



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 29th April 2024 in Edith Weston Village Hall

In Attendance: Andy Lunn (AL) (Chair), Peter Vickers (PV), Emily Roden (ER), Charlotte Cave (CC), Joseph Akak (JA), Helen Wood (HW), Juliet Stuttard (JS (Vice Chair), Sara Glover (SG) Clerk

Visitors: 5 members of the public were present

Agenda No		Action
001/24	Apologies	
	It was resolved to accept apologies from PC Edd McKinnon.	
002/24	Declarations of interest in items on the agenda	
	AL for item 009/24 (i).	
003/24	Public Open Forum	
	There were no questions from the public.	
004/24	Rutland Council Report	
	<ul style="list-style-type: none"> A second Afghan family will be homed in Edith Weston shortly. Catmose Sports Centre will not be receiving any subsidy from RCC to continue running. RCC has started the process of downsizing their assets. 	
005a/24	Minutes of the meeting held on Wednesday 27th March 2024	
	Resolution: Approved and to be signed as a true record with a small amendment to item 258/23 bullet point 4 where the 'xxx' was replaced with Gibbets Lane. Corrected minutes to be posted on the website.	AL SG
005b/24	Matters arising from the minutes not on the agenda	
	<ul style="list-style-type: none"> Dogs off the lead on Rutland Water – a letter had been written to and acknowledged by Rutland Water Partnership. Grass cutting contract – a quote has been received from Emery for cutting these areas at £105/area. It was agreed that only the cemetery needed to be cut. Formal approval for this additional area will be proposed at the May meeting. Defective street lights under the remit of the MoD – JM had reported these and will follow up. Waste issues on Army housing – resolved. 	SG JM

	<ul style="list-style-type: none"> Letter to Tree Officer re TPO's – still awaiting a response. SG to chase and cc GW/TS. Village audit – took place on 28/4/24 – actions to be logged with RCC. Tommy's Close picnic table – delivered and in process of being erected. 	SG
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006/24	Update from the Army	
	<ul style="list-style-type: none"> There had been a nasty incident on the airfield – HW had posted restrictions in the shop. Dog waste – JM has referred provision of an additional bin to the contractors. Lt Col Anna Flynn takes over as the new CO in May. It was proposed that the Parish Council write to invite her to meet with councillors. D-Day celebrations – JM was unaware of anything taking place on SGB. 	SG
007/24	Forum Updates	
	None since the last meeting.	
008/24	Neighbourhood Planning Committee (NPC) update	
	Regulation 16 consultation (6 weeks) started today (29/4/24) with hard copies available in the shop coffee cabin.	
009/24	Planning applications	
	<p>i. 2024/0446/FUL: Single storey side extensions to the North East and South West elevations. Single storey rear extension. Bay window extension to the front elevation and alterations to roof on existing front overhang. First Floor Dormer window extension. 2 no. outbuildings and relocation of greenhouse.</p> <p>8 St Mary's Close, Edith Weston, Rutland LE15 8HF Deadline: 2nd May 2024. Resolution: No objection</p> <p>ii. 2024/0381/MAF: Change of use of agricultural field to an enclosed dog walking field (re-submission)</p> <p>Rutland Water Camp Site, Gibbet Lane, Edith Weston, Rutland LE15 8HJ Deadline: 7th May 2024. Resolution: No objection subject to the following:</p> <ul style="list-style-type: none"> Only one booking at a time to use the field No professional dog walkers (i.e. with multiple dogs) Not a stepping stone towards residential development/use Consideration of what residents might be feeding back <p>iii. 2023/0833/OUT: Demolition and site clearance and redevelopment of the site for residential use (Use Class C3) and 168 sqm (GIA) of Use Class E floorspace, open spaces, access, landscaping, infrastructure and associated works (Outline Application with all matters reserved save for main points of access)</p> <p>Officers Mess 16 Regiment Royal Artillery, St George's Barracks, Welland Road, Edith Weston, Rutland LE15 8RL Deadline: passed - Planning meeting 25th April 2024. An informal discussion about the decision by RCC at the above meeting to grant Outline Planning permission had taken place prior to the Parish Council</p>	

	<p>meeting. It was proposed that in order to prepare for the next stage of development, an Officer's Mess Working Group should be established inviting members of the village to be involved. It was also proposed to take advice from the planning consultant, Hannah Barter. AL to take forward.</p> <p>iv. 2024/0474/FUL and 2024/0475/LBA: Single storey side extension Grange Cottage, Normanton Road, Edith Weston, Rutland LE15 8HD Deadline: 15th May 2024. Resolution: No objection.</p>	AL
010/24	Environmental Issues	
	<ul style="list-style-type: none"> ● It was resolved to approve the Biodiversity policy. ● Biodiversity liaison with village groups – JS had liaised with the Village Hall Committee, HW to raise at the next Tommy's Close meeting. ● D-Day arrangements – JS had liaised with the Village Hall Committee – an afternoon tea was to be held on 8th June. ● Resilience planning – ER had spoken with the RCC Emergency Planning Officer – it is possible to put together a local village plan but this would require involvement and support from the village. ER to determine the level of interest from the village later in the year (possibly July) due to current work commitments. It was acknowledged that this was a big piece of work. 	SG HW ER
011/24	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 agreed to renew the Parish Council's insurance with Zurich but to request an increase in value of assets covered to match the asset register (i.e. from current level of £10k to £20k). ● The CIL report was noted and it was confirmed that almost all of this money had now been spent and no further CIL monies were due at this time. ● The audit had taken place on Friday 26th April and further information supplied to the auditor. Two early points of note: level of insurance cover as above, and a reminder that Any Other Business should not be on the agenda although the auditor was satisfied that only items listed under this heading on the agenda had been discussed. 	SG SG
012/24	Correspondence received by the Clerk	
	All correspondence was noted.	
013/24	Any other business	
	Not applicable, section to be removed from future agendas.	
014/24	Date of next Parish Council meeting	
	<p>The next meeting will be held on Monday 20th May at 7.15pm in Edith Weston Village Hall.</p> <p>Note: This will be preceded by the Annual Meeting of the Parish Council which will start at 7.00pm.</p>	SG