



EDITH WESTON PARISH COUNCIL

24 Coniston Road, Edith Weston LE15 8HP

Minutes of the meeting of the Edith Weston Parish Council (EWPC) held on Wednesday 3rd January 2024 in Edith Weston Village Hall

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

Visitors: 1 member of the public was present

Agenda No		Action
196/23	Apologies	
	It was resolved to accept apologies from Councillors Gale Waller (GW) and Tim Smith (TS), and Jenna Miles (JM).	
197/23	Declarations of interest in items on the agenda	
	Agenda no 210/23 for HW and JS.	
198/23	Public Open Forum	
	There were no questions from the floor.	
199/23	Rutland Council Report	
	Apologies had been received by GW and TS therefore there was no feedback.	
200/23	Minutes of the meeting held on Monday 27th November 2023	
	Resolution: Approved and to be signed as a true record.	AL
201/23	Matters arising from the minutes not on the agenda	
	See minute 207/23	
202/23	Update from the Army	
	Apologies received from JM therefore no update.	
203/23	Forum Updates	
	<ul style="list-style-type: none"> RCC Climate Action Group - PV will attend the next meeting. Rutland Water Partnership – PV will attend the next meeting following the decision to recognise Parish Council representation. 	PV PV
204/23	Neighbourhood Planning Committee (NPC) update	
	<ul style="list-style-type: none"> The decision by email to appoint UVE to develop the Basic Conditions Statement and Equalities Assessment was confirmed with an absolute deadline of 22nd January 2024 for receipt/submission. It was confirmed that four (4) documents needed to be submitted to Rutland County Council: 	

	<ul style="list-style-type: none"> ○ The Basic Conditions Statement and Equalities Assessment (BCSEA) ○ The updated Neighbourhood Plan (Reg 16 version) ○ A map of the Parish Border ○ The Neighbourhood Plan Consultation Statement <p>AL to ensure SG has all relevant documents (except the BCSEA) and details of where this should be submitted by when before going away on holiday.</p> <ul style="list-style-type: none"> ● The Neighbourhood Plan Consultation Statement had been circulated to Parish Councillors prior to the meeting and it was resolved to approve this document. ● It was resolved to agree that the BCSEA would be approved via email as this needs to be submitted before the next Parish Council meeting. <p>Note: slight amendment to the published agenda item.</p>	<p>AL SG</p> <p>ALL</p>
205/23	RCC Local Plan	
	UVE's responses had been received along with village feedback. This would be combined with Parish Councillor's feedback on Friday and the final draft version circulated for any final comments prior to submission by SG on the morning of Monday 8 th January.	<p>ALL</p> <p>SG</p>
206/23	Planning applications	
	None received.	
207/23	Environmental Issues	
	<ul style="list-style-type: none"> ● TPO comparison – still to be done. Requested this becomes a priority. ● Leaves in the road – caused particular mess following flooding – SG to contact RCC to get cleaned. ● Flood signage on Weston Road but not on Normanton Road where the flooding was worse. ER to contact RCC to see whether Edith Weston could have its own signs to put up. ● Street lights – there are a number of lights not working that are the responsibility of the DiO. HW has contacted with no response. Letter to be written from the Parish Council to formally complain and request urgent action. 	<p>SG</p> <p>SG</p> <p>ER</p> <p>HW/SG</p>
208/23	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 had been approved for payment by the Finance Committee and were noted by the Parish Council. ● The increases in subscriptions for LRALC and SLCC were noted. SG was requested to confirm with Biffa that Tommy's Close would not need as many cuts as the main village. 	<p>SG</p>
209/23	Correspondence received by the Clerk	
	It was proposed that PC Icke (or his replacement) should be invited to the March 2024 Parish Council meeting.	<p>SG</p>
210/23	Grant application	
	It was resolved to approved the grant application submitted by Edith Weston Village Hall (EWH) in the sum of £4,000 with the proviso that the EWH	

Appendix 1

	provide the overall plan for refurbishment so that this phase, as explained by Richard Bonser at the meeting, could be viewed in context in relation to the overall refurbishment costs. It was also suggested that EWVH might like to request the contractor to submit an invoice direct to the Parish Council in order for the VAT to be reclaimed.	SG
211/23	Any other business	
	AL to chase RCC to see what progress had been made on the OBC submission in relation to the Officer's Mess.	AL
212/23	Date of next Parish Council meeting	
	Monday 29 th January 2024 at 7.15pm in Edith Weston Village Hall. Apologies in advance from AL and ER.	SG