland Water</li> <li><b>2022/1139/FULL PROPOSAL: Retrospective siting of a wooden refreshment kiosk.</b> Land Near Normanton Church Normanton Park Road Normanton Rutland. Comments deadline expired. <b>Resolution:</b> Deadline had expired before being able to comment.</li> <li><b>AOB – received after agenda published:</b> <b>2022/1378/CAT CONSULTATION: Cherry (T1) &amp; Apples Tree (T2) remove to ground level</b> Comments by 21 December 2022 <b>Resolution:</b> Trees not subject to TPO and removal not detrimental therefore no objection</li> </ul>	
<b>204/22</b>	<b>Environmental Issues</b>	
	<ul style="list-style-type: none"> <li>Pingle stile at Normanton Road – report to RCC via Fix My Street to request replacement.</li> <li>Tree survey: Andrew Belson (AB) updated on the tree plan. It was proposed that EWPC make an application to get an area TPO for the trees on the site of the Officer's Mess. There are no special trees in Edith Weston village that should be subject to a TPO but each case should be individually assessed as and when planning applications were submitted. Proposed that whoever took on this role on the EWPC should liaise with AB who would be willing to help with assessments.</li> </ul> <p><b>AOB:</b></p> <ul style="list-style-type: none"> <li>Speed indicators – HW reported that both broken speed indicators had been reported to Highways but would not be repaired as all speed indicators were being replaced over the next 3 years. EW will get priority</li> </ul>	SG  PC

**Appendix 1**

	<p>because of the vicinity of the road to the school and in the meantime some 'SLOW' road signs would be installed.</p> <ul style="list-style-type: none"> <li>● Dog poo bin for Weston Road – this has been received and will be fitted in due course.</li> <li>● Hedge adjacent to EW School – the land owner has been notified to cut the hedge back.</li> <li>● Christmas tree - <b>Resolution:</b> to purchase a tree and lights to site outside the village hall.</li> </ul>	<p style="text-align: right;"><b>SG</b></p> <p style="text-align: right;"><b>HW</b></p>
<b>205/22</b>	<b>Finance</b>	
	<ul style="list-style-type: none"> <li>● Finance report and current bank balance accepted and approved as presented. JS to do bank reconciliations in AL's absence.</li> <li>● Draft budget –noted that the contingency for the defibrillator can be removed, savings on the broadband payments should be reflected and the training budget can be reduced to offset the deficit. Also cost of street lighting to be explored and a request made to reduce the time the lights are on.</li> </ul> <p>It was proposed to increase the precept by 2% on the basis of general increases in cost of living and the additional work in respect of proposed MoD development.</p> <p><b>Resolution:</b> Approval of the budget subject to changes noted above and increase the precept by 2%. Proposed by PV, Seconded by HW, passed on vote.</p> <ul style="list-style-type: none"> <li>● Grant application by the Scouts – approved.</li> </ul> <p><b>Resolution:</b> Proposed by HW, Seconded by PV, passed on vote.</p>	<p style="text-align: right;">JS</p> <p style="text-align: right;">SG</p> <p style="text-align: right;">SG</p>
<b>206/22</b>	<b>Payment of invoices</b>	
	<p><b>Resolution:</b> Invoices as appended to the agenda were approved for payment.</p>	SG
<b>207/22</b>	<b>Correspondence received</b>	
	<ul style="list-style-type: none"> <li>● Ketton &amp; Tinwell Neighbourhood Plan consultation – noted</li> <li>● Village Hall broadband – SG to write to the Village Hall Committee indicating that the broadband should be transferred to them as soon as possible gaining confirmation that speeds should be increased to at least 100MB to fulfil grant requirement.</li> <li>● Increased street lighting recharge – see minute 205/22</li> <li>● MoD to attend meeting on 9<sup>th</sup> January 2023, submitting a report in advance in respect of the Officers Mess consultation</li> </ul> <p><b>Resolution:</b> correspondence noted.</p>	<p style="text-align: right;">SG</p> <p style="text-align: right;">SG</p> <p style="text-align: right;">JS</p>
<b>208/22</b>	<b>Date of next Parish Council meeting</b>	
	<p>9<sup>th</sup> January 2023.</p>	SG

