

EDITH WESTON PARISH COUNCIL

Minutes of the meeting of the Edith Weston Parish Council (EWPC) held on Tuesday 30 August 2022

Attendance: Juliet Stuttard (JS) – Chair, Peter Vickers (PV)– Vice Chair, Cathie Gwilliam (CG) - Clerk, Andrew Lunn (AL), Helen Wood (HW) and Neil Farmer (NF).

Visitors: 4 Members of the public including County Councillor Ken Bool (KB) and Capt Gary Rutherford (GR) – Army Liaison

132/22. Apologies

County Councillors Gale Waller and Peter Coe (PC),

133/22. Declarations of interest in items on the agenda.

None

134/22. Election of new Parish Council Chair – Juliet Stuttard

Proposal from: Andrew Lunn

Seconded by: Helen Wood

Vote: All in favour

Resolution: Juliet Stuttard to be Chair until elections in May 2023

135/22. Election of new Parish Council Vice Chair – Peter Vickers

Proposal from: Neil Farmer

Seconded by: Helen Wood

Vote: All in favour

Resolution: Peter Vickers to be Vice Chair until elections in May 2023

136/22. Public Open Forum

KB reports that the MOD were pushing forward with plans for the Officers Mess site. SGB site had also been put forward as a possible site for MOD containers but that the Kendrew Barracks site and the old Cottesmore airfield was a more likely location to be used.

RCC Options and Issues consultation. EWPC will run a leaflet campaign with bullet points to help residents reply to the consultation.

Resolution. Approve cost of a 300 leaflet print run with posters for the shop and notice boards.

137/22. Minutes of the last meeting Monday 25 July 2022. Please see **Appendix A attached.**

Resolution. To accept and sign as a true record.

138/22. Matters arising from the minutes not on the agenda

Rutland Water Partnership letter sent to RCC. PV to send letter chasing reply and find out who is dealing with it. KB reiterated that he and GW could assist if asked.

Resolution. To ask assistance from Ken Bool and Gale Waller and copy them into the

correspondence.

139/22. Clerk Recruitment Working Party Update: Please see **Appendix B**

- Delegation of authority.

The recruitment Working group request the ability to authorise necessary actions and expenditure to recruit a suitable clerk. **This will not include** changing contract terms and conditions, including rates of pay or hours. Expenditure will be capped at £3000.

Resolution. Approved. The final choice of Clerk to be a full council decision.

- Recruitment Process Chart

Action plan noted

- Advertising budget

Benefice Mag – Free (advert already placed)

~~Rutland and Stamford Mercury – £1922 + VAT~~ **NOT APPROVED**

Army Network – Free

Facebook & other social media – Free

Website - Free

LRACL – Free

SLCC – £309 + VAT **APPROVED**

Job Centre, Stamford – Free?

Notice boards, local shops - Some village shops may charge.

Village hall booking for interviews - £28, **APPROVED**

Resolution. Agreed budget as above

140/22. Update from the Army

GR confirmed most staff were now pack on base and that this was now peak season for military exercises. This will be GR last meeting as liaison officer. Sgt Jenna Miles will temporarily replace him until a permanent replacement is appointed in April.

GR confirmed that the flag has now been lowered at night for the last week. He confirmed that there should be no uniformed staff smoking in the bus stop If ESS staff continue to do so o let the base know.

The parish council wished GR well in his new posting and thanked him for his assistance.

141/22. Neighbourhood Planning Committee (NPC) update.

At the meeting of the NPC committees working group on 9th August 2022 the following points were noted:

- NPC Committee have carried out a review of the Terms of Reference to include major planning developments as well as the Neighbourhood Plan. And submit the draft ToR for full council approval. Please see **Appendix C**

Resolution. To approve Terms of Reference

- The committee membership currently remains as Peter Coe, Andrew Lunn and Les Allen. Peter Coe will remain as Chair of the committee.

Resolution. Noted.

- Preparing government grant application for further consultant input (quoted £2995 + VAT) and public consultation costs with a plan to have the screening version ready for late October.

Resolution. Approval of NPC continuing the grant application process.

Resolution. Request a report/presentation from consultant to update new parish councillors with the history and how we got to where we are with the Neighbourhood Plan and SGB.

142/22. Forum Representation:

Rutland Water partnership - Peter Vickers

Parish Council Forum – JS to attend 7th September and then attendance to be in rotation with PV and AL to next.

Environment and climate forum – Neil Farmer

RCC Clerks Forum – Clerk

Local plan advisory group – PC if willing or rotate amongst the NPC.

143/22. Parking Signs. See appendix ‘Signs for no parking’

Resolved.

1. Approach RCC to make bus stop on Normanton Road, opposite the Rutland Water car park entrance a properly tarmacked layby, marked as a bus stop.
2. See appendix plan for locations of small signs approximately ‘No through road’ size.
3. Talk to Anglian Water about their offer to possibly pay for signage.
4. Go to public consultation with final proposals.

144/22. To discuss planning applications received

2002/0903/MAO PROPOSAL: Outline Planning Application (All Matters Reserved except for Access) for the erection of up to 60 no. Dwellings, Public Open Space and all associated infrastructure, plus Access off Pennine Drive. Land at Pennine Drive Edith Weston Rutland

Comments by **3 September 2022**

Resolution. CG to use PC report as comment in opposition to the application.

145/22. Update on environmental issues in the Parish:

- TPO study and evaluation tool, Andrew Belson is starting on policy and evaluation points. He will be conducting a survey walk around the village on 28th September.
- Dog Poo bins. RCC only supply the open bins but have no objection to emptying lidded bins if EWPC purchase their own bins.

Resolution. NF to obtain prices on lidded bin to be placed in the current location and see if that solves the issues regarding smell.

146/22. Finance: To note the current bank balance on the Parish Council’s Accounts. **Appendix D**

Resolved. Approval of report.

Resolved. Approval of new Bank Mandate for JS and PV to be countersignatures.

Resolved. Approval of Q1 VAT Claim

147/22. To agree of invoices: Copies attached to **Appendix D**

To agree payment of invoices: Copies attached to **Appendix D**

- Biffa Grass Cutting- £808.92

Resolution. Approve, CG to action payment.

- Emergency Services Pop Up Hub Village Hall Venue Hire- Event unlikely to go ahead due to cost of RCC road closure.

148/22. To discuss correspondence received by the Clerk. See **Appendix D**

- Norman Milne resignation

Correspondence noted.

- Tommy Close answers to planning comments

Correspondence noted.

Public participant asked to clarify if EWPC had objected or supported the planning application? JS clarified that EWPC had supported the application. The EWPC comments had been observations with the onus on RCC to check the application against their own policy. It was always the Council opinion to support the trustees as it has done regarding their grant application.

- Ice cream Van Incident – it was the Parish Councils view that this was a matter for RCC.

Correspondence noted. Suggest he take his complaint to RCC as they deal with food concessions on adopted highway.

149/22. To confirm the date of the next Parish Council meeting

Monday **26 September 2022**, 7.15pm, Village Hall.