

MINUTES of MORCOTT PARISH COUNCIL MEETING
held on Thursday 14th June 2018 in Morcott Village Hall.

32/18 Attendance Register: Cllr's Johnson (Chair), Ellis, Harding & Traylen.

County Councillor Edward Baines.
11 members of the public.

33/18 Apologies for absence: Cllr Holley, accepted by members

34/18 Declarations of interests and requests for dispensation: None

35/18 To receive the minutes of the Parish Meeting held on Tuesday 15th May 2018:
Members agreed that the minutes are a true record of the meeting.

36/18 To approve the minutes of the Parish Council meeting held on Tuesday 15th May 2018:
Members agreed that the minutes are a true record of the meeting.

37/18 To approve the minutes of the Extra-ordinary meeting held on Wednesday 6th June 2018: Members agreed that the minutes are a true record of the meeting.

38/18 Democratic 10 minutes: Two members of the electorate requested to speak.

Neighbourhood Plan:

Disappointment that a Neighbourhood Plan had not been undertaken as having a Neighbourhood Plan has an advantage. Recent experience indicated that there was a lack of interest in Morcott. Edith Weston Parish Council possibly no longer hold the view that a Neighbourhood Plan is useful.

Memorandum of Understanding (Item 9 on the agenda):

Welcome Burghley Estate's initiative to draft a Memorandum of Understanding. It is a way to show the Village (and RCC Planning Committee) that Burghley will keep its promises on those key points.

It seems that the points covered in the Memorandum of Understanding correspond with the verbal commitments made to the WHI Working Party & Committee.

Since the Council resolved in March 2018 to reflect the Village's view (as demonstrated in the outcome of the Village Poll) to support Burghley's Proposal, assume Council will now actively engage with Burghley Estates to agree a Memorandum of Understanding – either as it stands, or a negotiated final version?

How will this be managed? Is this the right time to reconvene a Working Party or Committee and invite others to engage with the process?

39/18 Clerk's & Councillors reports and actions since the last meeting

- a. Grass cutting (including comments from residents). *In response to complaints from Morcott residents and the clerk to Rutland County Council about the poor standard of work, the*

Contractors carried out a much-improved grass verge cut. The clerk thanked those residents who complained: direct contact with RCC gets things done.

- b. Information from Rutland County Council that Parishes will be responsible for election costs May 2019. *Rutland County Council will give details of the cost by 1st September 2018 to enable consideration to be given when preparing the precept for 2019 – 2020.*
- c. No applications received to fill the Casual Vacancies on the Parish Council.

40/18 Burghley Estates: White Horse Inn and Paddock – Memorandum of Understanding: A copy of the draft MOU had been distributed to members at the previous meeting (on 15th May 2018) and a copy posted on council's website.

Proposed by Cllr Harding, seconded by Cllr Ellis: that the text of the draft be approved in its entirety.

Unanimously agreed.

Proposed by Cllr Harding, seconded by Cllr Ellis: that, when the final document is received from Burghley Estate, the chair of Morcott Parish Council countersigns it on behalf of Council, keeping one copy for council and returning one copy to Burghley Estates.

Unanimously agreed.

A schedule work to be requested. When received consideration be given to the way forward by council including whether the working party/committee should be reconvened.

41/18 To consider any further response to the St. Georges consultation: A copy of the proposed response had been circulated to members and a copy posted on Council's website. Proposed by Cllr Harding, seconded by Cllr Traylen: that the response be approved, a copy be sent to Rutland County Council, Oliver Hemsley, (RCC). Sir Alan Duncan, chairs and clerks of North Luffenham and Edith Weston with accompanying letter.

Unanimously agreed.

Any further documents received relating to this will be posted on Council's website under Community, St. Georges Barracks

42/18 To consider adopting NALC Model Standing Orders 2018: Members agreed, that the 2018 NALC's standing orders be applied to Morcott Parish Council.

43/18 To consider any revision to Council's Risk Assessment: There being no significant revision Members agreed that the current Risk assessment continues to stand.

44/18 To consider purchasing a notice board for the wall in the High Street: Proposed by Cllr Harding, seconded by Cllr Traylen: that a sum of up to £200 be approved to purchase a new notice board. Unanimously agreed.

45/18 To consider actions necessary to resurrect community enthusiasm for preparing a Neighbourhood Plan: Members agreed, that Cllr Ellis oversees the preparation of a leaflet encouraging residents to become involved in preparing a Neighbourhood Plan. This leaflet to be distributed to every property in Morcott. It was noted that surrounding villages had either completed or are in the process to of preparing a Neighbourhood Plan.

46/18 To receive the income and expenditure to date: Approved and accepted by members.

47/18 Planning applications:

- 1) Schedule to date: Noted. The work taking place at 13a Church Lane was highlighted as contravening the submitted planning application. The Enforcement Officer, RCC, is actively dealing with the case.
- 2) 2018/0149/FUL – Two storey side and rear extension, new gable feature above front entrance to existing café/restaurant, and a change of use to a mixed-use café/restaurant and quest house. Country Lounge Cafe and Bar. 5, Glaston Road, Morcott, LE15 9DL. Mr Alan Freeman. REFUSED.
- 3) Consider any other applications received in time for the meeting:

2018/0450/CAT-Fell 2 No. Betula trees on west boundary. Fell 6 No. Betula trees on North Boundary. Reduce Yew tree as per annotated photographs back to appropriate growth points. Firdale House. 1 Willoughby Road, Morcott. Mrs Martin. Members agreed, **no objection.**

2018/0412/FUL – Partially demolish and convert barns to rear of Holly House, Morcott to form single dwelling with landscaping and garaging. Holly House, 27 High Street, Morcott. Mr & Mrs Walker. Members agreed, **no objection.**

48/18 Correspondence:

Living Well in Rutland

49/18 Date of next meeting. 5th September 2018 (subject to a quorum being available)

50/18 Items raised during the democratic 10 minutes: Responses covered under agenda items 9 & 14.

Meeting closed 8.35 p.m.

Signed..... Dated