MINUTES OF THE MEETING OF RYHALL PARISH COUNCIL HELD ON MONDAY 22nd JANUARY 2018 AT THE VILLAGE HALL, RYHALL

PRESENT Mr P Huddleston (Chairman) (PH), Mrs S Smith (SS), Mr D Wilby (DW) Mrs E Sismore (ES) Mr D Amies (DA)

01/18 APOLOGIES -Mr A Gombault (AG) and Mr N Bellairs (NB) Mr P Harris (PKH), Mrs D Rolfe (DR) Mr C Parsons (CP) and Mr R Rushby (RR)

02/18 DECLARATIONS OF UNREGISTERED DISCLOSABLE PECUNIARY INTERESTS IN AGENDA ITEMS AND REQUESTS FOR DISPENSATIONS FROM MEMBERS ON MATTERS IN WHICH THEY HAVE A REGISTERED DISCLOSABLE PECUNIARY INTEREST – None

03/18 MINUTES OF THE MEETING
It was proposed by ES, seconded by SS and agreed that the **Minutes** of the Extra Ordinary Meeting held on 18TH September 2017 and the ordinary Meeting of 20 November 2017 were correct, and be approved and signed.

04/18 PUBLIC TIME – One member of the public attended-

05/18 MATTERS ARISING
Rutland Local Plan Housing Allocations - Rutland County Council intend to publish the next submission version of the Local Plan for consultation early in 2018. DW to attend a developer's open meeting in Stamford and will report back
Ryhall Emergency Planning **-** Resilience Plan update to be published on the website
Snow Warden – The parish council thanked Mr J Flint for his voluntary assistance with snow clearance in Belmesthorpe.
Gritting Route- The parish council has pressed Rutland County Council for the reinstatement of the precautionary gritting route in the event of predicted significant ice or snow through the centre of the village of Ryhall. The parish council can confirm that this has now been achieved.

AGENDA ITEMS

06/18 PARISH PLAN
The Chairman thanked the parish plan committee for their huge contribution to the parish plan. He congratulated the team on a very comprehensive document and the amount of voluntary time that has been expended.
It was proposed by PH, seconded by ES and agreed to the purchase of small gifts as a thank you to the two parishioners who had kindly volunteered to deliver a questionnaire to every household. DA abstained.

DA gave an overview of the completion of the first draft of the outcomes of the Ryhall Questionnaires which have now been circulated to the parish council. Feedback and comments are requested. The Parish Plan will be formally adopted at the March Meeting. The Committee will be finalising the Belmesthorpe and Children's questionnaires.

07/18 NOTICEBOARD – Clerk to gather quotes for a new notice board for St John's Close for consideration at the next meeting. The current one would be relocated to another location

08/18 PRECEPT SETTING FOR 2018/19

The parish council considered the two requests for precept grants.

Library - Rutland County Council requested £2,500 towards the ongoing support of the Saturday morning opening hours. The Parish Council has supported the Library since 2013. The Library report and statistics demonstrate it has been popular. It was proposed by SS, seconded by ES and agreed to continue the Library grant.

St John's Church has requested £2,750 to supply and fit two new post lanterns and two new lantern heads to the existing posts to enhance the lighting of the footpaths. As it is a public footway , Clerk to confirm that this lighting is not under the remit of Rutland County Council. Subject to maintaining the Victoriana theme in keeping with the church setting , it was proposed by DA, seconded by SS and agreed to support this grant request.

Ryhall Parish Council running costs and budget were reviewed along with future possible projects arising from the parish plan.

PH proposed that the parish council maintain the precept request at £29,150 (held at this figure since 2010/11) This proposal was seconded by ES and agreed unanimously.

09/18 RYHALL MEADOWS PLAYING FIELDS

(1) Access routes and maintenance completed with the exception of the removal of the dugout. This will be completed in the spring before lease renewals in March.

(2) Agree quote to tree works – two quotes received. It was proposed by PH, seconded by DW and agreed to Quote B at £450 all works to trees including trimming of the boundary fence bushes alongside the gravel drive

(3) Tennis Club undergoing a marketing initiative to gain more members for this excellent facility.

(4) Parking Issues. DW assured the meeting that every effort is being made to remind visitors to the football matches to park carefully.

10/18 CHRISTMAS TREE LIGHTING -deferred to the next meeting

11/18 ST JOHN'S CHURCH CLOCK MAINTENANCE

The parish council considered another four year deal from 'Smith of Derby' for the annual maintenance for the church clock. This offered a yearly saving plus guards against price inflation. It was proposed by ES, seconded by DW and agreed to accept the four year price of £660 plus VAT.

