



## EDITH WESTON PARISH COUNCIL

23<sup>rd</sup> January 2023

Dear Council Member

You are requested to attend a meeting of the Edith Weston Parish Council to be held on **Monday 30th January 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)

018/23	Apologies: AL	SG
019/23	Declarations of interest in items on the agenda <sup>i</sup> ( <i>see Note 1 below</i> )	JS
020/23	Co-option of new parish councillor to vacancy created by the resignation of Neil Farmer (not filled last meeting)	JS
021/23	Public Open Forum:	JS
022/23	Rutland County Council Report	GW/KB
023/23	To resolve that the minutes of the meeting of the Parish Council held on Monday 9 <sup>th</sup> January (circulated to members) be signed as a correct record. See <b>Appendix 1</b> .	JS
024/23	Matters arising from the minutes not on the agenda	JS
025/23	Update from the Army	JM
026/23	Neighbourhood Planning Committee update. <ul style="list-style-type: none"><li>• NP meeting update</li><li>• Ministry of Defence workshop on 27/1/23</li></ul>	JS/PV JS/PV

027/23	<p>To discuss planning applications received:</p> <p><b>i. 2022/1459/FUL: Erection of Replacement dwelling</b> Weston Lodge, 6 St Mary's Close, Edith Weston, Rutland LE15 8HF. Deadline: 16<sup>th</sup> January 2023</p> <p><b>ii. 2023/0030/FUL: Change of use of agricultural field to Dog Walking field</b> Rutland Water Camp Site, Gibbet Lane, Edith Weston, Rutland LE15 8HJ. Deadline: 1<sup>st</sup> February 2023</p> <p><b>iii. 2023/0049/CAT: Reduce 2 Ash trees (T1 &amp; T2) by 5m, approximately 1.5m below previous reduction point and sever ivy. Remove 3 Cypress trees (T4, T5 &amp; T6) to just above ground level. Reduce height of Birch tree (T7) by 5m (back to previous reduction) and reduce laterals by 1.5m to shape crown. Reduce height of Ash tree (T8) by 3m and reduce lateral branches by 1m to balance shape</b> 9 Well Cross, Edith Weston, Rutland LE15 8HG Deadline: 3<sup>rd</sup> February 2023</p>	JS
028/23	<p>Update on environmental issues in the Parish:</p> <ul style="list-style-type: none"> <li>• TPO for Officer's Mess</li> <li>• Community Speedwatch. See <b>Appendix 2.</b></li> <li>• Street lighting. See <b>Appendix 3.</b></li> </ul>	JS JS SG/HW
029/23	<p>Finance:</p> <ul style="list-style-type: none"> <li>• Nomination of a finance committee in line with EWPC Financial Regulations (revised April 2021)</li> <li>• To receive the finance report noting the current bank balance on the Parish Council's Accounts. See <b>Appendix 4.</b></li> <li>• To approve payment of invoices as noted in the finance report.</li> <li>• To note CIL grant spend deadlines. See <b>Appendix 5.</b></li> </ul>	JS  SG  SG  SG
030/23	<p>To discuss correspondence received by the Clerk. See <b>Appendix 6.</b></p> <ul style="list-style-type: none"> <li>• Urban design email re hierarchy settlement</li> <li>• RCC budget consultation email</li> </ul>	JS JS
031/23	<p>Any other business:</p> <ul style="list-style-type: none"> <li>• Approval of Co-option Policy. See <b>Appendix 7.</b></li> <li>• May elections process</li> </ul>	SG JS
032/23	<p>To note the date of the next Parish Council meeting on <b>Monday 27<sup>th</sup> February 2023, 7.15pm, Edith Weston Village Hall.</b></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.

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<sup>i</sup> 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.*