



EDITH WESTON PARISH COUNCIL

9th May 2024

Dear Residents

The next meeting of the Edith Weston Parish Council will be held on **Monday 20th May 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), Helen Wood (HW), Charlotte Cave (CC), Joseph Akak (JA), Emily Roden (ER), Juliet Stuttard (JS) (Vice Chair)

015/24	Apologies:	SG
016/24	Resignation of Parish Councillor	AL
017/24	Declarations of interest in items on the agenda ⁱ (<i>see Note 1 below</i>)	AL
018/24	Public Open Forum	AL
019/24	Rutland County Council Report	
020/24	To resolve that the minutes of the meeting of the Parish Council held on Monday 29 th April 2024 be signed as a correct record. See Appendix 1 .	AL
021/24	Matters arising from the minutes not on the agenda <ul style="list-style-type: none">• Insurance cover	AL
022/24	Update from the Army	JM
023/24	Forum Updates: <ul style="list-style-type: none">• Parish Liaison Meeting – 12th June 2024 (representative needed)	AL
024/24	Neighbourhood Planning Committee update:	AL
025/24	To discuss planning applications received:	AL

	<ul style="list-style-type: none"> No new ones received at the time of posting the agenda. Revisiting Parish Council response to 2024/0381/MAF – Change of use of agricultural field to an enclosed dog walking field (re-submission) in light of additional information. 	
026/24	<p>Update on environmental issues in the Parish:</p> <ul style="list-style-type: none"> To approve additional cost of grass cutting contract of £105/cut for the cemetery to take place 8 times per annum (additional £840 per annum). To discuss the implications of Birdfair being held at Lyndon this year. <p>See Appendix 3</p>	
027/24	<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. To approve payment of invoices as noted in the finance report, including hours work by clerk. <p>See Appendix 4</p>	SG SG
028/24	<p>To consider and approve documents relating to the 2023/24 AGAR:</p> <ol style="list-style-type: none"> To receive the Annual Internal Auditor's Report 2023/24 To consider recommendations or matters arising from the internal auditor's narrative report To complete and sign the Annual Governance Statement 2023/24 To receive and sign the Accounting Statements 2023/24 To receive and consider the bank reconciliation 2023/24 To receive and consider the explanation of variances To agree the dates for the period of public rights. <p>See Appendix 5</p>	SG
029/24	<p>To discuss any correspondence received by the Clerk:</p> <p>See Appendix 6</p>	SG
030/24	<p>To note the date of the next meeting of the Parish Council to be held at 7.15pm on Monday 24th June 2024 in Edith Weston Village Hall.</p>	

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.*