

EDITH WESTON PARISH COUNCIL

Minutes of the meeting of the Parish Council (PC) held on Monday 30 April 2018

Present: Councillors N. Milne (NM), N. Farmer (NF), R. Harris (RH), N. Appleby (NA), E. Jarron (EJ), P. Coe (PC) and the Clerk, B. Shirley (BS)

Visitors: Mrs S. Ashworth (SA)

Item	Description	Action
1. Apologies	County Councillor Bool, County Councillor Waller	
2. Declarations of interest in items on the agenda	NM – agenda item 12, payment of invoice to Metasys.	
3. Public Open Forum	Nothing to report.	
4. Minutes of the last meeting held on 26 February 2018	The Chair asked for the minutes of the last meeting to be agreed: Proposed NF Seconded: NA All in favour, and minutes agreed as a correct record and signed by the Chair.	
5. Matters arising from the minutes not on the agenda	NA reviewed the Parish Council Forum held on 12 March, and NM attended the subsequent meeting. In answer to a question from RH, the Task and Finish Group refers to the proposed one way system in Oakham, which has been put on hold for further consultation.	
6. Updates from the Army	No presence from the Army. NM reported that JJ was unable to assist with the distribution of the questionnaire this time. The leaflet was distributed by volunteers from the village, although a number of houses appear to be empty.	
7. Future of St George's Barracks	EJ reported that they were still waiting for the plans from the MOD and RCC, which are likely to go to the press before being made public on 11 May. It has been suggested that listing the Officers' Mess could hold up the development. Listing is made on the building, and the owners must act upon it. All in favour that NA take this forward with English Heritage.	NA

8. To discuss planning applications received	<p>PC reported:</p> <p>2018/0346/FUL – reduce horse chestnut tree, 59 Weston Road – agreed</p> <p>2018/0144/PTA - First floor addition to single storey dwelling house, The Pump House, Manton Road – PC to check is this is outside the permitted development limits, and the current useage of the property.</p> <p>2018/0258/FUL – singe storey extension, 24 Coniston Road. PC to check revised planning application.</p>	<p>PC</p> <p>PC</p>
9. Update on environmental issues in the Parish	<ul style="list-style-type: none"> NF reported that he would be meeting with Neil Tomlinson and Robyn Green later in the week to discuss the entrance features to the village. NF circulated pictures of possible entrance gates, and it was agreed to go with the white plastic option. NA has spoken to Preim who are aware of the dog fouling issues. NA will consult with neighbours later in the year to establish the preferred locations for grit bins. 	
10. Update on safety issues in the Parish	<p>Speeding traffic - It was agreed to leave this matter for the time being until more is known about the plans for St Georges Barracks, and the potential for construction traffic.</p> <p>This item to be removed from the agenda.</p> <p>RH reported that he will be leaving the village. He has been responsible for both the Parish finances, and the defibrillator, and hopes that someone will volunteer to take his place.</p>	
11. Finance	<p>The Clerk presented the finance report to the Parish Council:</p> <p>a) To note the current bank balance on the Parish Council's accounts:</p> <ul style="list-style-type: none"> The balance on the current account, as at 29 April, was £23, 263.63 The balance on the saving account was £14, 102.29 <p>The precept has now been received from Rutland County Council, and the Clerk asked for permission to transfer £18, 296.00 into the saving account. This was agreed by all present.</p>	
12. To agree payment of invoices	<ul style="list-style-type: none"> BT – Village Hall broadband, February – BS made payment of £58.68 on 22 April. <p>The following invoices were agreed for payment:</p> <ul style="list-style-type: none"> Lamin and White, monthly payslips and month end summary - £48.00 LRALC membership for 2018/19 - £239.87 	

	<ul style="list-style-type: none"> Metasys, village survey printing - £40.00 	
13. Parish Council insurance	<ul style="list-style-type: none"> The Clerk reported that she has received a quotation from the current insurers, Zurich Municipal, for £167.44. This is the same price as 2017/18, and with the Parish Council's agreement, she would like to accept this quotation, and look for other quotes next year. This was agreed. 	
14. General Data Protection Regulations (GDPR)	The Clerk circulated a briefing note on what is expected of the Parish Council when the new regulations come into force on 23 May. The Clerk will bring this back to the Parish Council at the meeting in June.	
15. To discuss correspondence received by the Clerk	<p>Dog walkers – e mail received from Cllr Palmer from Langham Parish Council about professional dog walkers, and restrictions which may be in place in Edith Weston parish. It was agreed this was not a problem for the Parish Council currently.</p> <p>Uses for the base – The Parish Clerk will respond to Mrs R. Cotton who has e mailed about possible future uses for the St Georges site.</p> <p>Special Parish Council Forum – 29 May – BS to forward invitation to the Parish Council.</p> <p>Leicestershire and Rutland Playing Fields Association membership – no action required.</p>	
16. Date of next meeting	<p>After discussion it was agreed:</p> <p>23 May 2018, Parish Council meeting, Village Hall, starting at 5.45 pm to 6.15 pm, followed by Annual Parish Meeting, 6.30 pm.</p>	