



EDITH WESTON PARISH COUNCIL

17th April 2023

Dear Residents

The next meeting of the Edith Weston Parish Council will be held on **Monday 24th April 2023** at 7.15pm, in the Edith Weston Village Hall. The Agenda is set out below.

Sara Glover

Clerk to the Council



AGENDA

Council Members: Juliet Stuttard (Chair) (JS), Peter Vickers (Vice Chair) (PV), Helen Wood (HW), Andrew Lunn (AL), Charlotte Cave (CC)

063/23	Apologies:	SG
064/23	Declarations of interest in items on the agenda ⁱ (see Note 1 below)	JS
065/23	Public Open Forum:	JS
066/23	Rutland County Council Report	GW/KB
067/23	To resolve that the minutes of the meeting of the Parish Council held on Monday 20 th March (circulated to members) be signed as a correct record. See Appendix 1 .	JS
068/23	Matters arising from the minutes not on the agenda	JS
069/23	Update from the Army	JM
070/23	Update from DIO re the Officer's Mess proposals	JS
071/23	Forum Updates:	JS
072/23	Neighbourhood Planning Committee update	AL
073/23	To discuss planning applications received: none	JS
074/23	Update on environmental issues in the Parish: <ul style="list-style-type: none">• Tommy's Close• Speedwatch• Street lighting• Village broadband• Road sweeping	JS HW HW JS HW

	<ul style="list-style-type: none"> • Village entry gates 	HW
075/23	<p>Finance:</p> <ul style="list-style-type: none"> • To receive the finance report noting the current bank balance on the Parish Council's Accounts. See Appendix 2. • To receive the annual statement of income and expenditure. See Appendix 3a. • To receive the annual statement of income and expenditure against budget. See Appendix 3b. • To approve payment of invoices as noted in the finance report, including any additional hours worked by clerk. 	SG SG SG SG
076/23	<p>To review and adopt Governance Documents for 2022/23. Policy documents can be found on the website by following this link: https://www.edithweston.org/policies</p> <ul style="list-style-type: none"> • Standing Orders • Financial Regulations • Grants and Donations Policy • Risk Assessment • Asset Register • GDPR Data Policy • Media Policy • Clerk's contract of employment • Code of Conduct 	
077/23	<p>Draft Annual Governance and Accountability Sections 1 and 2. Please See Appendix 4a</p> <ul style="list-style-type: none"> • Letter of appointment of auditor <p>Review draft</p> <ul style="list-style-type: none"> • Section 1 – Annual Governance Statement 2022/23 • Section 2 – Accounting Statements 2022/23 • Annual Financial Report. Please see Appendix 4b attached separately 	
078/23	<p>To discuss correspondence received by the Clerk:</p> <ul style="list-style-type: none"> • Email from RCC re transport consultation. • Letter from CAB. • Letter re uncontested election result. • Report from Rutland beat. <p>See Appendix 5.</p>	
079/23	Any other business: none notified.	
080/23	<p>To note the date of the Annual Meeting of the Parish Council to be held at 7.00 pm on Thursday 11th May 2023. The next meeting of the Parish Council will be held at 7.15pm on Tuesday 30th May 2023, Edith Weston Village Hall, preceded at 6.45 by the Annual Parish Council meeting.</p>	JS

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.*