

EDITH WESTON PARISH COUNCIL

Minutes of the meeting of the Parish Council (PC) held on Monday 26 November 2018

Present: Councillors N. Milne (NM), N. Farmer (NF), N. Appleby (NA), P Boggust (PB), H. Wood (HW), P. Coe (PC) and the Clerk, B. Shirley (BS)

Visitors: S. Walling (SW), A. Walling (AW) , D. Wilkin (DW), T. Wilkin (TW), S Boston (SB)

| Item | Description | Action |
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| 1. Apologies | County Cllr G. Waller, County Cllr K. Bool, Cllr. E. Jarron, Captain K. Manson (KM) | |
| 2. Declarations of interest in items on the agenda | P. Coe – agenda item 8 – planning applications received. H. Wood – agenda item 12 – payment of invoice. | |
| 3. Public Open Forum | No matters arising from the public. | |
| 4. Minutes of the last meeting held on 29 October 2018 | The Parish Council thanked Di Farmer for her extremely good minutes from the last meeting. NM has identified a possible replacement for the Parish Clerk. The minutes were agreed as a correct record, and signed by the Chair. | |
| 5. Matters arising from the minutes not on the agenda | No matters arising. | |
| 6. Updates from the Army | No update available. The Clerk to check e mail address for KM and ensure he is on the distribution list for future Parish Council agendas and minutes. | BS |
| 7. Future of St George's Barracks | <ul style="list-style-type: none"> There has still been no response from RCC to the consultation on the Local Plan proposals. It is unlikely that every respondent will receive an acknowledgement. PC reminded the Parish Council that the Neighbourhood Plan should be reviewed in order to ensure that the community has a say in planning matters. The membership of the working group was previously: E. Jarron M. Earnshaw H. Palmer | |

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| | <p>K. Simpson</p> <p>Moving forward there will be a transition period when new members are being invited to join the reconvened working group as it is particularly important to have an updated Neighbourhood Plan in light of developments at St Georges Barracks. PB agreed to be part of the working group. HW will ask Andy. NM hoped that Julie Gray might also be part of the group. He asked Parish Councillors to confirm with the Parish Clerk if they wish to be part of the working group.</p> <ul style="list-style-type: none"> • NM confirmed that the last St Georges' Advisory Group was not minuted but only recorded. PC and NM will meet Cllr Hemsley and Cllr Brown later in the week. County Cllr Bool may attend. • The proposal for development at Woolfox has not been discussed in Cabinet. • NM drew the attention of the Parish Council to a request from Peter Hawker to know the outcome of the consultation. The Parish Clerk will respond to let him know that the consultation outcomes are with RCC, and not with the Parish Council. | <p>HW</p> <p>BS</p> |
| 8. To discuss planning applications received | <p>Ref. No: 2018/0981/RES - 5 Church Lane - approval of reserved matters with respect to planning permission for 2 detached houses.</p> <p>Ref. No: 2018/1033/CAT - 26 King Edward's Way – approval of removal of 3 trees.</p> <p>Ref: 2018/1136/CAT, Cloisters, 11 Church Lane – removal of willow tree now damaging wall, and reduce conifer – no objection. The Parish Council asked if the willow tree will be replaced.</p> <p>Ref. No: 2018/1197/CAT, 13 Well Cross – remove Cupressus tree to ground level. No objection. Ref. No: 2018/1219/CAT - PC pointed out that he did not submit an application to a Cypress tree removed. The tree is in the garden of number 13 – no objection.</p> | |
| 9. Update on environmental issues in the Parish | <ul style="list-style-type: none"> • Village gates – NF reported that work on installation is due to start tomorrow, to be finished on Wednesday. KB has been pushing for the work to be completed. • Benches – replacement benches now installed • Grit bins – The grit bins will be installed shortly. Thanks to KB for his support in resolving this matter. | |
| 10. Update on safety issues in the Parish | <p>It was agreed that there would be no update on the defibrillator, and this will be taken off the agenda for the time being.</p> | |

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| <p>11. Finance</p> | <p>The Clerk noted the current bank balance on the Parish Council's Accounts as at 24 November 2018:</p> <p>Current account - £3,416.87</p> <p>Savings account - £29,417.52</p> <p>The Clerk reported that she had drawn down £3,000 from the savings account in November, and asked for permission to draw down £4,000 from the savings account to cover invoices which are due for payment in December. This was agreed.</p> <p>To discuss budget 2019/20:</p> <p>The Chair circulated a copy of the proposed Parish Council budget for 2019/20. Rod Atkinson-Hill has agreed to review the budget.</p> <p>No comments arising.</p> <p>PB will take over budget responsibilities previously held by Richard Harris.</p> <p>The budget will be agreed at the meeting on 7 January, prior to the Precept submission to RCC.</p> | |
| <p>12. To agree payment of invoices</p> | <p>The following invoices were agreed for payment:</p> <ul style="list-style-type: none"> • H. Wood for flowers in connection with work on St Georges Barracks project - £65.00 • 2Commune for SSL setup (certificate and configuration) and management fee - £222.00 • Mrs J Gray – reimbursement of legal fees re. St Georges Barracks - £2,100.00 • Edith Weston Village Hall Committee – hall hire 2018-19 - £110.00 <p>The Chair asked for agreement to pay all invoices.</p> <p>All agreed.</p> <ul style="list-style-type: none"> • For the minutes, the Clerk asked that the Parish Council is aware that the payment for the SLCC subscription was £89.00 and not £185.00 • The Clerk also asked for the Parish Council's permission pay the following invoices during December: <ul style="list-style-type: none"> ○ N. Milne for St Georges printing and Zen Internet - £285.90 ○ J. Gray for St Georges printing - £330.00 ○ E. Jarron for lamppost poppies - £78.00 ○ Broxap for replacement seating - £2,287.20 | |

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| | <ul style="list-style-type: none"> ○ P. Coe for postage and stationery in connection with Ketton Cement public inquiry - £38.23 <p>All agreed.</p> | |
| 13. To discuss correspondence received by the Clerk | <ul style="list-style-type: none"> ● No correspondence to report | |
| 14. To confirm the date of the next Parish Council meeting | Monday 7 January 2019, 7.15 pm, Edith Weston Village Hall | |