



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 July 2024 in Edith Weston Village Hall

In Attendance: Peter Vickers (PV) (Vice Chair), Emily Roden (ER), Joseph Akak (JA), Helen Wood (HW), Charlotte Cave (CC), Chris Malyon (CM), Sara Glover (SG) Clerk

Visitors: 1 member of the public was present

Agenda No		Action
046/24	Apologies	
	It was resolved to accept apologies from Councillor Gale Waller (GW), Andy Lunn (AL), Jenna Miles (JM) and PC Ed McKinnon.	
047/24	Declarations of interest in items on the agenda	
	CM for item 056/24.	
048/24	Public Open Forum	
	There were no questions from the public although support was expressed for the planning application 2024/0793/CAT.	
049/24	Rutland Council Report	
	There were no representatives from RCC.	
050/24	Minutes of the meetings held on Monday 24th June 2024	
	Resolution: The minutes of the Annual Meeting of the Parish Council held on Monday 24 th June 2024 were approved and signed as a true record.	PV
051/24	Matters arising from the minutes not on the agenda	
	<ul style="list-style-type: none"> • Invitation to SGB CO – SG to contact again. • Letter to Emery – agreed that the letter to Emery in relation to breach of contract should include the cost differential between the contract signed with Emery and that with Glendale. SG to provide JA with amount. • Bank account dual signatory – SG to progress. • Tree champion – Richard Bonser had volunteered; SG to notify RCC. • Appeal on proposing housing Normanton road – appeal date 10th September 2024. EWPC may opt to speak at this meeting. Agreed to submit only new developments since the original application which are: <ul style="list-style-type: none"> – Approval of outline planning permission for the Officer’s Mess, and – EW Neighbourhood Plan status. 	SG SG SG SG AL/PV

052/24	Update from the Army	
	There was no representative from the Army although it was noted the streetlights had still not been fixed.	
053/24	Forum Updates	
	Parish Liaison Meeting – 6 th November 2024 – CM will attend.	CM
054/24	Neighbourhood Planning Working Group (NPWG) update	
	<ul style="list-style-type: none"> The Independent Examiner had provided points for clarification, none of which are of great concern. It was agreed that Hannah Barter, UVE, would respond on behalf of EWPC in the first instance. Her draft letter to be circulated via email for approval by EWPC before being submitted in order not to delay the progress of the NP any further. It was proposed and agreed that EWPC carries out a village survey in the autumn in respect of the future use of St George's Barracks. This to be developed by the NPWG, with input from all parish councillors. 	PV/AL PV
055/24	Planning applications	
	<p>i. 2024/0693/FUL: Demolition of existing pump house and construction of a new one-storey dwelling. The Old Pump House, Manton Road, Edith Weston, Rutland LE15 8HB Deadline: passed (23rd July 2024) – no objection but note to express concern about access onto Manton Road.</p> <p>ii. 2024/0793/CAT: Fell 1 no. Beech Tree. Lakeland Lodge, 23 Weston Road, Edith Weston, Rutland LE15 8HQ Deadline: 8th August, 2024 – no objection.</p>	SG
056/24	Environmental Issues	
	<ul style="list-style-type: none"> Grass cutting contract: following cutting and baling of Tommy's Close, Glendale had requoted for ongoing cutting. First cut - £175 (plus VAT) to get grass to a manageable level, then £85 (plus VAT)/cut thereafter, with the proposal that this is done twice a month to keep the grass level manageable. This was well within the original total quote from Glendale which had been calculated using a highest quote provided for Tommy's Close. This revised price and arrangement was approved. 	SG
057/24	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. 	
058/24	Approval of terms of reference	
	<p>The following terms of reference were reviewed and approved:</p> <ul style="list-style-type: none"> Finance Committee Neighbourhood Plan Working Group Officer's Mess and SGB Working Group 	
059/24	Approval of policies	
	<p>The following policies were reviewed and approved with minor formatting/typographical changes as highlighted:</p> <ul style="list-style-type: none"> Bullying & Harassment Co-option 	

Appendix 1

	<ul style="list-style-type: none"> • Data Protection/GDPR • Disciplinary • Email • Grievance • Model Publication • Privacy <p>The following policy was approved but it was noted this would be further reviewed by the Finance Committee (FC) when it met later in the year. CM to send comments to the FC.</p> <ul style="list-style-type: none"> • Reserves 	CM
060/24	Correspondence received by the Clerk	
	<p>All correspondence on the agenda had been circulated and was for information only with the exception of the following:</p> <ul style="list-style-type: none"> • Police Commissioners letter – it was agreed to support the creation of a fund – letter of support to be sent • Safety of Lithium batteries – agreed to support and highlight in posters, newsletter and Facebook page. 	SG SG
061/24	Date of next Parish Council meeting	
	The next meeting will be held on Monday 19th August at 7.15pm in Edith Weston Village Hall. PV and CC gave advance apologies.	SG