

	Minutes Edith Weston Parish Council June 27, 2022	
	Attendees	
	Juliet Stuttard, vice chair, and acting chair (JS) Cathie Gwilliam, clerk (CG) Helen Wood (HW) Peter Coe (PC) Neil Farmer (NF) Peter Vickers (PV)	
104/22.	Apologies	
	Parish councillor Andrew Lunn, County councillor Gale Waller County councillor Ken Bool	Noted
105/22.	Declarations of interest in items on the agenda.	None
106/22.	Co-option to the council to fill the vacant position. Proposal to co-opt Norman Milne Proposed by: Helen Wood Seconded by: Neil Farmer Vote: Unanimous	Approved
107/22.	Election of new Parish Council Chair Proposal to appoint Norman Milne to the chair Proposed by: Juliet Stuttard Seconded by: Helen Wood Vote: Unanimous	Approved
108/22.	Public Open Forum: No members of the public attended this meeting	
109/22.	Minutes and appendix A of the last meeting on May 30, 2022	Approved
110/22.	Matters arising from the minutes not on the agenda	

	<p>Rutland Water Partnership letter sent to RCC.</p> <p>Response received from RCC Chief Executive Mark Andrews (in appendix) advises new RCC Monitoring Officer assigned to review all groups with regard to purpose, constitution and use of resources. PV to follow and represent parish council position</p>	Action: PV
111/22.	<p>Update from the Army. No representative present.</p> <p>HW noted that the airfield red flag remains up all the time, and that smoking at the side gate bus stop is still an issue.</p>	
112/22.	<p>Neighbourhood Planning Committee update.</p> <ul style="list-style-type: none"> ● Update on progress for July meeting, including: <ol style="list-style-type: none"> 1. Housing Needs Assessment 2. Draft Policies 3. Needs assessment of addition resources to ensure timely delivery ● MOD. The role of the PC representatives at meeting planned for July 7, 2022 will be listen to the MOD update on SGB site development without comment 	<p>Action: PC</p> <p>Action: PC</p>
113/22.	To discuss planning applications received: none received	n/a
114/22.	<p>Update on environmental issues in the Parish:</p> <p>CG to write to RCC to establish if the litter box (by Dwayne's door) can be repositioned, to reduce unpleasant smells on residents' doorsteps, and if not, what alternatives they suggest</p> <p>Tree consultant Andrew Belson: PC (neighbourhood planning committee) to review how to integrate a consultancy into the planning process.</p> <p>NF to coordinate a 'walking audit' of the village to identify which trees (with/without preservation orders) are part of the identity of Edith Weston, and consider draft criteria for tree management among residents.</p>	Actions: CG, PC, NF
115/22.	<p>Finance:</p> <p>To note the current bank balance on the Parish Council's Accounts. Appendix B attached</p>	Noted
116/22.		

	<p>To agree payment of invoices: Copies attached to Appendix B</p> <ul style="list-style-type: none"> ● Colemans - £37.79 ● Biffa - £575.71 ● Dropbox - £95.86 	<p>Approved</p> <p>Action: NM to check broadband billings (2)</p>
117/22.	<p>To discuss correspondence received by the Clerk. Appendix C</p> <ul style="list-style-type: none"> ● East Midland Airspace Email attached below ● ANRMF email attached ● Race Night Fundraising. ● Tommy Close update Peter Shepherd advised that Tommy 's Close had applied for planning permission for the MUGA project, and that due process was in progress 	<p>Noted</p> <p>Noted without comment</p> <p>Forwarded to Village Hall committee</p> <p>PC to review planning application and advise response</p>
	<p>To confirm the date of the next Parish Council meeting. Monday July 25, 2022 at 7.15pm in the village hall</p>	
	<p><i>Please note that all parish council meetings may be recorded for minuting purposes</i></p>	

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