

EDITH WESTON PARISH COUNCIL

Minutes of the meeting of the Edith Weston Parish Council (EWPC) held on Monday 27 July 2020

Attendance: Paul Boggust (PB) – Chair, Julie Gray (JG), Juliette Studdard (JS), and the Clerk, C. Gwilliam (CG)

Visitors: 6 members of the public including County Councillors Bool and Waller

76/20. Apologies

H. Wood (HW), N. Farmer (NF), Peter Coe (PC)

77/20. Declarations of interest in items on the agenda.

None

78/20. Public Open Forum

Ken Otter, Parish Councillor from Tallington offered support to all Parish Councils, District Councils and MP's in getting funding for better access to the A1. All information on the Tallington Bypass campaign is on there website <http://www.tallingtonbypass.info/> One question was asked. What was South Kesteven view of their proposal? Ken Otter replied that they are able and willing to promote this proposal.

79/20. Minutes of the last meeting held on 29 June 2020. **Appendix A**

Resolved. To accept and sign as a true record.

80/20. Matters arising from the minutes not on the agenda

- Police and DIO feedback regarding security concerns at Ullswater, Windermere and Derwent

CG detailed conversation she has had with MPGS on base and the DIO housing estate manager about security concerns around the development work being carried out. Also feedback from the local Police. They are all aware of residence concerns.

- Car Parking complaints

Any further problems should be documented by photos and forward them to the clerk, and she will pass them on. Rutland Sailing club and the cemetery layby are still packed. We will be presenting these issues to Rutland Water Partnership via Chairman of the Council Edward Baines and the park manager involved.

- Armed Forces Covenant

Application has been excepted.

81/20. Update from the Army

None

82/20. Neighbourhood Planning Committee update.

Nothing to report.

83/20. Future of St George's Barracks update.

Complaint letter about EIA not including an SCI. It was disappointing to note that RCC did not reply until after the SCI consultation had ended. Their answer is not conclusive. We will be drafting a reply asking why they felt an EIA was not a reasonable thing to do.

Regarding the SIC they have confirmed they would take into account our complaints as part of the consultation. We will be responding, requesting our formal complaints be dealt with in line with RCC complaints procedure.

Action. JG will draft two responses.

84/20. To discuss planning applications received

- 2020/0691/CAT. PROPOSAL: 1 no. Turkey Oak (T526) - fell as unstable. 15 Rectory Lane Edith Weston Rutland

Resolved. To comment as follows "The Parish Council, having looked at the tree are not confident that it is unstable and feel that the removal of the tree will be detrimental to the streets view as it will leave a very large gap. We would request that the Tree Officer do a inspection before any decision is made." **CG to Action**

The Clerk would also like ever one to note that she has resurrected the EWPC Website Planning page and will keep it up to date.

NF is also working on a draft tree policy for the Parish Council and is waiting for comments from the RCC Tree Officer.

85/20. Update on environmental issues in the Parish:

Streetlamps Update **See Email Appendix B.**

RCC are happy to start the process if the Householder or EWPC are prepared to cover the cost.

Resolved. To call a meeting with the property owners to discuss RCC response.

86/20. Finance:

- To note the current bank balance on the Parish Council's Accounts. **Appendix C** to be presented at the meeting.

Resolved. Approval of report.

- VAT Claim Quarter 1 2020/21 - £123.86 **Appendix D**

Resolved. Approval of Quarter 1 2020/21 VAT claim. **CG to Action.**

87/20. To agree payment of invoices:

- Marrons Consultants, Planning advice - £4,380
(inc VAT £730 to be claimed back)

Resolved. CG to check with PC to make sure he is satisfied all elements of the agreement

have been met before final payment is made. **CG to Action.**

- Greenbarnes Ltd, the new notice board - £2,352.76
(inc VAT £470.56 to be claimed back)

Resolved. To be paid. **CG to Action.**

- Community Heartbeat, replacement defib pads - £51.60
(inc VAT £8.60 to be claimed back)

Resolved. To be paid. **CG to Action.**

- Norman Milne, printing - £18

Resolved. To be paid. **CG to Action.**

- NOTE:- Scribe Accounting annual subscription has been paid - £343.20
(inc VAT £57.20 to be claimed back)

Resolved. It has been noted this has been paid.

88/20 To discuss correspondence received by the Clerk

- Covid – 19. EWPC response.
 - Tommys Close trustees have decided that, due to financial implications of the covid compliance measure and producers, the decision has been to leave it closed. There is only 7 months life left on the play equipment and the trustee's will now be focusing on fund raising for replacement.

89/20. To confirm the date of the next Parish Council meeting, Monday 24 August 2020, 7.15pm via virtual conference if restrictions are still in place. This will follow on from the **Parish Council AGM.**

If you are unable to attend this meeting, please let a member of the Parish Council know as soon as possible.

