MINUTES OF THE MEETING OF RYHALL PARISH COUNCIL HELD ON MONDAY 25th MARCH 2019 AT 7.00 pm AT THE VILLAGE HALL, RYHALL

PRESENT Mr D Amies DA (Vice Chairman) in the Chair, Mrs E Sismore (ES) Mr D Wilby (DW) Mr A Gombault (AG) Mrs S Smith (SS) Mrs S Markwell-Cook (SMC) Mr C Parsons (CP) Mr N Bellairs (NB) and Mrs D Rolfe (DR)

01/19 APOLOGIES - Mr P Huddleston (PH)

02/19 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

03/19 PUBLIC TIME – Two members of the public in attendance

04/19 MINUTES
It was proposed by AG, seconded ES by that the Minutes of the Meeting held on January 21st 2019 were correct and be approved and signed .Two abstained CP & NB

05/19 MATTERS ARISING
River Bank Following the parish council request to RCC to assess the ivy on the riverbank trees, the Tree Officer has not discovered anything that would justify any actions/tree cutting at this stage.

AGENDA ITEMS
06/19 LOCAL PLAN- The outcome of the RCC site submissions assessments should be due in early summer - the parish council awaits the outcome on the site land to the south of Meadows Lane and the Gwash Farm site.
It has been noted that there has been some activity on the field behind Meadow Lane lately which appears to include a boundary inspection and geological survey. If this site were to be selected by RCC to take forward for development then there would be further consultation with the parish.

07/19 ELECTION
Elections will take place on May 2nd.The Annual Council May meeting must take place within 14 days after the day on which Councillors take office, between 8th and 23rd May . Therefore the May meeting will be Monday 20th . This also allows for the three clear days notice of the meeting in the event of a contested election. Councillors were reminded about the deadline for nominations and the rules about purdah .There are 11 seats on the parish council and we currently have one vacancy.

08/19 HIGHWAYS ISSUES

(1)Belmesthorpe White Bridge update. A design for the bridge repairs is being undertaken by Leics County Council. It will then be costed by RCC and ready to start work early in the new financial year.

(2) 40mph limit on Newstead Lane .The speed survey indicated that vehicle speeds are low therefore the 40mph can be implemented as agreed at the HTWG meeting of 5th March. RCC will fund the signage and require the endorsement of the parish council.
It was proposed by AG, seconded by SMC and agreed unanimously to endorse this speed limit implementation

(3) 20mph zone within the village of Ryhall. Councillors had been issued with the zone area. Signage and repainting will be under the remit of RCC
It was proposed by ES, seconded by CP and agreed to endorse a 20mph zone which would included repainting of the faded zig zags. It was proposed by ES, seconded by DR and agreed to request new zig zags on the opposite side and refreshing the white line on the road to indicate the pedestrian area .The 20mph initiative will be submitted to the HTWG Meeting for approval in June.
(4) SID on Rutland Way – The mobile SID was operating between 4th and 26th January and indicated that it reduced speeding between 2 – 5 mph. As speeding had been a major concern on the parish plan outcome it was agreed to proceed with the request for placement of a permanent SID there as it was effective deterrent. RCC requested a financial contribution towards the SID as per the ITCP dated 23/01/18
It was proposed by DR, seconded by ES and agreed to contribute £500 towards the costs. This would go to the HTWG on 5th June for approval

(**5) The SID at Belmesthorpe** – still in place – results due for next Meeting

(6) **A6121 St Eabbas Island pedestrian refuge** drawings being created

The proposed bus stop will be outside the car wash on the northbound carriageway with additional footway to lead to it. On the southbound it will be opposite the refuge.

Turnpike crossing. RCC suggested a zebra crossing with all the associated lighting. They will also consult all residents about the island refuge/ change of road layout there as this would involve using the extra roadway currently used by resident for parking.

Coppice Road crossing request. It is likely that there is not enough level of footfall for a zebra crossing to the bus shelter. It is still being assessed for costs.

Drainage to school re- reported to RCC and suggested contact the school to liaise

Microsurface request for St Johns carriageway – re requested to highways and agreed to write to all residents to advise.

Highways Walk – undertaken on 20/03/19 with RCC Highways Officer.
A report of the walk and issues raised has been submitted to RCC and circulated to the Councillors. Noted that the footpath on Shepherd's Walk needs resurfacing and this has been highlighted to RCC . Noted that cars are churning up the grass on the verge opposite the egg hut on A6121. It was agreed to place small notices on the verge to ask drivers to desist and prevent erosion of the grass.

