

EDITH WESTON PARISH COUNCIL

Minutes of the meeting of the Parish Council (PC) held on Monday 17 February 2020

Present : Councillors N. Milne (NM) (Chair), E. Jarron (EJ), H. Wood (HW), J. Gary (JG), N. Farmer (NF), P. Boggust (PB) and the Clerk, C. Gwilliam (CG)

Visitors: County Councillors Bool and Waller and 2 members of the public

17/20.	Apologies	Action
	Councillor Peter Coe.	
18/20.	Declarations of interest in items on the agenda	
	C Gwilliam declared a personal interest in item 28/20 as she has submitted in invoice for payment.	
19/20.	Public Open Forum	
	None.	
20/20.	Minutes of the last meeting held on 6 January 2020. Please see Appendix A	
	Resolved. To accept and sign as a true record.	
21/20.	Matters arising from the minutes not on the agenda	
	It was noted that the Empingham Solar farm development has been denied permitted development right and the developer will now have to submit a planning application.	
22/20.	Update from the Army	
	None.	
	CG to make contact with the current Army representative to see if we can re-engage with them as an important part of the community.	CG
23/20.	Neighbourhood Planning Committee update.	
	None. The Meeting on 5 February was cancelled.	
24/20.	Future of St George's Barracks PCLG update	
	There is still no indication from RCC when the Local Plan consultation will begin or if there will be an extension to the consultation period.	

There is also no confirmation on the term and conditions of the HIF bid.

25/20. To discuss planning applications received

2019/1224/FUL – First Floor and side extension to dwelling house, The Old Pump house, Manton Road, Edith Weston. It has been noted that planning permission has been refused. CG

Resolved. To send a letter to RCC Planning to confirm if the extensions will be removed.

Lorry movements through the village are still causing problems. CG
Resolved. To send a letter to RCC Planning to remind them it is an enforcement issue and that it has been 6 months now and it has still not improved. CC both Councillors Bool and Waller.

26/20. Update on environmental issues in the Parish:

Resolved. To progress these with RCC Highways suggested 20mph along Gibbet Lane and the creation of 40mph buffer zones on the 2 main approaches to the village. NF/PB

Resolved. To ask them to reconsider Access Only signs at the 5 entry points to village. NF/PB

Resolved. NF and CG draft a letter to residences affected by the RCC proposed additional yellow lining on Normanton Road before agreeing to it. NF/CG

27/20. Finance:

To note the current bank balance on the Parish Council's Accounts.

See Financial Report Appendix B

Resolved. To receive the report and note its content.

Resolved. To pay Clerk for hours carried out on Parish Council Liaison Group (PCLG) and that other Parish Councils represented in the PCLG consider contributing to the cost.

28/20. To agree payment of invoices:

- LRALC Invoice for 2019-2020 Internal Audit Services - £210

Resolved. To be paid. CG

- LRALC Invoice for Clerk Training Module 1 - £40

Resolved. To be paid. CG

- Parish Clerk Overtime - £108.24

Resolved. To be paid. CG

29/20. To discuss correspondence received by the Clerk

- Rutland Citizens Advice 2019 Annual Report.
Receipt was noted by the council.
- Invite to Lord-Lieutenant of Rutland's Honours Symposium.
Resolved. JG to attend. JG
- LRALC Bookkeeping and Year End Accounts – cost to EWPC £40
Resolved. CG to attend and cost to be covered by the Parish Council.
- ICO initial response to FOI complaint – Letter they sent related to a completely different case for a different Parish Council.
Resolved. To forward the corrected ICO letter to both RCC Legal Council and LRALC for further advice. CG

30/20. Any Other Business

The Chairman presented to the Council a letter of resignation. Due to personal reasons he is having to dramatically scale back public activities. However, he was keen to stress that he would still be involved in the village and that resources currently enjoyed by the Parish Council such as the office etc would still be available for Parish Council use.

The Parish Council thanked Norman for his service, dedication and hard work.

Resolved. To initiate procedure to fill the vacancy. CG

Councillor Bool wanted to bring 2 important to the Parish Councils attention.

