RYHALL PARISH COUNCIL
Minutes of the meeting held on
Wednesday 2nd September 2015
In the Methodist Church Schoolrooms, Ryhall.

PRESENT

Mr P Huddleston (Chairman) (PH)	Mrs E Sismore (ES)	Mr R Rushby (RR)
Mr D Wilby (DW)	Mr C Parsons (CP)	Mr P Harris (PKH)
Mrs S Smith (SS)	Mr N Bellairs (NB)	

No members of the public in attendance

APOLOGIES – Mr A Gombault , Mrs D Rolfe

DECLARATIONS OF INTEREST
In accordance with the regulations, Councillors were invited to declare any personal or prejudicial interest they may have and the nature of those interests in relation to the one item on the agenda. They completed the Declaration of Interest Book.

PH - Village Hall, Playing Fields, Newsletter
RR – Neighbourhood Watch
NB – RMPF, Parkfield Road, Gala Day
CP – RMPF
DW - RMPF

1.Guest Speakers
NATIONAL GRID Mr Kevin Hunter, Project Manager & Ms Helena Frisby, Community Relations Team gave an update on the building of the substation to power the East Coast Mainline. Work to one substation is nearly complete and National Grid are now into cabling and wiring works; soon to start the commissioning stages. The works have included the substation tapping into the existing overhead lines with a temporary pylon erected to hold until the new one could be built to replace. The new pylon now carries both lines and is ready to connect to the grid substation
National Grid have started constructing a new distribution substation track side on the Essendine side of the ECML with ducts laid in the fields heading towards Essendine. The road was closed on August Bank holiday for the ducts to be laid across Uffington Lane and BT have also taken advantage of the road closure to lay cables. Reinstatement of the damaged verges will now commence, normal regular traffic damage to the road surface/ potholes will be repaired by Rutland County Council
The Parish Council asked about the coincidence of the loss of 02 signal in the village at the same times as when the antenna had to be switched off on occasions over the last few months. Mr Hunter will investigate this 'cellnet outage'. He will identify which days it occurred and hopes to ascertain the cause of the lack of signal.
National Grid endorsed their intent to be good neighbours highlighting their contributions to community projects in Ryhall and Essendine. The helpline is manned 7am – 7pm 7 days a week. 0800 0731047
The Chairman thanked Mr Hunter and Ms Frisby for their attendance at the meeting.

2.MINUTES OF THE PREVIOUS MEETING
It was proposed by CP seconded by ES and agreed that the minutes of the Council meeting held on 8th July 2015 were accepted a true record.

3. MATTERS ARISING

3.1 Grass cutting update. In Belmesthorpe, there have been further issues with complaints of cuts being too low , areas missed and non use of a strimmer. It was agreed to monitor the grass cutting for the rest of the season and review again in November.

3.2 Community Funding Bid- -outcome due by 14 September

3.3 New Cemetery –

(1) Branch removal completed

(2) Bus parking- Whilst it has been noted by the Parish Council that the bus continues to park on the layby , the reasons behind this were outlined by DW who has spoken with the driver . No complaints has been received from any members of the public, it was agreed to keep a watching brief.

3.4 Highways

(1) Potholes in Spinney Lane - RCC has stated in May 2015 that the potholes would require remedial works, but since then no action has been taken. Management have instructed no further works instructions until further notice, but the Parish Council consider that the road is unfit for use and needs action . It was proposed by PH, seconded by NB and agreed unanimously to write to RCC to press for immediate action.

(2) Bus Shelters – the Clerk has requested that the two shelters on the A6121 be maintained with a coat of preserver and RCC had completed this.

(3) White Bridge – Bridge Street; the clerk had requested RCC to clean or paint the white bridge to refresh and this had been completed in August.

(4) BT cover by the verge Coppice Road junction A6121 - In July RCC stated that the Highway inspector for the area should have examined the BT cover and if found defective then it would be reported to the appropriate utility company. Clerk to chase for further action.

3.5 Church Clock – the Dial has been removed for restoration. Whist the scaffolding is in place, it was suggested by Smith of Derby that a stonemason take advantage of the scaffold to inspect the stonework and masonry which needs attention. Rev Mckee to action this.

3.6 Request to Spire to adopt footpath Spinney Close/Coppice Road

RCC have been approached in June 2015 by a resident, endorsed by ward members, to formally recognise/ record this footpath and assume Spire Homes responsibility for keeping it open / unobstructed. CP will check progress and report to Parish Council.

3.7 Vicarage Lane

Long standing communications with Carter Jonas acting for the Diocesan Office have not resulted in any action to the kerbing and tarmac. The Parish Council expressed their dissatisfaction with the length of time this project has taken and the poor management and liaison between Rutland County Council and Diocesan representatives. It was proposed by NB, seconded by RR and agreed unanimously to ask a representative of Cater Jonas and Rutland County Council to meet with the Parish Council on site before the end of September with a view to remedial works taking place in the October half term.