09/19 PARISH PLAN
Play Equipment Refurbishment. The sub-committee has met to review the outcome of the play questionnaire. Sincere thanks were expressed and noted to Mr and Mrs Nebel who have undertaken the full analysis and volunteered many hours of their time. The support and valued help has been greatly appreciated.

Copies of the results of the specific questionnaire about the play equipment needs were circulated and read. Respondents had chosen the three main pieces of equipment. The favourite choices were the zip wire, a show piece (replacement) multi activity centre and larger slide. Residents had offered useful other suggestions about improvements to the play area. A copy will be forwarded to the RMPF Committee.

The sub-committee reviewed which supplier to commission, three extensive quotes have been obtained following three site meetings. It was agreed that the main purchase would be the show stopper activity centre and that would be the priority along with the zip wire.

It was agreed to ask two companies to re-quote to our specifications. Then the sub-committee would make a recommendation to the parish council.

It was agreed to research all funding opportunities, applications would go via the clerk as the parish council are the applicants.
It was agreed to ask the PC to convene an extra ordinary meeting late April to
(1) ratify the recommendation for the contractor (2) to endorse the funding options (3) consider funding from the PC reserves.

School Parking update The parish council reviewed the two parking surveys which were to monitor the school parking. Noted on the highways walk, there had been significant roadway deterioration on St John's and Parkfield Road corner due to wear and tear so these would be monitored. The idea of marking out designated parking spaces on the village hall car park was discussed. This would be under the remit of the village hall committee as the car park is for the use of village hall users. The car park has suffered increasing pot holes due to increased usage . It was agreed to seek written clarification from RCC about parking on the roadway/ corner opposite the vicarage lane junction

10/19 HEDGECUTTING CONTRACT for 2019/20
It was proposed by CP, seconded by NB and agreed to the quotation for the annual hedge cutting based on a slight increase from the previous year. Hedge-cutting will commence as soon as the nesting season is over. A decision on the St Tibba Way allotment hedge will be made at the May Meeting. As a result of hedge cutting on the RMPF the signage near the hedge needs moving

11/19 MAINTENANCE & PURCHASE OF NEW NOTICEBOARD
Two quotes had been submitted. It was proposed by ES, seconded by SS and agreed to the local contractor quote @£850. The new board will replace the St John's Close main notice board which will be re-cycled and possibly sited on the RMPF for community and RMPF Notices.

12/19 PARISH COUNCIL REGULATIONS UPDATE – Copies of the current Standing Orders/ Financial Regulations/ Code of Conduct had been circulated to all Councillors for review. It was proposed by ES, seconded by SS and agreed that no amendments were required, therefore the documents were ratified.

13/19 CEMETERY
The headstones in the new cemetery had been inspected by a local company who are NAMM members and independently verified by the Clerk. There were a number of headstones that were not firmly set and need a ground anchor to comply with health and safety regulations which came into force from 2004.The headstones in the old cemetery and other burial grounds in Rutland have also been inspected. The clerk will write to all the families individually to advise them to seek redress.
Clerk to chase up the removal of the 'No Dogs' sign at the old cemetery

14/19 DOG FOULING
Despite publicity efforts by the Dog Warden there is still an ongoing problem with dog fouling especially on the playing fields. The parish council decided to mount a further campaign. It was proposed by DR, seconded by AG and agreed to purchase 10 posters from

Keep Britain Tidy @ £125 plus VAT and to use these as the basis of the campaign throughout the village

15/19 OTHER MEETINGS – Reports from Councillors on meetings they have attended as parish council Representatives. None

16/19 CORRESPONDENCE

Circulated: by email

25.01.19 Dog Warden update
30.01.19 Draft Minutes
30.01.18 Health Bus initiative
30.01.19 Grow Together initiative
30.01.19 Parish Briefing on Budget
04.02.19 Community Health Event at RCC 26 Feb
04.02.19 Beat Report & Surgery on 14 Feb
05.02.19 Church Street Diversion
06.02.19 Village News
07.02.19 PC Working Group Notes
12.02.19 RPC Speed meeting Notes (11 Feb DW & CA)
26.02.19 Traffic calming Update
28.02.19 RCC highways and Transport Working Group
01.03.19 RCC Election Timetable
01.03.19 Rutweb care report
04.03.19 North Beat Report and Rutland Police Newsletter
04.03.19 LRALC Newsletter & Cllr training in Melton
16.03.19 LRPFA Newsletter