Appendix A

EDITH WESTON PARISH COUNCIL

Minutes of the meeting of the Edith Weston Parish Council (EWPC) held on Monday 29 June 2020

Attendance: H. Wood (HW), N. Farmer (NF), Peter Coe (PC) Paul Boggust (PB) – Chair, Capt. K, Masson (CKM), Julie Gray (JG), Juliet Stuttard (JS) and the Clerk, C. Gwilliam (CG)

Visitors: 5 members of the public in attendance

61/20. Apologies

Councillors Waller and Bool both offered their apologies

62/20. Declarations of interest in items on the agenda.

None

63/20. Public Open Forum

Pippa Madgwick wanted to let the Parish Council know work has been completed on the Church Roof and that Ed Jarron had offered to slowly take over from David Forbes as Church Committee Treasure.

The Parish Council want to thank Ed for assisting David and thank David for his years as the co-opted Parochial Church Council Treasurer.

64/20. Minutes of the last meeting held on 26 May 2020.

Resolved. To accept and sign as a true record.

65/20. Matters arising from the minutes not on the agenda

- Lorry Parking on SGB.

Question from Sue Walling regarding the current planning application for lorry parking at SGB. “do you know when the application is going to the planning committee? I assume this will be the next stage. If so are EWPC able to make a deputation at this meeting to present the village viewpoint?”

CG confirmed that she has emailed Darren Burbary the Officer dealing with the application asking the question but has had no response to date.

- Complaint letter to RCC regarding the lack of an Equalities Impact Assessment in the preparation of the updated Statement of Community Involvement (SCI)

The letter has been sent however there has to date been no response.

66/20. Update from the Army

- KM will be moving to another post. He will be introducing his replacement to CG in due course and, should the need arise will continue to attend the parish meetings himself until his replacement is in position.
- The 1st Military Working Dogs Regiment has informed the Parish Council that the Air Field at St Georges Barracks will be **out of bounds for the period of 11th to 15th July 2020** due to a Military Exercise taking place.
- The MOD is currently fitting the Air Field with a warning system similar to that used on all Military Ranges that will indicate when the Air Field is or is not safe for public access. There will be signage explaining that when the Red Flag is displayed the Air Field will be closed to members of the public for their own protection. This will enable the Regiment to continue training and exercise activities, whilst granting public access when safe to do so.
- KM also thanked CG for including him in emails she has had with the Military Provost Guard Services (MPGS) about security concerns on the Ullswater, Windermere and Derwent estates due to the development works currently ongoing there. CG has made MPGS, DIO and Rutland Police aware of resident’s security concerns that had been brought to the parish councils attention over the weekend.

67/20. Neighbourhood Planning Committee update.

Nothing to report.

68/20. Future of St George’s Barracks update.

JG reported that she understood that a campaign called Fight 4 Rutland had been launched today to make sure people are aware of the Local Plan consultation.

The (SCI) is currently out for public consultation until 17th July is a key part of the Local Plan consultation. RCC have had to renew the SCI because it was out of date and cover alternative methods of consultation should we remain in lock down. In light of concerns highlighted about the process RCC wish to follow regarding this and future consultations JG and JS would like permission from the EWPC to send a letter to Oliver Hemsley, Local Government Association and the Monitoring Office regarding their string and serious complaint. JG emphasised this was in addition to the letter EWPC sent to Oliver Hemsley regarding the lack of Equalities Impact Assessment. The letter are linked but two separate issues. EWPC will also be putting both issues through the official complaint's procedure.

The Public consultation for Local Plan is due to start on the 3rd August for 6 weeks. EWPC have a lot of work head to best represent and protect the interests of the residents.

69/20. SGB Committee report.

Resolved. To accept the minutes from the Committee.

PC detailed that the consultants have issued some preliminary findings and a detailed report is due at the end of this week. CG confirmed that should the SGB Committee need any further funding this will need to be subject to full EWPC approval first.

70/20. To discuss planning applications received

- **2020/0484/FUL** - PROPOSAL: Demolition of 19 no. garages on land at Coniston Avenue and replacement with 26 surface level parking spaces ; creation of new footpath to connect to Ullswater Avenue; provision of additional residents and visitor parking spaces, footpaths and crossovers along properties on Ullswater Avenue, Windermere Road and Derwent Avenue.

Extension in time to comment granted until 2 July.

Resolved. To comment with no Objection. **CG to action.**

- All outstanding tree work applications.

Resolved. Comments neither objecting to or supporting the Planning Application and leave to the RCC Tree Officer to decide. **CG to action.**

Resolved. To develop an EWPC general tree policy to use as a set of principles in future applications. **NF to draft.**

71/20. Update on environmental issues in the Parish:

- Street Lamp 26 King Edwards Way

A list of all properties that have Street Lamps attached to houses

are to be forwarded to Ken Bool regarding a future inspection.

