



EDITH WESTON PARISH COUNCIL

23rd July 2024

Dear Residents

The next meeting of the Edith Weston Parish Council will be held on **Monday 29th July 2024** at 7.15pm, in the Edith Weston Village Hall. The Agenda is set out below.

Sara Glover

Clerk to the Council



AGENDA

Council Members: Andrew Lunn (Chair) (AL), Peter Vickers (PV) (Vice Chair), Helen Wood (HW), Charlotte Cave (CC), Joseph Akak (JA), Emily Roden (ER), Chris Malyon (CM)

046/24	Apologies: AL	SG
047/24	Declarations of interest in items on the agenda ¹ (<i>see Note 1 below</i>)	PV
048/24	Public Open Forum	PV
049/24	Rutland County Council Report	GW/TS
050/24	To resolve that the minutes of the meeting of the Parish Council held on Monday 24 th June be signed as a correct record. See Appendix 1 .	PV
051/24	Matters arising from the minutes not on the agenda <ul style="list-style-type: none">• Meeting with SGB CO• Letter to Emery• Bank account dual approval process• Tree champion• Appeal on proposed housing Normanton Road	SG JA/SG SG PV PV
052/24	Update from the Army <ul style="list-style-type: none">• Street lighting	JM

053/24	Forum Updates/upcoming meetings: <ul style="list-style-type: none"> Parish Liaison dates to be held in RCC offices (all Wednesdays) - 6th November 2024, 12th February 2025, 14th May 2025 	
054/24	Neighbourhood Planning Working Group update: <ul style="list-style-type: none"> Village survey re SGB 	PV
055/24	To discuss planning applications received: <ol style="list-style-type: none"> 2024/0693/FUL: Demolition of existing pump house and construction of a new one-storey dwelling. The Old Pump House, Manton Road, Edith Weston, Rutland LE15 8HB Deadline: passed (23rd July 2024) – no objection. 2024/0793/CAT: Fell 1 no. Beech Tree. Lakeland Lodge, 23 Weston Road, Edith Weston, Rutland LE15 8HQ Deadline: 8th August 2024 See Appendix 2.	PV
056/24	Update on environmental issues in the Parish: <ul style="list-style-type: none"> Grass cutting contract 	SG/HW
057/24	Finance: <ul style="list-style-type: none"> To receive the finance report noting the current bank balance on the Parish Council's Accounts. To approve payment of invoices as noted in the finance report, including hours work by clerk. See Appendix 3.	SG SG
058/24	To approve the following terms of reference: <ul style="list-style-type: none"> the Finance Committee the Neighbourhood Plan Working Group the Officer's Mess & SGB Working Group See Appendix 4.	PV
059/24	To review and approve the following policies: <ul style="list-style-type: none"> Bullying & Harassment (no change) Co-option Data Protection (GDPR) Disciplinary Email Grievance Model publication Privacy Reserves 	SG
060/24	To discuss any correspondence received by the Clerk: <ul style="list-style-type: none"> Rutland South Beat newsletter L&R Police commander's update (x2) Police Commissioners letter 	SG

	<ul style="list-style-type: none"> • Safety of lithium ion batteries campaign • Staveley Solar Farm <p>See Appendix 5</p>	
061/24	To note the date of the next meeting of the Parish Council to be held at 7.15pm on Monday 19th August 2024 in Edith Weston Village Hall.	

Please note that parish council meetings may be recorded for minuting purposes.

If you are unable to attend this meeting, please let a member of the Parish Council know as soon as possible.

ⁱ Note 1: *To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting. The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgement of the public interest and it relates to a financial or regulatory matter.*