26February 2020 – The CPRE Public meeting. CG confirmed details had already been placed on the village website.

23 March 2020 – Parish Council Forum. He stressed the importance of sending a representative from the Parish Council.

31/20. To confirm the date of the next Parish Council meeting 30 March 2020, 7pm. Village Hall.

Minutes of the meeting of the Parish Council (PC) held on Monday 6 January 2020

Present : Councillors N. Milne (NM) (Chair), E. Jarron (EJ), H. Wood (HW), J. Gary (JG), N. Farmer (NF), P. Boggust (PB), P. Coe (PC) and the Clerk, C. Gwilliam (CG)

Visitors: 7 members of the public attended.

Item	Description	Action
01/20. Apologies:	County Councillor Waller, County Councillor Bool	
02/20. Declarations of interest in items on the agenda:	N. Milne – Agenda Item 13/20	
03/20. Public Open Forum:	<p>A member of the public asked if an official question could be phrased to Cabinet “Who, apart from Cabinet and the MOD want to build all the houses instead of a solar farm?”</p> <p>NM answered that the question had been asked in several ways over the years and suggested Simon might like to send it via the RCC complaints procedure asking for the evidence.</p>	
04/20. Minutes of the last meeting held on 25 November 2019.	Item 10/19 D. Tanya Clegg undated the Parish Council on work she had taken on regarding the phone box adoption on the married quarters and explained why there had been such a long hold up. We are waiting for the MOD to hand the estate back to the landowners. When this is happened the adoption of the phone box can proceed. She confirmed at it is not in fact on Weston Road but Derwent Avenue.	
05/20. Matters arising from the minutes not on the agenda:	<p>CG confirmed all planning comments had been submitted.</p> <p>She also updated the council that she was waiting for the ICO to appoint a case worker to handle the FOI complaint and that as soon as they made contact she would submit the internal review agreed in item 14/19.</p>	CG
06/20. Update from the Army:	None	
07/20. Parish Council Clerk Training – Dates booked:	<ul style="list-style-type: none"> Parish Clerk Module 1 - 6th Feb 2020 - £40 + personal expenses. Parish Clerk Module 2 – 24th Feb 2020 - £40 + personal expenses Parish Clerk Module 3 – 27th Feb 2020 - £40 + personal expenses 	CG
Parish Councillors		CG

Training:	Resolved. Clerk to arrange dates with LRALC to come and give inhouse training to all Parish Councillors.	
08/20. Neighbourhood Planning Committee update.	Resolved. To cancel the January EWNPC meeting and reconvene on 5 th February 2020.	
09/20. Future of St George's Barracks PCLG update:	<p>This has been the clam before the storm.</p> <p>At the Cabinet meeting on 23rd December, Gordon Brown was very rude about some of those having recently given deputations and also the chair of the meeting. CPRE have issued an official complaint requesting an public apology redaction of his statements from the official record.</p> <p>Anyone wishing to make a formal complaint should do so and when asked if their complaint has been answered, escalating it by saying no and they will have to take note.</p> <p>JG noted that we have 3 meetings and 2 votes left before SGB will go into the Local Plan being 26th January, 20th January and 27th January. We can write deputations and need some fresh faces that can deliver good speeches on both planning fact and the emotional side that will appeal to the councilors to think about what they are voting for. She is meeting with the MP on Friday 10th to discus SGB.</p> <p>We also need to find alternative routes into the press.</p> <p>We also need to support our ward member Gale Waller by attending the Scrutiny Panel on the 16th.</p>	
10/20. To discuss planning applications received:	<p>2019/1380/LBA – Replacement of Window and rebuilding of existing chimney to Weston Gable end – Berwick House, 16 Well Cross, Edith Weston, Rutland, LE15 8HG</p> <p>Resolved. No objections placed.</p> <p>2019/1355/LBA – Fit Stair Lift – 22 Rectory Lane, Edith Weston , Rutland, LE15 8HE</p> <p>Resolved. No objections placed.</p>	
11/20. Update on environmental issues in the Parish:	<p>Resolved. To continue to develop the village look and put further work into a consultation with the parish for suggestions.</p> <p>Resolved. NF and PB to continue with working with RCC on traffic calming work.</p>	NF/PB
12/20. Finance: To note the current bank balance on the Parish Council's	<p>Resolved. Noted the contents of the financial report submitted and attached in appendix C</p> <p>Resolved. To pay Clerk overtime as submitted by invoice on a monthly basis.</p> <p>Resolved. Precept application subject to minor wording alteration.</p>	