Resolved. To request that if other properties request to have lamps removed that each lamp be considered in its own merits and that all highway and pedestrian safety issues be taken into consideration.

- Bench cleaning – Quoted £160

Resolved. To instruct. **NF to action.**

- Installation of new notice board – Quoted £420

Resolved. To instruct. **NF to action.**

CG conformed that she has chased the notice board and it should be arriving in the next 2 weeks.

72/20. Finance:

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

Resolved. To approve financial report appendix C

- Making Accounts available to the public from 1st July.

Resolved. Approved the online process.

- Missing VAT claims have been calculated and submitted

as follows:

VAT Claim for 2017/18 submitted 12/6/2020 - £554.48 has been paid by HMRC on 17/6/2020.

VAT Claim for 2018/19 submitted 18/6/2020 - £1,135.67

VAT Claim for 2019/20 submitted 18/6/2020 – £1,588.54 Both paid together £2724.21 by HMRC on 26/6/2020.

- Correction of Accounting Statement and Certificate of Exemption.

CG detailed that in preparing to make our Parish Council Account for public inspection she has found a mistake in the way the

Scribe accounting system has been set up and used.

This has meant the software has given false information on the automatically generated documentation, i.e the Accounting Statement (page 6 of the AGAR). This also has a knock on effect to the Certificate of Exemption (page 3 of the AGAR). She

has reported this to the Internal auditor appointed to us by the LRALC and she has advised that CG let the external auditor know which CH has done.

73/20 To agree payment of invoices:

- LRALC Chairman and Councillor training - £80

Resolved. To pay

- CPRE membership - £36

Resolved. To pay

74/20. To discuss correspondence received by the Clerk

- Audit Report actions requiring Resolution.

Resolution to approve and adopt Risk Assessment and Risk Register.

Resolution cannot be sought at this time as work is still needed to finish the document following additional information that has just been brought to CG's attention.

All other items covered in the audit report shall be reviewed and adopted at the Annual Parish Meeting in August.

Resolved. An AGM will be called for August 24th 2020 • Covid – 19. EWPC response.

RCC Phone conference briefings to parish council will now reduce to every two weeks the next being 9th July.

- Road Closure notice Rectory Lane from Weston Road to King Edward's Way for six months from 15th July 2020 or until the works are completed.

CG to update road closures notices on the website.

- Complaint to RCC about car parking around Rutland Water. Response from Helen Briggs and further action taken by the clerk.

CG will continue to send complaints to RCC, Rutland Water and Anglian Water. • Armed Forces Covenant

Resolved. To sign the covenant and appoint CG as Armed Forces Champion.

75/20 To confirm the date of the next Parish Council meeting

Monday 27 July 2020, 7.15pm via virtual conference if restrictions are still in place.

If you are unable to attend this meeting please let a member of the Parish Council know as soon as possible.



Edith Weston Parish Council <ewpcclerk@gmail.com>

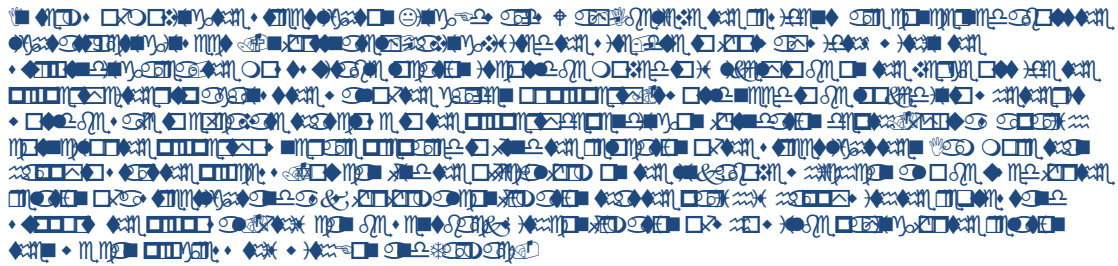
Possible removal of house mounted street lamps in Edith Weston

Ruth McNeil <RMcNeil@rutland.gov.uk>
To: Edith Weston Parish Council <ewpcclerk@gmail.com>

20 July 2020 at 12:32



https://www.rutland.gov.uk/my-community/roads-and-highways/street-lighting-road-marking-and-signs/street-lighting/



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Rutland County Council
Customer Service Centre: 01572 722 577

Visitor Parking Information & Map: http://www.rutland.gov.uk/customer_services/visitor_parking.aspx
Email Enquiries: enquiries@rutland.gov.uk
Council Website: http://www.rutland.gov.uk
Visiting Rutland? http://www.discover-rutland.co.uk

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