



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 23rd September 2024 in Edith Weston Village Hall

In Attendance: Peter Vickers (PV) (Vice-Chair), Chris Malyon (CM), Charlotte Cave (CC), Joseph Akak (JA), Sara Glover (SG) Clerk

Visitors: 1 member of the public was present

Agenda No		Action
077/24	Apologies	
	It was resolved to accept apologies from Andrew Lunn (AL), Emily Roden (ER), Helen Woods (HW) and PC Edd McKinnon.	
078/24	Declarations of interest in items on the agenda	
	There were no declarations of interest.	
079/24	Public Open Forum	
	There were no questions from the public.	
080/24	Rutland Council Report	
	There was no representation from RCC.	
081/24	Minutes of the meetings held on Monday 19th August 2024	
	Resolution: The minutes of the meeting of the Parish Council held on Monday 19 th August 2024 were approved and signed as a true record.	PV
082/24	Matters arising from the minutes not on the agenda	
	<ul style="list-style-type: none"> • Invitation to SGB CO – a further email had been sent requesting Lt Col Ann O’Flynn to let us have some dates that she would be able to make although it was explained that she had been away from base, and would continue to be until later in the year. • Letter to Emery – it was agreed to send a further letter (JA to draft) requesting settlement, and that the Parish Council should continue to try to obtain reparation. • Bank account dual signatory – both AL and HW have now been set so dual signatory on the bank account can be implemented. • The dog poo bin in King Edwards Way is overflowing – SG to contact RCC. 	SG JA/SG SG SG
083/24	Update from the Army	
	David Ferguson (DF), Temporary Welfare Officer, was welcomed to the meeting and reported that the street lighting issue was still with Amey, the contractor but DF will chase them up.	DF

084/24	Forum Updates	
	<ul style="list-style-type: none"> ● RCC Local Plan briefing: AL and CM had attended. The main feedback is: <ul style="list-style-type: none"> – The new Labour government is amending the National Planning Policy Framework increasing the house building targets. The RCC Local Plan (if it goes through all approval stages) will enable RCC to have a transitional period to increase the numbers currently in the Local Plan. RCC will have to identify further sites for development. – This will impact the number of houses that can be built on SGB. The result of the SSSI assessment on SGB is also awaited. Therefore, the public consultation, which was due to take place this autumn, has therefore been postponed. AL has also queried the number of proposed houses in light of the capacity of the electricity sub-station. ● Parish Forum – 6/11 – CM is no longer able to attend so a volunteer from the Parish Council is needed. 	All
085/24	Neighbourhood Planning Working Group (NPWG) update	
	The Independent Examiner's (IE) fact check has been received and responded to. The IE was very complimentary about the plan and has shown great understanding of the village, leaving in all the green spaces and military heritage recommendations included in the Local Plan. The next phase is the Village Referendum managed by RCC.	
086/24	Planning applications	
	<p>i. 2024/0965/FUL: Garden structure to front. 5A Church Lane, Edith Weston, Rutland LE15 8EY Deadline: 24th September 2024 – it was resolved not to object.</p>	SG
087/24	Environmental Issues	
	<ul style="list-style-type: none"> ● Accident on Manton Road – a non-committed response had been received from RCC. AL has followed this up with GW. ● Grass cutting contract – dealt with under AOB. 	AL
088/24	Finance	
	<ul style="list-style-type: none"> ● Finance report and current bank balance was accepted and approved as presented. ● Invoices as evidenced on the finance report had been approved for payment by the Finance Committee and were noted by the Parish Council. ● The change of interest rate on the savings account was noted. ● CM was proposed and accepted to carry out bank reconciliations on Scribe. ● The signed External Audit Report from Moore was accepted and approved as presented. 	
089/24	Approval of policies	
	It was resolved to approve the Risk Assessment with minor formatting/typographical changes as agreed. It was also agreed to move towards matrix scoring of the risk assessment for next year which would require the Parish Councillors to be involved.	SG All
090/24	Correspondence received by the Clerk	

Appendix 1

	All correspondence on the agenda had been circulated and was for information only. It was noted that ER would attend an RCC – Building Resilience Together session.	ER
091/24	Date of next Parish Council meeting	
	The next meeting will be held on Monday 28th October at 7.15pm in Edith Weston Village Hall.	SG