



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 24th June 2024 in Edith Weston Village Hall

In Attendance: Andy Lunn (AL) (Chair), Peter Vickers (PV), Emily Roden (ER), Joseph Akak (JA), Helen Wood (HW), Sara Glover (SG) Clerk

Visitors: 4 members of the public were present

Agenda No		Action
031/24	Apologies	
	It was resolved to accept apologies from Charlotte Cave (CC) and PC Ed McKinnon.	
032/24	Declarations of interest in items on the agenda	
	HW for item 041/24 (i).	
033/24	Public Open Forum	
	There were no questions from the public.	
034/24	Application for office of Parish Councillor	
	Having advertised for the requisite period, with no request for an election to fill the vacancy caused by the resignation of Juliet Stuttard, only one application had been received in relation to Co-option. It was resolved to accept this application and welcome Chris Malyon onto the Parish Council.	SG
035/24	Rutland Council Report	
	<ul style="list-style-type: none"> A Supplementary document in relation to St Georges Barracks is being prepared by RCC – this process is similar to the Local Plan Regulation 18 in relation to consultation and timeframe. RCC is suggesting between 350-500 houses plus employment opportunities on the site, with possible inclusion of provision for travellers. It is not yet known whether part of the site has been designated SSSI yet. RCC is encouraging each parish to nominate a tree champion to work with the county tree officer. This opportunity to be advertised in the village. A third Afghan family has been settled in the village. RCC may be required to collect food waste in future but this will be discussed in September. 	
036/24	Minutes of the meetings held on Monday 20th May 2024	
	<p>Resolution:</p> <p>i. The minutes of the Annual Meeting of the Parish Council held on Monday 20th May 2024 were approved and signed as a true record.</p>	AL

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	ii. The minutes of the Meeting of the Parish Council held on Monday 20 th May 2024 were approved and signed as a true record.	AL
037/24	Matters arising from the minutes not on the agenda	
	<ul style="list-style-type: none"> Review of asset register – at the request of the Parish Council, the values on the asset register have been reviewed and reduced to reflect more accurately replacement value and insurance cover. It was resolved to accept the reduced values on the asset register. Invitation to new CO of SGB – extend invitation to the Village Hog Roast or alternatively request some dates when she is available to meet informally with members of the Parish Council. 	SG SG
038/24	Update from the Army	
	<ul style="list-style-type: none"> Streetlights – JM is still pursuing this – HW and ER to send JM the light post number. It was noted that a significant number of lights did not work and had been out of action for some months. Dog poo bin – the ad hoc bin had been removed as no-one was emptying it. The task of removing dog poo bags from the area in question had been added to the on duty task list. 	HW/ER JM
039/24	Forum Updates	
	<ul style="list-style-type: none"> Parish Liaison Meeting – 12th June – JA attended and gave detailed feedback including police priorities (speeding, fraud on older people), the Rural Village Services group (subscription), local nature recovery strategy and parish banking arrangements (including dual authorisation). CPRE – papers had been circulated. SLCC – papers had been circulated. 	
040/24	Neighbourhood Planning Committee (NPC) update	
	Regulation 16 consultation has finished although RCC has approved an extension for the MoD until 5 th July citing the election. AL had taken advice which informed that any extension should cover all respondents, not just one group. It was decided not to pursue the legitimacy of the process at this stage but to wait to see what the response from the MOD is and the examiners response to their submission so not to delay the process any further. AL to find out when the Independent Inspector will now report back.	AL
041/24	Planning applications	
	<p>i. 2024/0596/FUL: Resubmission of planning application 2022/0501/FUL – the erection of a single storey agricultural style building to form a farm shop and secure store, with associated car parking and landscaping. Lodge Farm, Manton Road, Edith Weston, Rutland LE15 8HB Deadline: passed (15th June 2024) – no objection.</p> <p>ii. 2024/0634/FUL: Extension to garage to create/store and garden room extension. 8 Weston Road, Edith Weston, Rutland LE15 8HQ Deadline: passed (20th June 2024) – no objection.</p> <p>iii. Appeal on 62 houses development, land on Normanton Road – update. A hearing date has been set for 10th September 2024.</p>	
042/24	Environmental Issues	
	<ul style="list-style-type: none"> Grass cutting contract: having obtained four new quotes, it was resolved to grant the contract for grass cutting in the village to Glendale, subject to 	

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	<p>confirmation of their financial status. It was noted that whilst not the cheapest quote received (although all quotes were very similar), they were in a position to provide the service immediately. It was noted that they had recently taken over the grass cutting contract for Empingham Parish Council, who were pleased with their service, and RCC (GW to confirm). <i>Post meeting note: GW confirmed that Glendale do provide the grass cutting service for RCC and had been through all due diligence tests required by contractors to a public authority. The Parish Councillors were therefore happy to let the contract to Glendale.</i></p> <ul style="list-style-type: none"> ● It was agreed that a formal letter in respect of breach of contract and reclamation of additional costs should now be written to Emery as there had been no response to telephone calls or emails. JA to draft, SG to provide financial information. ● Birdfair – it was agreed to notify Edith Weston village in respect of the additional traffic that will occur as a result of this being held at Lyndon Top. ● Street lighting refund from RCC – this has now been received. GW was thanked for her support in obtaining the refund. 	<p>SG</p> <p>JA/SG</p> <p>PV</p>
043/24	Finance	
	<ul style="list-style-type: none"> ● Finance report and current bank balance was accepted and approved as presented. ● Invoices as noted on the finance report had been approved for payment by the Finance Committee and were noted by the Parish Council. ● It was noted that one of the Internal Audit actions was to implement dual authorisation on the bank account and this was in the process of being arranged with AL and HW. 	SG
044/24	Correspondence received by the Clerk	
	All correspondence on the agenda had been circulated and was for information only. GW commented on the RCC Notification of additional sites highlighting the proposed site for Empingham GP surgery.	
045/24	Date of next Parish Council meeting	
	The next meeting will be held on Monday 29th July at 7.15pm in Edith Weston Village Hall. AL and GW gave advance apologies.	SG