AGENDA ITEMS

4. Chicken Farm Review

Invitation from Mr Hinch extended to the Parish Council to visit the Chicken Farm to understand the farming operation and what is done to control the issues with house flies. He wishes to engage with

the parish council and residents and it was agreed that SS and RR would represent the Parish and attend a meeting.

5. Old Butcher Shop, The Square
Concern has been expressed by some villagers about fly tipping and debris accumulating behind the shop. It was agreed to ask RCC to assess the situation.

6. **Four Year Plan**
6.1 Library- Report submitted by AG. There has been a pleasing start with steady numbers enjoying the community service plus school pupils visiting in class groups which will continue in the new school year. A rota of 22 volunteers make up the team and the hot drinks coffee machine has been purchased. Three new computers have been installed and it is hoped to hold computer training courses in the future. If funding is not forthcoming via the Community Bid (see 3.2) then DW may have alternative funding streams to explore.
6.2 Website – Launch- due soon – the Clerk is finalising the domain name.
6.3 Neighbourhood Watch update- deferred until next meeting

7. **Ryhall Meadows Playing Fields** * Minutes of Meeting 29th July had been circulated to the Parish Council.
7.1 Committee Structure Update- The Committee is restored and Mrs Cynthia Gandeborn has been appointed as the new honorary secretary. One Touch Football is now operating from the playing fields and two volunteers have come forward to run cricket next season.
7.2 Gala Day update – deferred to next meeting
7.3 Drainage off Vicarage Lane – works due to take place in September 2015.
7.4 Tree cutting on the boundary of the school has been completed.

8. OTHER MEETINGS – Reports from Councillors on meetings they have attended as parish council representatives. SS reported on the Parish Forum Meeting at Catmose, following a tour of the Oakham Enterprise Park on 27/7/15. SS highlighted the appointment of the new Environmental Services Manager, Mark Loran and his array of responsibilities; the report on the Barrowden and Wakerley Community Shop initiative and the value of the Forum which welcomes agenda items submitted by parish councils.

9. CORRESPONDENCE
Circulated: by email
1/8/15 LRALC Executive Committee vacancy for Rutland
03/08/15 VAR Training
5/8/15 LRALC Newsletter No 5
12/8/15 TTRO 15-64 Ryhall Road Closure
13/8/15 Digital Rutland Contract announcement
13/8/15 TTRO 15-62Uffington Lane Closure
18/8/15 NHS East Leics and Rutland AGM 8th Sept
19/08/15 Forum Minutes
19/8/15 Communications NHS
24/8/15 Invitation to Health watch Rutland AGM
24/8/15 Invitation to High Sheriffs Service 6th October
24/8/15 LRALC Round Robin News update
2/9/15 From Citizens Advice – Afternoon Tea and AGM 30th September – to circulate
2/9/15 The Princes Countryside Fund – Autumn Round funding available to not for profit organisations- agreed to highlight to the Allotment Association.
2/9/15 Free drop in clinics for people in Rutland hosted by the Rutland Community Agents working with Citizens Advice, Rutland- on notice boards

Councillors were issued with the revised Financial Regulations as agreed at the July meeting.

To Note

3/8/15 – From CTIL and Vodafone Ltd with regards to the existing telecommunication installation located on the land off Essendine Road, Ryhall Filling Station, Essendine Road, Stamford, PE9 4JN.Vodafone has identified a requirement for an upgrade at this location to improve network coverage within the surrounding area. No objections from PC.

24/8/15 Rutland County Council parking review 2015

Every year the County Council reviews all public requests for changes to parking restrictions on the County highways. The following request has been received recently for Ryhall:

Spinney Close. Residents Zone for bungalow residents only

RCC welcomed PC comments and observations about the area in question, in writing and asked if PC supported the proposal.

The Councils Scrutiny Panel and Cabinet will review the requests in light of comments at their meetings over the next months

It was proposed by CP, seconded by SS and agreed at the parish council meeting 2/9/15 to support in principle the request by the residents for a parking zone. At the vote 5 in favour two abstained (PH and PKH)

It was noted that this would be the first such zone created in the parish and Rutland County Council would set up and run it. Councillors wanted to know how the area would be physically designated a residential zone and suggested notices rather than lines. They also wanted to know how the parking would be enforced when Coppice Road residents used their garages as they gained access via Spinney Close but have been known to park outside.

Request from resident to ask RCC for new signage to highlight the house numbers in Balk Road .It was proposed by ES, seconded by DW and agreed unanimously to this suggestion.

