



Rutland County Council

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Minutes of the **MEETING of the PARISH COUNCIL WORKING GROUP** held in the Wytchley - Catmose on Wednesday, 31st October, 2018 at 5.30 pm

PRESENT:

Mr C Bacon	Clipsham Parish Meeting
Mr D Casewell	Uppingham Town Council
Mr O Hemsley	Ward Member for Langham, RCC
Dr J Higgins	Langham Parish Council
Mr D Hodson	Greetham Parish Council
Mr C Renner	Normanton Parish Meeting

APOLOGIES: Mr P Ind Oakham Town Council

OFFICERS PRESENT: Mr K Silcock Governance Officer, RCC

1 APOLOGIES

Apologies were received from Mr Ind.

2 NOTES OF THE LAST MEETING

The notes of the last meeting were confirmed to be a true record and were signed by the Chair.

3 FEEDBACK AND DISCUSSION ON THE PARISH COUNCIL FORUM

The group felt it was good that the Parish Council Forum was limited to one item as it meant more time and focus could be spent on the Local Plan.

ACTIONS

- i. Mr Silcock would make sure minutes from the Parish Council Forum and the Parish Council Working Group are sent to all clerks and Chairs of Parishes.

4 ANALYSIS OF ATTENDANCE AT PARISH COUNCIL FORUM

The Forum was well attended with 48 representatives from parishes.

It was noted by the group that there were still a number of parishes that had not yet attended a Parish Council Forum. The group stated that all parishes are welcome at the Parish Council Forum.

5 AGENDA FOR PARISH COUNCIL FORUM TO BE HELD ON 10TH DECEMBER 2018

Honours System

Presented by the Lord Lieutenant of Rutland, Dr Sarah Furness, with 10 minutes for the presentation and 10 minutes for questions.

Armed Forces Officer

Presented by the new Armed Forces Officer for Rutland County Council, Michelle Woolman-Lane, with 15 minutes for the presentation and 10 minutes for questions.

Local Transport Plan

Presented by the Senior Transport Manager at Rutland County Council, Dave Pye, with 15 minutes for the presentation and 45 minutes for questions.

Discover Rutland

Presented by Discover Rutland, with 10 minutes for the presentation and 5 minutes for any questions.

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The order of the agenda for the Parish Council would be the order as listed above.

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6 POTENTIAL MAIN AGENDA ITEM(S) - FUTURE MEETINGS

During discussion, the following points were noted

- i. It was suggested by the group to grade the list of future agenda items in terms of priority in future agendas for the Parish Council Working Group.
- ii. Mr Hodson was keen to bring an item regarding average speed cameras to a future Parish Council Forum and have a debate as to whether people in Rutland think it could be a good idea.
- iii. The group wanted it noted that Parishes are welcome to submit ideas for agenda items for future Parish Council Forum meetings.

ACTIONS

- i. Mr Hemsley would ask Phil Horsfield, Monitoring Officer at Rutland County Council, as to whether information regarding the Transparency Code could be included within the Briefing Paper.
- ii. Mr Silcock would send through to the group, documents regarding the Healthy Rutland Grant Scheme and the East Midlands Community Led Housing.
- iii. Mr Hemsley would gather a list from portfolio holders regarding potential future agenda items for the Parish Council Forum.

7 PARISH BRIEFING PAPER

Neighbourhood Watch	Adrian Gombault, Ryhall & Belmsthorpe
East Midlands Community Led	Martin Field, East Midlands

Housing	Community Led Housing
Healthy Rutland Grant Scheme	Simon Mutsaars, Citizens Advice Rutland
Transparency Code	Phil Horsfield, Monitoring Officer at RCC

8 ANY OTHER BUSINESS

Mr Hodson asked whether it would be appropriate for a comment to be made at the Parish Council Forum regarding the Woolfox development. Mr Hemsley responded that a brief comment could be provided.

In the last hour of the focussed consultations prior to the closing of consultation, a proposal was submitted for the development of a Garden Village at Woolfox. Legal advice has been sought as to how the preparation of the Local Plan needs to consider and assess this proposal as to its deliverability and viability. Current National Planning Policy Guidance states that any proposals must be realistic and deliverable within the plan period, and so a first step is to examine available evidence to determine whether the Woolfox proposal might be considered as a “reasonable alternative” under the Sustainability Appraisal and Habitat Regulations Assessment requirements. If it is considered to be a realistic and deliverable proposal then the suitability of the site will need to be assessed on a sound and consistent basis to that undertaken for the St. Georges site.

9 DATES AND TIMES OF FUTURE MEETINGS

Parish Council Working Group (5.30pm – Wytchley Room)
Wednesday 16 January 2019

Parish Council Forum (7.00pm – Council Chamber)
Monday 10 December 2018
Monday 4 March 2019

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The Chairman declared the meeting closed at 6.26 pm.

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