	Resolved. To process invoices as submitted by the Clerk.	
13/20. To agree payment of invoices:	Resolved. To pay all invoices submitted. <ul style="list-style-type: none"> Mr N Milne – Printing - £21.60 Mr N Milne – SGB Printing £372.37 Resolved. To pay Hills Invoice automatically unless the cost of parole services increases.	CG GC
14/20. Grant/Donation to Edith Weston Parish Church Committee	Resolved. To pay a grant of £600.	NF
15/20. Correspondence received.	Resolved. Councilor Boggust to attend the Chairman of RCC invitation to attend the Civic Reception.	PB
16/20. Date of the next meeting.	Resolved. The date of the next Edith Weston Parish Council meeting to change to Monday 17 th February, 7.15pm, Edith Weston Village Hall, to avoid clashing with important RCC Full Council Meeting on 24 th February.	

Appendix B

14 February (2019-2019)

Edith Weston Parish Council 6 January 2020 to 17 February 2020

PAYMENTS LIST

Voucher	Code	Date	Minute	Bank	Description	Supplier	VAT Type	Net	VAT	Total
58	Telecoms	06/01/2020		Community account	Village Hall broadband	Zen Internet	S	17.10	3.42	20.52
59	Telecoms	08/01/2020		Community account	Village Hall broadband	Zen Internet	S	17.00	3.40	20.40
60	Payroll	08/01/2020		Community account	Month end summary and payroll	Hill Accountants	S	44.00	8.80	52.80
61	Printing	08/01/2020		Community account	St Georges printing	Norman Milne	Z	372.37	0.00	372.37
62	Printing	08/01/2020		Community account	Printing	Norman Milne	Z	21.60	0.00	21.60
63	Clerks Wages	15/01/2020		Community account	Salary	Edith Weston Parish	Z	195.43	0.00	195.43
64	Telecoms	04/02/2020		Community account	Village Hall broadband	Zen Internet	S	17.10	3.42	20.52
65	Telecoms	10/02/2020		Community account	Village Hall broadband	Zen Internet	S	17.00	3.40	20.40
Total								701.60	22.44	724.04

RECEIPTS LIST

Voucher	Code	Date	Minute	Bank	Description	Supplier	VAT Type	Net	VAT	Total
14	Bank Interest	01/02/2020		Community account	Bank Interest	HSBC	Z	4.76	0.00	4.76
Total								4.76	0.00	4.76

ACCOUNT BALANCES on 14th February 2020

Current - £2,155.68
Savings - £29,669.74

Clerk Hours 6 January 2020 to and Inc 14 February 2020

6/1/2020 - 12/1/2018	PCLG	3hrs15min	Unpaid
	EWPC	4hrs	
	NPC	None	
	SGB	14hrs	Unpaid
13/1/2020 - 19/1/2018	PCLG	42hrs15mins	Unpaid
	EWPC	30mins	
	NPC	None	
20/1/2020 - 26/1/2018	PCLG	2hrs30min	Unpaid
	EWPC	3hrs 45min	
	NPC	None	
27/1/2020 - 2/2/2018	PCLG	None	Unpaid
	EWPC	3hrs 45min	
	NPC	None	
3/2/2020 - 9/2/2018	PCLG	6hrs30min	Unpaid

10/2/2020 - 16/2/2018	EWPC	4hrs	
	NPC	None	
	PCLG	2hrs30min	Unpaid
	EWPC	8hrs15min	
	NPC	None	
Total			
	Unpaid	68hrs30mins	
	Paid	25hrs15mins (30hrs)	
	Overtime	Nil	