10. FINANCE

It was proposed by ES, seconded by CP and agreed to the following accounts:

Income received into Parish Account – From RMPF Annual rent 10.00

Payments made since last meeting	**Nett**	**VAT**	**Total**
Cory Environmental Dog bins	260.00	52.00	312,00
Eon Light repair	23.47	4.69	28.16
Lamin & White Admin fee	30.00	6.00	36.00
Eon Street Maintenance (reissued)	281,34	56.27	337.61
Mr D Lee Notice board maintenance			70.00
Smith of Derby Autowind repair	1481.00	296.20	1,777.20
Mrs C Adams Expenses Feb till July			197.30
Mrs C Adams Salary July			610.75
HM Revenue & Customs for July			127.87
Glendale Grassscutting & Hedgecutting	613.80	122.76	736.56

Payments to be made at meeting:	**Nett**	**VAT**	
Ryhall Methodist Church Hire of Hall			15.00
Mrs C Adams Salary August			610.75
HM Revenue & Customs Tax for August			127.87
C Johnson Tree cutting	200	40.00	240.00

Payments made from Burial Accounts since last meeting

Glendale Grass cutting & Hedge cutting	183.40	36.68	220.08

Payments to make from the Burial Account- None

Income received into Burial Account - None

11 PLANNING

Full Planning Permission granted

Replace all wooden casement windows with new hardwood handmade casement windows. New glass to be ultra thin double glazing 11mm using conservation glass on the outside with white spacing and safety glass on the inside. Relocate existing back door to its original position replacing it with an oak door. New metal gates to the front of the property positioned on the first floor landing. New conservation window on the landing at the top of the first floor flight of stairs. Fitting en-suite to bathroom to room of the main bedroom located in the centre of the house. Erect a 6 foot shiplap fence 1 metre in along the east boundary between myself and public footpath. Bridge House, Mill Street, Ryhall PE9 4HF.

Single storey extension to existing dwelling – 18 Foundry Road, Ryhall Stamford Lincs PE9 4JA

Listed Building Consent- None

Notification of decision in respect of a section 211 Notice proposing works to a tree or trees in a conservation area

4 No Swedish whitebeam Crown lift toi 2.5 metres and clean out 10%. 1 no Conifer Tree – Fell. Tree of Heaven Reduce and reshape , removing larger branches back branches to previous pollarded knuckles and prune smaller re growth to suitable growth points. 1 No Cherry – Crown lift to 2.5 metres. 3 No Apple Trees – crown lift to 2.5 metres. Meadow Bank, Waterside, Ryhall PE9 4EY Reduce 1 No Holly in height by 4 metres. Remove lowest limb from 1 No Ash. Pull in sides by up to 2.5m 1 no Yew whereby growth in overhanging the lawn. The Vicarage Church Street, Ryhall Rutland PE9 4HR

Determination as to whether the prior approval of details is required (Agricultural and Forestry development)- None

Appeals & Refusal of Conservation area consent- None

Refusal of Full Planning Permission

Refusal of Non Material Amendment

Withdrawal of planning application – None

Planning applications under consideration

Fell 8 No Sycamore trees, 11 No Ash Trees, 1 No spruce tree , 1 No Walnut tree, 1 No Birch tree. South View, Mill Street, Ryhall

Erection of footbridge over River Gwash, South View, Ryhall

Side & Rear extension single storey extension 49 Parkfield Road, Ryhall Stamford Lincs PE9 4ER

1 No Walnut Tree crown lift and thinning – Church Farm, The Square, Ryhall

Convert barn into microbrewery from C3 dwelling to B2 light industrial use. Crown Lodge, Crown Street, Ryhall PE9 4HQ

First Floor extension to north elevation – 25 St Johns Close Ryhall

Side and rear extension and render existing and new brickwork- 19 Castle Rise, Belmesthorpe, PE9 4JL

12. **Other Business & Items for future meeting agenda**

Abandoned fridge in the Spinney – Clerk to check it has been removed

Hedge cutting Coppice Road to Allotment entrance – RCC to cut this hedge; under their remit.

Nettle removal by white bridge- Clerk has requested reduction of nettles

Telegraph Pole, Belmesthorpe – needs removal of ivy and saplings. PKH to monitor, on next agenda

Anglian Water – thanks expressed for their efficient service in repairing one broken temporary meter cover and making good an un-tarmaced area on Parkfeild Road.

Planning Observation- the PC observed that it is under the remit of RCC building regulations inspector to check on the works currently under construction in line with the planning applications. It was suggested considering a site visit to a project in Coppice Road.

Village Hall – in preparation for the 2016 calendar, villagers are invited to be photographed with a double decker bus in the Square on 7/9/15 at 11am.

Rutland Access Group- the contact number for assistance and advice is 01572 756852

Street Lighting - DW informed the meeting that Rutland County Council are still considering the acquisition of all Rutland parish street lighting – he suggested a strategic review of our parish lights (83) currently under the parish council remit.

13 NEXT MEETING- Wednesday 11th November 2015 at 7.00 pm at the Methodist Church Schoolrooms, Mill Street, Ryhall

Jane Hale from Rutland Community Spirit will be attending the next meeting