



## EDITH WESTON PARISH COUNCIL

24<sup>th</sup> June 2025

Dear Residents

The next meeting of Edith Weston Parish Council will be held on **Monday 30th June 2025** at 7.15pm, in the Edith Weston Village Hall. The Agenda is set out below:

**Sara Glover**

Clerk to the Council



The Councillors of Edith Weston Parish Council are hereby summoned to attend the Parish Council meeting to be held on Monday 30th June 2025 at 7.15pm in Edith Weston Village Hall.

### 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)

038/25	Apologies: To formally consider and approve apologies for absence received prior to the meeting	Clerk
039/25	Declarations of interest in items on the agenda <sup>i</sup> ( <i>see Note 1 below</i> )	Chair
040/25	Public Open Forum – to receive any questions or comments raised by members of the public on matters on the agenda	Chair
041/25	Rutland County Council Report	GW/TS
042/25	Update from the Army	
043/25	To resolve that the minutes of the Annual Parish Council Meeting and the meeting of the Parish Council held on Monday 19 <sup>th</sup> May 2025 be signed as a correct record. See <b>Appendix 1</b> .	Chair

044/25	<p>Matters arising from the minutes not on the agenda</p> <ul style="list-style-type: none"> <li>• Update to website</li> <li>• Community Resilience Plan</li> </ul>	LS/PV ER
045/25	Forum Updates/upcoming meetings: dates to be advised	Chair
046/25	<p>To discuss planning applications received:</p> <p>i. <b>2025/0507/FUL: Replace external cladding, fascias, soffits, and rainwater goods. Change the colour of the external windows and doors throughout. Replace the balustrade around the first floor roof terrace with a glass and stainless-steel system.</b> Rutland Sailing Club, Gibbet Lane, Edith Weston, Rutland LE15 8HJ Deadline: 10<sup>th</sup> June 2025 – (deadline passed) – no objection.</p> <p>ii. <b>2025/0715/CAT: T1 Silver birch to be removed to ground level. T2 Pear to be reduced in height by 3m.</b> 16 Well Cross, Edith Weston, Rutland LE15 8HG Deadline: 10<sup>th</sup> July 2025.</p> <p>iii. <b>2025/0730/CAT: 1 no. Multi-trunk conifer – remove tree and grind out the stump.</b> 17 Well Cross, Edith Weston, Rutland LE15 8HG Deadline: 14<sup>th</sup> July 2025.</p> <p>iv. <b>2025/0008/APPEAL: New house and alterations to existing hour.</b> 29 Normanton Road, Edith Weston, Rutland LE15 8HD Deadline: 25<sup>th</sup> July 2025</p> <p>v. Update on the appeal relating to 62 dwellings on Land to the East of Normanton Road.</p> <p>vi. Proposed responses to planning applications taking into account the Edith Weston Neighbourhood Plan. See <b>Appendix 2.</b></p>	<p>Chair</p> <p>PV</p>
047/25	<p>Update on environmental issues in the Parish:</p> <ul style="list-style-type: none"> <li>• Car parking on Normanton Road</li> </ul>	
048/25	<p>Finance:</p> <ul style="list-style-type: none"> <li>• To receive the finance report noting the current bank balance on the Parish Council's Accounts.</li> <li>• To approve payment of invoices as noted in the finance report, including hours worked by clerk.</li> <li>• To resolve to approve the renewal of the annual insurance with Zurich Municipal following receipt of alternative quote.</li> </ul> <p>See <b>Appendix 3.</b></p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
049/25	<p>Governance:</p> <p>To consider and approve documents relating to the 2024-2025 AGAR:</p>	Clerk

	<ul style="list-style-type: none"> <li>i. To receive the Annual Internal Auditor's Report 2024-2025</li> <li>ii. To consider recommendations of matters arising from the internal auditor's narrative report</li> <li>iii. To complete and sign the Annual Governance Statement 2024-2025</li> <li>iv. To receive and sign the Accounting Statements 2024-2025</li> <li>v. To receive and consider the bank reconciliation 2024-2025</li> <li>vi. To receive and consider the explanation of variances</li> <li>vii. To receive and consider the breakdown of reserves held</li> <li>viii. To agree the dates for the period of public rights</li> </ul> <p>See <b>Appendix 4.</b></p>	
050/25	<p>To consider and resolve to approve the following policies and procedures:</p> <ul style="list-style-type: none"> <li>• Bullying &amp; Harassment</li> <li>• Co-option</li> <li>• Disciplinary</li> <li>• Freedom of Information publication scheme</li> <li>• Freedom of Information publication policy</li> <li>• GDPR</li> <li>• Grievance</li> <li>• Privacy notice</li> <li>• Reserves</li> <li>• Subject access request</li> </ul> <p>See attached <b>Appendix 5</b> for relevant amendments.</p>	
051/25	<p>To discuss any correspondence received by the Clerk:</p> <ul style="list-style-type: none"> <li>• Rutland Beat newsletter May 2025</li> <li>• Citizen's Advice newsletter May 2025</li> <li>• Consultation report on same day access to health services</li> <li>• Letter from CPRE</li> </ul> <p>See <b>Appendix 6.</b></p>	Clerk
052/25	<p>To note that the Parish Council meeting scheduled for <b>Monday 28<sup>th</sup> July 2025 has been cancelled</b> and therefore the date of the next meeting of the Parish Council to be held is at 7.15pm on <b>Monday 18<sup>th</sup> August 2025.</b></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.

<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.