Correspondence to note

RCC Local Plan – completed on request the village survey of facilities
Health Bus Update – our questions and their answers:

20/19 FINANCE

Income received into Parish Account – None

Payments made since last meeting	**Nett**	**VAT**	**Total**
29.01.19 Mrs C Adams Salary January			850.64
29.01.19 HM Revenue Tax for January			271.38
29.01.19 Rutweb			75.00
29.01.19 Ryhall PC CIL Money transfer from community to new account			20,112.18
05.02.19 Rutland C Council Lighting recharge Ryhall			1,276.66
05.02.19 Rutland C Council Lighting recharge Belmesthorpe			96.31
05.02.19 LRALC Fee for election workshop			10.00
20.02.19 Mrs C Adams Expenses			139.80
26.02.19 HM Revenue Tax for Feb			271.38
26.02.19 Mrs C Adams Salary for Feb			850.64

Funding Requests

Allotment request for assistance

The Allotment Association request for help/funding to buy 3 tons of granite stones (£90) for the Ryhall Road entrance to improve access. The Allotment Association would fund the hire the plate compactor (£50) and the fuel. It was proposed by NB, seconded by CP and agreed

Computer Maintenance

Annual maintenance and installation of new email system Mozilla Thunderbird to replace outdated windows livemail It was proposed by DR, seconded by SS and agreed to fund(£79)

Belmesthorpe NHW request for £50 towards the printing of four newsletters . It was proposed by ES, seconded by NB and agreed.

Additional Maintenance funding
An additional £60 is required for the placement of the bench on the playing fields. It was proposed by NB, seconded by ES and agreed.

Payments to be made at meeting:	**Nett**	**VAT**	**TOTAL**
Belmesthorpe NHW for printing of 4 newsletters			50.00
Mr K Altham – new bench build and erection on Playing Fields			160.00
Mrs C Adams – expenses including computer annual maintenance & email replacement			147.20
Allotment Association donation for granite			90.00
Mrs C Adams March Salary			850.64
HM Revenue & Customs March 2019			271.38
Ryhall Village Hall Hire of Hall			15.00

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

To RCC Rates for April 1st 2019 onwards	91.71

Accounts as at 25.03.19

Current Account	7,611.65
High Interest	24,080.31
Burial Current	310.54
CIL Community Account	20,112.18

Payment of the above expenditure was proposed by CP, seconded by NB and agreed.

21/19 <u>PLANNING</u>
Full Planning Permission
Two storey extension and rear single extension with new patio – 17 Rutland Way Ryhall PE9 4ET **2018/1307/FUL**

Retrospective Applications & Listed Building Consent – None

Refusal of Planning Permission
Erection of stable block to land western side of Belmesthorpe Grange, Newstead lane, Belmesthorpe **2018/1141/FUL**

Construction of double garage on the drive in front of house 2 Balk Road, Ryhall PE9 4HT **2019/0003/FUL**

Notification of decision in respect of a section 211 Notice proposing works to a tree or trees in a conservation area
Fell 1 No Conifer (T1). Fell 1 No Prunus Seraifera (T 2) 1 No Prunus Cerasifera (T3) reduce height by 2m and crown raise to 3 M - 5 Post Office lane Ryhall PR9 4JP **2019/0187/CAT**

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

Planning applications observations:
3 No Cypress trees remove to ground level. Longcroft, Waterside, Ryhall PE9 4EY **2018/0887/CAT**

Replacement of ill fitting modern windows for traditional flush casement windows**,** The Old Forge, Foundry Road, Ryhall PE9 4JA **2018/0809/LBA**

Erection of two storey extension part two and part single storey rear extension. Resubmission for a smaller scheme following approval of larger scheme – 23 Parkfield Road, Ryhall PE9 4ER **2019/0220/FUL**

Appeal
Extension and alteration to dwelling & replacement detached garage. Hill foot, Careby Road, Ryhall PE9 4HD **2018/0984/FUL**

22/19 FUTURE AGENDA ITEMS
Church funding
Gateways to the village of Belmesthorpe
Entrance to meadows area, near Green Bridge Belmesthorpe
1st Ryhall, Essendine & Belmesthorpe Scout Group seek funding support to purchase 4 new 5/6 man tents for the scouts to stay in at camps at an estimated cost of £250 each.
Purchase of new banner

23/19 NEXT MEETINGS - The Annual Council Meeting will be on Monday 20th May 2019 at 7.00pm at the Village Hall, Ryhall