12/18 INTEGRATED TRANSPORT CAPITAL PROGRAMMES

For each scheme an individual application has to be submitted to Rutland County Council. For all applications parish councils are invited to make a contribution towards the costs should the schemes be progressed. It was agreed that for each application the parish council would make a contribution but would require exact costs to make a final decision on the amounts.

(1) Speed Indicator Device for Ryhall –this would be located on Rutland Way .The objective would be to establish a 20 mph speed restriction within the village. (Parish Plan outcome – 50% of respondents in favour of a 20mph)

(2) St Eabbas Speed Signage – the parish council have submitted an application to Rutland County Council via the Integrated Transport Capital Programme. This has been acknowledged and confirmed that the Parish Council would **not** be required to make a contribution to this scheme as it would be covered by RCC if endorsed.

(3) Speed indicator Device for Belmesthorpe. Agreed to proceed with the application via the Integrated Transport Capital Programme.

(4) Application for a 40mph speed restriction Cobbs Nook/ Newstead Lane. Reduction of speed limit from 60 – 40 mph. Agreed to proceed with the application via the Integrated Transport Capital Programme.

13/18 HIGHWAYS

(1) Handrail on the White Bridge request – clerk to action

(2) Repairs to White Bridge following storm damage – Clerk to seek action from RCC for rail repairs and seek their advice on the remaining trees status/stability

(3) Fingerposts – Rutland County Council do not refurbish county finger posts if they are not damaged. It was agreed that the two in the centre of Belmesthorpe will be in need of refurbishment as they are deteriorating. Costs approximately £600 for total renovation .It was proposed by SS, seconded by ES and agreed to fund this project to be undertaken in the spring 2018. Date to be agreed at the next meeting

(4)Grit Bin ownership- Rutland County Council state that grit bins purchased by the parish council are classified as RCC assets. In line with other assets purchased by, or funded by Parish Councils, such as speed indicator devices, speed limit signs and street lights,these assets are owned and maintained by the highway authority (Rutland County Council). They will be removed from the Parish Council asset register.

St John's Close – Grit Bin request – Clerk to write to residents to ascertain level of support for a new grit bin on the corner of St John's green.

14/18 NEW CEMETERY

1) Update on future layout and consecrated area – following a site visit it was agreed to purchase a low level black metal fence to define the cremated area. The Bishop of Peterborough will then be invited to consecrate the last remaining area for burials in the lower end of the cemetery.
It was proposed by ES, seconded by DA and agreed to Quote A for £466.81 plus VAT. Clerk to establish costs for installation.

(2) Quote for gravel for driveway – it was proposed by ES, seconded by DW and agreed to Quote B for the purchase, delivery of 6mm pea gravel for the driveway area. Cost estimated at £ 445.00 plus VAT .The area will have an application of weed killer first and Clerk to establish costs for installation.

(3) Refuse and bins. Two quotes for recycling and refuse have been reviewed. To save £504 per annum it was proposed by PH, seconded by SS agreed not to renew the contract with RCC for bin emptying on a fortnightly basis.

15/18 DOG WASTE BINS. Due to the proposed locations on highways land, RCC have to situate the posts as they have the relevant NRSWA accreditation and insurances. It was proposed by PH, seconded by DW and agreed to their costs of £129.52 for placing posts. One to be placed in Belmesthorpe and one on the A6121 Turnpike bus pull in. Installation due 24/1/17 then bins will be attached and Biffa Waste informed to add to weekly emptying contract.

16/18 <u>OTHER MEETINGS –</u> Reports from Councillors on meetings they have attended as parish council representatives. SS to attend the next Parish Forum to represent Ryhall Parish Council.

<u>17/18 CORRESPONDENCE</u>

Circulated: by email
21.11.17 RCC Draft sign Guidance Policy
21.11.17 IAG Showcasing Event
25.09.17 Draft Minutes of 20 November Meeting
04.12.17 Rutland North Beat report
05.12.17 Update on Cemetery Meeting
06.12.17 LRALC Courses at Waltham and Oakham
06.12.17 Xmas Lights update
12.12.17 Update on PC jobs & Village News
18.12.17 Leics & Rutland PFA Newsletter
18.12.17 LRALC Roundrobin including precept
18.12.17 Lincolnshire Mineral and Waste Local Plan
09.01.18 North Beat Report
10.01.18 LRALC Round robin (including data protection info)
10.01.18 Rutweb care report
10.01.18 LRALC Articles of Incorporation & LRALC 2017 Newsletter
10.01.18 RCC Road closure Belmethorpe Lane 19- 21 March 2018 & Little Casterton Rd – 11 Feb

