



EDITH WESTON PARISH COUNCIL

20 June 2023

Dear Residents

The next meeting of the Edith Weston Parish Council will be held on **Monday 26th June 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: Andrew Lunn (Chair) (AL), Juliet Stuttard (Vice Chair) (JS), Peter Vickers (PV), Helen Wood (HW), Charlotte Cave (CC)

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| 098/23 | Apologies: | SG |
| 099/23 | Declarations of interest in items on the agenda ⁱ (see Note 1 below) | AL |
| 100/23 | Public Open Forum | AL |
| 101/23 | Rutland County Council Report, and update on: <ul style="list-style-type: none">• Lorries parking on Welland Road• Alcohol licence for kiosk on Rutland Water | |
| 102/23 | To resolve that the minutes of the meeting of the Parish Council held on Tuesday 30 th May (circulated to members) be signed as a correct record. See Appendix 1 . | AL |
| 103/23 | Matters arising from the minutes not on the agenda | AL |
| 104/23 | Update from the Army | JM |
| 105/23 | Update re the Officer's Mess proposals | AL |
| 106/23 | Forum Updates: | AL |
| 107/23 | Neighbourhood Planning Committee update | AL |
| 108/23 | To discuss planning applications received: i. 2023/0609/FUL: Detached timber garage Willowcroft, 2 Tyler Close, Edith Weston, Rutland LE15 8EX Deadline: 7 th July 2023 See Appendix 2 . | AL |

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| 109/23 | <p>Update on environmental issues in the Parish:</p> <ul style="list-style-type: none"> • Review list of trees with existing TPO • Audit of village/road surfaces (RCC funding) • Speedwatch • Street lighting • Village entry gates • Double yellow line markings/enforcement | <p>AL HW HW HW/SG JS SG</p> |
| 110/23 | <p>Finance:</p> <ul style="list-style-type: none"> • To receive the finance report noting the current bank balance on the Parish Council's Accounts. • To approve payment of invoices as noted in the finance report, including hours worked by clerk. <p>See Appendix 3.</p> | <p>SG SG</p> |
| 111/23 | <p>To discuss correspondence received by the Clerk:</p> <ul style="list-style-type: none"> • Publication of Neighbourhood Plans (as circulated by email) for: <ul style="list-style-type: none"> ○ Wing ○ Whissendine • Neighbourhood Watch Community Safety Charter <p>See Appendix 4.</p> | |
| 112/23 | <p>To receive written applications for the office of Parish Councillor and to co-opt two candidates to fill the current vacancies</p> | <p>AL</p> |
| 113/23 | <ul style="list-style-type: none"> • Approval of: <ul style="list-style-type: none"> ○ Bullying and Harassment Policy ○ Grievance Policy ○ Disciplinary Policy ○ Reserves Policy • To discuss the use of email for Parish Councillors <p>See Appendix 5</p> | <p>SG AL</p> |
| 113/23 | <p>Any other business:</p> | |
| 114/23 | <p>To note the date of the next meeting of the Parish Council to be held at 7.15pm on Monday 23rd July 2023 in Edith Weston Village Hall.</p> | <p>AL</p> |

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.

ⁱ 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.