

## **EDITH WESTON PARISH COUNCIL**

### **Minutes of the meeting of the Parish Council (PC) held on Monday 24 February 2014 in The Village Hall**

**Present:** Councillors – G. Fagence (GF) ,J. Boddington (JB), H. Shepherd (HS), K. Simpson (KS), A. Tinsley (AT), P. Hawker (PH), D. Crowden (DC) and the Clerk; Barbara Shirley (BS)

**Visitors:** Councillor K. Bool (KB), Mrs I. Langford (IL)

<b>Item</b>	<b>Description</b>	<b>Action</b>
1. Apologies	None received	
2. Declarations of interest	None declared	
3. Minutes of meeting held on 27 January 2014	Minutes agreed as a correct record, and signed by the Chair.	
4. Matters arising from minutes not on the agenda	<ul style="list-style-type: none"><li>• GF reported that he is still pursuing ownership of the hedge between Tommy's Close and the Glebe land.</li><li>• GF has contacted RCC re installation of of bike racks at The Wheatsheaf, but RCC will only fund these on land belonging to the village, and not on private land.</li></ul>	
5. To note the current bank balance on the Parish Councils accounts	BF reported the balance in the Parish Council's current account, as at 15 February 2014 was £1,243.04	
6. To agree payment of invoices	It was agreed to pay the following invoices: <ul style="list-style-type: none"><li>• Leicestershire Footpath Association - 2014 subscription - £5.00</li><li>• CPRE - 2014 subscription £29.00</li></ul>	
7. Proposed future commercial development – Ellis Transport	<ul style="list-style-type: none"><li>• KS reported that he had met Mr Trevor Ellis, with GF, as part of the consultation on the Neighbourhood Plan.</li><li>• Mr Ellis outlined plans to change the Ellis warehouse facilities into different activities ie Antiques Fairs, Steam Rallies, an agricultural museum, with associated shop and cafeteria, as well as a possible cinema.</li><li>• The museum would house a collection of old agricultural equipment belonging to Mr Ellis's late father, and would be the focal point for regular rallies of old agricultural equipment. Mr Ellis estimates that the museum could attract up to 2,000 visitors a year, with the additional benefits of tourism including the</li></ul>	

	<p>village shop and the pub.</p> <ul style="list-style-type: none"> <li>• If the increased traffic is to access the site via Pennine Way, there could be access via the track off the road to Ketton.</li> <li>• Mr Ellis has access to £25m from charitable organisations, and has spoken to the Ministry of Defence about his plans. .</li> <li>• Subsequently Mr Ellis has informed Rutland County Council of the proposed rally. Rallies do not require planning permission, and the first is planned for 4 July. Antiques fairs are also planned.</li> <li>• KS and GF are to see the CO at the base because of the concerns about the impact on families on the base of the proposals, and particularly increased traffic.</li> <li>• Mr Ellis has offered RCC some funds from the proceeds of the first event to be held. Cllr Bool offered to ask RCC about this.</li> <li>• Mr Ellis has not informed the Parish Council formally of his plans for a rally, nor has he been in touch with North Luffenham Parish Council.</li> </ul>	KB
8. Projects for Parish Council funding	<p>Further to discussion at previous Parish Council meeting, BS circulated proposed expenditure for Edith Weston Parish Council 2014/15 It was agreed:</p> <ul style="list-style-type: none"> <li>• £4.5k from the Parish Council's savings account will be allocated this year for projects for Parish Council funding</li> <li>• This will be advertised via the village website and on the village noticeboard. BS to advertise.</li> <li>• All projects must benefit the whole community, and interested parties will be invited to attend a Parish Council meeting to present their bids.</li> <li>• HS asked why there was no plaque on the Well Cross to commemorate the Diamond Jubilee, to join the existing plaques. GF to ask Alan Jury for further information.</li> </ul>	BS  BS
9. Neighbourhood Plan update	<p>KS reported:</p> <ul style="list-style-type: none"> <li>• RCC have set the date of the village referendum - 3 April</li> <li>• Flyers plus an extract from the plan have now been circulated on the village website and on the Parish noticeboard</li> <li>• An open day will be held on 29 March to advertise the referendum, plus a flyer will be printed and delivered to every house in the village. The key</li> </ul>	



To confirm the date of the next Parish Council meeting	Date of the next Parish Council meeting confirmed as Monday 31 March 2014, 7.15 pm, Village Hall, Edith Weston	
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