



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 27th February 2023 in Edith Weston Village Hall

In Attendance: Juliet Stuttard (JS) Chair, Helen Wood (HW), Peter Vickers (PV), Andy Lunn (AL), Charlotte Cave (CC), Sara Glover (SG) Clerk,

Visitors: 1 member of the public

Agenda No		Action
033/23	Apologies	
	No apologies had been received.	
034/23	Declarations of interest in items on the agenda	
	None.	
035/23	Public Open Forum	
	There were no questions from the public.	
036/23	Rutland Council Report	
	No report had been received and there was no representative in attendance.	
037/23	Minutes of the meeting held on Monday 30th January 2023	
	Resolution: Approved and to be signed as a true record.	JS
038/23	Matters arising from the minutes not on the agenda	
	It was noted that Keith Simpson (KS) had resigned as a councillor leaving EWPC with 2 vacancies.	SG
039/23	Update from the Army	
	<ul style="list-style-type: none"> The use of the car park by the roundabout has been approved for any overspill requirements following an enquiry by the Village Hall Committee. JS to feedback tot Village Hall Committee. HW to put a link on Facebook to EWPC website in respect of the Dog Walking leaflet. It was noted that there were no dog poo bins on the airfield. 	JS HW
040/23	Public Forum	
	<ul style="list-style-type: none"> Empingham Patient Participation Group – SG was unable to attend but an email had been received asking if the Parish Council would like a presentation – SG to investigate further. LRALC EGM – single motion had been passed to temporarily amend the current Articles by deleting section 19(6) which limits the period of service of the Chairman and Vice Chairman, and any other elected Officer 	SG

	<p>position, until an EGM or AGM considers a full review and amendments to the Articles later in 2023.</p> <ul style="list-style-type: none"> ● Ketton Cement Works visit – still to be arranged ● Parish Clerk Liaison meeting – mainly in respect of upcoming elections (see AOB). ● It was noted that the Anglian Water User Group Meeting to be held on 3rd March has been cancelled. ● It was noted that JS would be attending meeting with Alicia Keys MP and would raise items notified by councillors. 	PV
041/23	Neighbourhood Planning Committee (NPC) update	
	<ul style="list-style-type: none"> ● It was resolved and approved to elect Andrew Lunn (AL) as Chair of the NPC. AL to inform RCC of his appointment. ● It was resolved and approved for Charlotte Cave (CC) and Peter Vickers (PV) to join the NPC. ● Call for sites – a meeting has been arranged on 3rd March to discuss feedback. ● NP policies – a Zoom meeting will be held with Edith Weston village residents at 7.00 on Tuesday 14th March. PV to develop flyer to widely advertise the meeting. ● It was agreed to accept the 51 house requirement from RCC but note that 21 houses had been identified in the housing needs assessment. NP policies will then be submitted to RCC following the public Zoom meeting. ● Previous plan for development of OM to be published on EWPC website prior to Reg 14 stage of NP – AL to notify SG when this is required. ● TPO on OM – JS to chase RCC for feedback. ● A quote for £2,200 plus VAT in relation to additional work on the NP had been submitted by Urban Vision. Provision for this has been made in the 2022/23 budget. It was resolved and approved to accept this quote. 	AL SG PV AL AL/SG JS AL
042/23	Planning applications	
	<p>i. 2023/0133/SCO: EIA Scoping request in relation to proposed north western and southern extension to Grange Top Quarry, Ketton Works Ketco Avenue, Ketton, Stamford Deadline: 2nd March 2023 Resolution: no objection subject to consideration being made of the visual impact of quarry dust and road safety on A606.</p>	SG
043/23	Environmental Issues	
	<ul style="list-style-type: none"> ● It was agreed that HW would take on responsibility for environmental issues. HW to meet with NF for handover. ● PV to raise the issue of a forum for reporting faults by the parish council to RCC at the next RCC Forum meeting on 1st March. ● KS had reported road repairs required in Gibbets Lane. It was agreed to investigate the status of requests to RCC in respect of the roads ● SG had spoken with RCC re double yellow lines on Normanton Road asking that these were formally adopted and extended around the car park exit. ● HW had a provisional meeting on 29th March re Speedwatch exercise in July. Another call for volunteers to be made now the date has been fixed. 	HW PV HW HW

Appendix 1

	<ul style="list-style-type: none">● Grass cutting quote by Biffa – it was resolved and approved to accept this quote.	SG
044/23	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 were approved for payment.	
045/23	Correspondence received (note 030/23 on agenda)	
	Noted as presented. SG to forward notice of road closure to PV for newsletter.	SG
046/23	Any Other Business (031/23 on agenda)	
	<ul style="list-style-type: none">● Tree policy to be circulated – approval carried forward to next meeting.● May elections – notice of elections will be posted on 22nd March with each EW Parish Councillor to declare their intention to stand again according to the deadline (4th April).● Dates of Annual Parish Meeting and Annual Parish Council Meeting noted.	SG
047/23	Date of next Parish Council meeting (032/23 on agenda)	
	20 th March 2023.	SG