18/18 FINANCE

Income received into Parish Account

From Western Power – Wayleave			5.75
Payments made since last meeting	**Nett**	**VAT**	**Total**
18.12.17 Ritelite Bulbs for Defib			11.64
18.12.17 Mrs C Adam,s December Salary			851.19
18.12.17 HM Revenue and Customs tax for December			283.06
18.12.17 Mr K Altham works to RMPF Maintenance			410.00
10.01.18 Lamin & White Accountants admin fee	39.00	7.80	46.80
10.01.18 Mr G Roberts Snow Warden			33.60
10.01.18 Mrs C Adams – Expenses			83.35
10.01.18 Barker Signs	122.00	24.40	146.40

Payments to be made at meeting:	**Nett**	**VAT**	**TOTAL**
Mr Andrew Rodgers – purchase of festive lights			87.45
Ryhall Village Hall Hire			15.00
D Aimes – purchase of gifts to thank volunteers for parish plan delivery			36.98
Mrs C Adams January salary			851.19
HM Revenue & Customs tax for January			283.06
Biffa Dog Waste Bins (Credit note for £208)			166.40

Payments of the expenses as detailed above was proposed by DW, seconded by ES and agreed.

Payments made from Burial Accounts since last meeting – None
Payments to make from the Burial Account – None
Income received into Burial Account –

24.11.17 E Pattinson Memorial	69.00
08.12.17 G Miles Burial Fee	73.00
11.01.18 D Haynes Internment and purchase	480.00

Accounts as at 22/01/18

Current Account	10,337.05
High Interest	24,028.13
Burial Current	1,519.26

The Chairman thanked Mr J Saunders for kindly undertaking an internal audit of the accounts for 2017/18 and the clerk for all her work in preparing them.

19/18 PLANNING

Full Planning Permission Granted
Conversion of approved extension to form a single storey dwelling to include a new conservatory to the rear. Erection of boundary fence and gate. 43 Coppice Road, Ryhall PE9 4HY **2017/1007/FUL**

Proposed extension to existing main barn and extension to existing outbuilding.
Pingle Barn, Newstead Road, Belmesthorpe, PE9 4JJ **2017/1093/FUL** – & **2017/1094/LBA**

Retrospective Applications granted – for summer house at 17, Turnpike Road Ryhall PE9 4HD **2017/1087/FUL** and for summer house at 18 Turnpike Road, Ryhall PE9 4HD **2017/1088/FUL**

Refusal of Planning Permission
Proposed extension to and conversion of shop to dwelling including partial demolition of existing building. Fancourts Farm Shop, The Square, Ryhall PE9 4HJ **2017/112/FUL** –

Notification of decision in respect of a section 211 Notice proposing works to a tree or trees in a conservation area
Beech Tree – fell due to close proximity to property. Norwegian spruce (Christmas Tree) fell this tree has been planted back t back with a yew tree which is being hindered from forming properly. Conifer (possibly leylandii_ fell due to close proximity to property. The Birches, Foundry Road, Ryhall PE9 4JA **2017/1097/CAT**

Crown reduction of approximately 1.5-2M Give building clearance by approx 2-3M and raise crown by approx 2-3 m from the ground as over public footpath. The Firs, Mill Street, Ryhall PE9 4HF **2017/1105/CAT**

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

Planning applications observations:
1 Hawthorn, 1 willow reduce height by 3M , reduce 2 laterals by 2.5M including foliage growing onto cypress. 1 No Ash remove lover branches over neighbours garden- Hemgate House, New Road PE9 4HL **2017/0455/CAT**

Demolition of existing outbuilding and replacement with a 1 two bed single storey dwelling house.
The Glen, Waterside, Ryhall PE9 4EY **2017/0886/FUL – (revised)**

Conversion of barn to form dwelling . Fordham's Kitchens, New Road, Ryhall PE9 4HL **2017/1143/FUL**

Front and rear single storey extension and internal alternations to dwellnighouse. Poachers Rest, Newstead lane, Belmesthopre, PE9 4SA **2017/1212/FUL**

20/18 . Next meeting - Monday 19 March 2018 at 7.00pm at the Village Hall, Ryhall.
PCSO Lauren Orgill to attend. This will be the Annual Parish Meeting followed by an ordinary meeting of the Parish Council