## **EDITH WESTON PARISH COUNCIL**



14<sup>th</sup> April 2025

## **Dear Residents**

The next meeting of the Edith Weston Parish Council will be held on **Tuesday 22<sup>nd</sup> April 2025** at 7.30pm, in the Edith Weston Village Hall. The Agenda is set out below. This meeting will be preceded by the Annual Parish Meeting.



Sara Glover

Clerk to the Council



## **AGENDA**

**Council Members:** Andy Lunn (AL) (Chair), Peter Vickers (PV) (Vice Chair), Charlotte Cave (CC), Joseph Akak (JA), Emily Roden (ER), Chris Malyon (CM), Laura Stephens (LS)

001/25	Apologies:	SG
002/25	Declarations of interest in items on the agenda (see Note 1 below)	AL
003/25	Public Open Forum	AL
004/25	Rutland County Council Report	GW/TS
005/25	To resolve that the minutes of the meeting of the Parish Council held on Monday 24 <sup>th</sup> March 2025 be signed as a correct record. See <b>Appendix 1</b> .	AL
006/25	Update from the Army	
007/25	Presentation by Mitchell Harper of Rutland Community Connectors project	
008/25	Matters arising from the minutes not on the agenda	
	Letter to Emery re offer	JA
	Update to website	LS/PV
	Village audit date	PV
	Community Resilience Plan	ER

009/25	Forum Updates/upcoming meetings:	
003/23		AL
	<ul> <li>Parish Council Liaison meeting representative for Wednesday 23<sup>rd</sup> April 2025</li> </ul>	\\\L
010/25	'	AL
010/25	To discuss planning applications received:	AL
	i. 2025/0351/FUL: Construction of two-storey side and rear	
	extension and front porch. Demolition of detached garage	
	and lean-to. Minor internal works.	
	Bluebottle Cottage, Wytchley Warren Lane, Edith Weston,	
	Rutland PE9 3RY	
	Deadline: 15 <sup>th</sup> April 2025 –	
	ii. 2025/0352/FUL: Proposed single storey rear extension and	
	single storey front extension.	
	8 Ullswater Avenue, Edith Weston, Rutland LE15 8JD	
	Deadline: 25 <sup>th</sup> April 2025	
	iii. Outline planning 62 houses on land east of Normanton Road.	
	To resolve to formally approve the appeal submission to the	
	High Court at a cost of £1,400 plus VAT.	
	To discuss timelines, actions and potential future costs.	
	See Appendix 2.	
011/25	Update on environmental issues in the Parish:	
	Car parking on Normanton Road	
012/25	Finance:	
	To receive the finance report noting the current bank balance	SG
	on the Parish Council's Accounts.	
	• To approve payment of invoices as noted in the finance report,	SG
	including hours worked by clerk.	
	See Appendix 3.	
013/25	Governance:	
	To resolve that LRALC be re-engaged to provide an internal	SG
	audit for the financial year 2024-2025 and accept the personal,	
	financial and professional independence of any such internal	
	auditor appointed.	
	To review the draft AGAR documents in relation to the	SG
	financial year 2024-2025:	
	<ul> <li>AGAR Annual Return Section 1 Governance Statement</li> </ul>	
	<ul> <li>AGAR Annual Return Section 2 Accounting Statements</li> </ul>	
	Receipts and Payments 2024/25	
	Bank reconciliation	
	Explanation of variances	
	See Appendix 4.	
014/25	To resolve to approve the amendments to the Grants and	SG
, ==	Donations Policy	
	See Appendix 5.	
	lear Manager	1

015/25	To resolve to move to .gov.uk email addresses and delete all	AL
	xxx.xxxew.gmail accounts. To resolve to approve the	
	amendments to the Email Policy.	
	See Appendix 6.	
016/25	To discuss any correspondence received by the Clerk:	SG
	Neighbourhood Watch newsletter	
	See Appendix 7.	
017/25	To note the date of the next meeting of the Parish Council to be	
	held at 7.15pm on Monday 19 <sup>th</sup> May 2025, preceded by the	
	Annual Meeting of the Parish Council in Edith Weston Village	
	Hall.	

## 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.

<sup>&</sup>lt;sup>1</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.