



**EDITH WESTON PARISH COUNCIL**

**4 Normanton Cottages, Empingham Road,**

**Normanton, Rutland, LE15 8RW**

Minutes of the Edith Weston Parish Council meeting held on 31 October, 2022

Attendance: Juliet Stuttard (JS) chair, Helen Wood (HW), Neil Farmer (NF), Peter Coe (PC), Andrew Lunn (AL), Peter Vickers (PV) vice chair

Visitors: Six members of the public, including County Councillor Gale Waller (GW)

171/22.	Apologies: Cathie Gwilliam (clerk), Ken Bool (councillor), Jenna Miles (Army liaison)	
172/22.	Declarations of interest in items on the agenda.	<b>None</b>
173/22.	Public Open Forum: additional subject added to 178/22 discussion of EWPC response to Tommy's Close planning process	
174/22.	<p>RCC Report (GW)</p> <ol style="list-style-type: none"><li>1. Local Plan: call for sites stage completed. List of offers unlikely to be made public at this stage</li><li>2. Dentistry: Scrutiny ctte/NHS meeting regarding low level of dentistry, exacerbated by withdrawal of My Dentist from NHS roster. My Dentist had been responsible for 25% of total. Contract terminated, according to My Dentist, because of excessively slow decision-making on operational and financial questions.</li><li>3. The Parks School, Oakham, is to close under review of Rutland SEN needs.</li><li>4. Approval of financial strategy expected early November</li><li>5. Waste strategy: current contract to be extended</li></ol>	

175/22.	Minutes of the last meeting Monday 26 <sup>th</sup> September 2022. Please see <b>Appendix A</b> attached.  Extraordinary meeting Wednesday 5 October 2022. Please see <b>Appendix B</b> attached	<b>Resolution:</b> Approved  <b>Resolution:</b> Approved
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176/22.	Matters arising from the minutes not on the agenda Planning items added to agenda: 1. application <b>2022/1213/MAO</b> for 62 additional dwellings (181/22) 2. MOD invitation re Officers' Mess (178/22)	
177/22.	Update from the Army - no representative present (apologies received)	
178/22.	Neighbourhood Planning Committee update. 1. Preliminary meeting with DIO/MOD re Officers Mess 4.11.22 2. Working group meeting 8.11.22 finalizing local plan, ahead of public consultation 3. MOD/Prince's foundation 'Enquiry by Design' Drop In Consultation November 22-23. <b>Resolutions:</b> - Letter to be sent to MOD/Cascade declining invitation at this point, owing to lack of notice and transparency. - In case of Cascade not prepared to move the meeting dates, PC (22.11) and PV (23.11) will attend - Chair of N.Luffenham PC to be advised of our stand - Survey of village to be launched 4. Consultation on Speculative Applications - response compiled by JS/AL/PV and submitted 5. EWPC response/ approved TC application. <b>Resolution:</b> Complaint procedure to be activated against RCC/planning over false and harmful allegation EWPC failed to respond to request for	

	information.	
179/22.	<p>Forum Updates</p> <ol style="list-style-type: none"> <li>1. RCC Clerks Forum minutes. Noted</li> <li>2. Rutland Water Partnership: agreement to continue to try to make this a useful forum to influence policy. Review after next meeting in December</li> </ol>	
180/22.	<p>Clerk Recruitment Working Party Update:</p> <p>The interview process has identified a preferred candidate, for discussion in closed session (1878/22)</p> <p>Handover of loaned equipment</p> <p>PC is ready for return, to be coordinated with lender.</p>	
181/22	<p>To discuss planning applications received:</p> <p><b>2022/1184/CAT PROPOSAL: Norway maple tree re pollard to lower historic cut point. 17 Well Cross Edith Weston Rutland LE15 8HG</b></p> <p><b>2022/1213/MAO: 62 no. dwellings, landscaping and open space with all matters reserved except access. Land To The East Of Normanton Road Edith Weston Rutland</b></p> <p>Letter to Anglian Water to bring this to their attention</p>	<p><b>Resolution:</b> support without comments</p> <p><b>Resolution:</b> Objection on multiple grounds</p>
182/22.	<p>Update on environmental issues in the Parish</p> <ol style="list-style-type: none"> <li>1. Dog waste bin order for entrance to TC, chasing order</li> <li>2. Tree audit in progress. Possible agenda item for next meeting.</li> </ol>	

	<p>3. Hedge near the school is overgrown, and potentially dangerous.</p> <p><b>Resolution:</b> Case to be opened with Fix My Street</p>	
183/22.	<p>Finance:</p> <ol style="list-style-type: none"> <li>1. To note the current bank balance on the Parish Council's Accounts. <b>Appendix C</b> in draft attached</li> <li>2. Budget setting working group. Membership of group to be reviewed</li> <li>3. Village Hall Broadband. Not discussed</li> <li>4. Zoom Account acquisition. Not discussed</li> </ol>	<p><b>Resolution:</b> approval of report</p>
184/22.	To agree payment of invoices: Copies attached to	<p><b>Resolution:</b> approved</p>

	<p><b>Appendix C</b></p> <ol style="list-style-type: none"> <li>1. Biffa Grass cutting Aug/Sep – 287.86</li> <li>2. Max Wealth Accountants (Previously Hills) Payroll - £55.20</li> <li>3. Parish street lighting additional charge (see letter in appendix D) - £88.22</li> </ol>	
	<p>To discuss correspondence received by the Clerk. Copies attached to <b>Appendix D</b></p> <ul style="list-style-type: none"> <li>• Changes to HSBC terms &amp; Conditions.</li> <li>• Manton Planning application.</li> <li>• RCC Changes to street lighting charges.</li> <li>• Invitation to Festival of Remembrance.</li> <li>• Changes to Scribe subscription.</li> </ul>	<p><b>Noted</b></p>

186/22.	Next Parish Council meeting.  - Monday <b>28<sup>th</sup> November 2022</b> , 7.15pm, Village Hall.	
187/22.	Closed Session – Appointment of new clerk	
188/22	<p>1. Approval of recommended candidate (subject to references)</p> <p>Proposed: Peter Vickers Seconded: Juliet Stuttard Vote: Unanimous</p> <p>2. Approval of candidate's interview expense claim @ 0.45/mile</p>	<p><b>Resolution:</b> approved</p> <p><b>Resolution</b> approved</p>
<p>All appendices and attachments can be found by using the following link</p> <p><a href="https://www.edithweston.com/Contents/ContentItems/4frn2snv8ewtr1pz0591zqrwma">https://www.edithweston.com/Contents/ContentItems/4frn2snv8ewtr1pz0591zqrwma</a></p>		