

EDITH WESTON PARISH COUNCIL

Minutes of the meeting of the Parish Council (PC) held on Monday 25 June 2018

Present : Councillors N. Milne (NM), N. Farmer (NF) N. Appleby (NA), E. Jarron (EJ)

Visitors: S. Boston (SB), T. Wilkin (TW), D. Wilkin (DW), H. Wood (HW), A> Wood (AW), A. Walling (AW), S. Walling (SW), P. Allen (PA), L. Allen (LA), County Councillor G. Waller (GW), County Councillor K. Bool (KB).

Item	Description	Action
1. Apologies	R. Harris, B. Shirley, P. Coe	
2. Declarations of interest in items on the agenda	NM – agenda item 12, payment of invoice to Metasys.	
3. Public Open Forum	<ul style="list-style-type: none">• SB asked if there was an update on St George’s Barracks.• EJ advised that letters had been submitted to RCC and the document published on North Luffenham PC website was jointly written with EWPC.• GW submissions will be on RCC St George’s website after any redactions are completed.• KB there has been highly placed critical input. The closing date for submissions was 14 June.• GW County Councillors listen to views of local residents.	
4. Minutes of the last meeting held on 23 May 2018	The Chair asked for the minutes of the last meeting to be agreed: Proposed: EJ Seconded: NF 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	<ul style="list-style-type: none">• Edith Weston Church roof security following the spate of recent lead thefts. Security Contract to be awarded. Question low value material in substitute of lead.• GW Shared that if other material than lead used, no grant may be available - requiring the congregation to fund the full amount. To meet insurance requirements, the roof is to be alarmed.• KB PCC needs to address matter.	

6. Updates from the Army	No presence from the Army.	
7. Recent Alan Duncan Meeting	<p>EJ reported on Alan Duncan Feedback</p> <p>KB reported MOD representative contribution was disappointing; when asked would minerals not be sufficient (as an income), there was no answer given.</p> <p>There were minutes taken and a recording made; the normal RCC practice of destroying same (source KB) after circulation to be prevented and then same to be kept on record.</p> <p>KB 2017 - 258 & 2018 - 158 houses per respective year. Questions MoD why therefore 3.5k houses choice over mineral value.</p> <p>NM Parish Council not getting answers.</p> <p>KB error was made by RCC admitting nothing has come to council to vote.</p> <p>GW future planning is that it may / may not happen. Is Helen Briggs seriously considering other options apart from the 3k houses. KB & GW always had same opinions and as Rutland local councilors, 95 surplus MOD bases, £90million requirement with MOU is unique in working for us.</p> <p>GW always on public record as opposing 3.5k houses.</p> <p>Question. Will the public be able to attend future Advisory Group meetings?</p> <p>KB thinks not as many matters will by their very nature be confidential, however those attending will be briefing their PC's.</p> <p>SW Officers Mess. 70 houses 9 plus acres, a number unhappy with 3 x 500 proposal. Match jobs to properties.</p> <p>GW Jobs first. Stevenage offered as an example, prospective residents not allowed to live there until they had a job.</p>	NM
8. To discuss planning applications received	<p>None received</p> <p>AW somewhat concerned plan has not been presented to the EWPC for consideration and it will add a further delay as they have suggested the target date for determination of this application is 28 June 2018</p> <p>To be pursued within RCC for further progress.</p>	GW & KB

9. Update on environmental issues in the Parish	<ul style="list-style-type: none"> • Noise from Rutland Water A Noise/Public Nuisance complaint (5.6.18) to RCC is also logged by the PC to reflect same. • Weeds in the village, RCC weed spraying is now twice per annum. 	
10. Update on safety issues in the Parish	none	
11. Finance	<p>The current bank balance on the Parish Council's accounts:</p> <ul style="list-style-type: none"> • as at 21 June 2018, the balance on the current account was £5,328.79 • and balance on the saving account was £32,400.85 	
12. To agree payment of invoices	<p>The following invoices were agreed for payment:</p> <ul style="list-style-type: none"> • Lamin and White, internal audit - £174.00 • Biffa – village cut April / May 2018 - £412.80 • Metasys, St Georges printing - £47.39 	NA
13. Parish Council asset register	<ul style="list-style-type: none"> • Annual review, to add one external notice board (Coniston Road) 	NM
14. General Data Protection Regulations (GDPR)	<p>In preparing for the GDPR under the Data Protection Bill (23 May 2018) The Parish Council is aware that they need to be GDPR compliant, and to demonstrate they are compliant:</p> <p>With the production of two Privacy Notices:</p> <ol style="list-style-type: none"> a. One for the Parish Councillors and Clerk b. One for the public <p>Both will be displayed on the website.</p> <p>All GDPR measures apply and the agenda item will be on the next Parish Council meeting agenda, 30 July.</p>	NA
15. To discuss correspondence received by the Clerk	None received.	

16. Election for vacancies	RCC published two election notices, both created after the two resignations received earlier. Notices are on display for all to see on both village notice boards.	NA
17. Date of next meeting	30 July 2018, Parish Council meeting, Village Hall, starting at 7.00 pm	