MINUTES OF THE MEETING OF RYHALL PARISH COUNCIL HELD ON MONDAY 23rd NOVEMEBER 2020 AT 7.00 pm
Due to Covid 19 this meeting was conducted by Zoom

PRESENT , Mr D Amies (DA) Mr J Gresty (JG) Mrs E Sismore (ES) Mr D Wilby (DW) Mr A Gombault (AG) Mr A Nebel (AN) Mrs S Markwell-Cook (SMC) , Mrs S Smith (SS) Mrs D Rolfe (DR) Mr N Bellairs (NB)

County Councillor Richard Coleman was also in attendance

01/20 APOLOGIES – None

02/20 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

03/20 PUBLIC TIME – No members of the public joined the meeting via audio link to participate in public time.

04/20 MINUTES. It was proposed by DR, seconded by AG and agreed that the Minutes of the Extra Ordinary Meeting held virtually on Monday 19th October 2020 were approved and signed on the zoom screen by DA

05/20 Matters Arising
Parish Council Monthly Meetings
Proposed dates for 2021 to align with the Rutland County Council (RCC) Cabinet meetings and Forums.
Monday 18th January
Monday 15 February
Monday 22 March - Annual Parish
Monday 26 April

Wildlife areas
The area on Parkfield green is due to be cut back ready to seed for spring. Bluebell bulbs are ready to be planted

Street Light Foundry Road
The Parish Council were pleased that EON and Western Power have found a way forward but wished see a plan of where it is proposed to be sited and an idea what surface area the light would cover. Councillors also wanted to view the design of the new light and queried why the new light could not be returned to the gable wall. With no response to email communications since October, it was agreed that the parish council would write again to Rutland County Council and DA would contact the property owners for an update. DA reported that the resident has confirmed that the grass verge by the river damaged by parking would be reinstated to its former condition – this is likely to be in January

Library external refurbishment -
No response to emails to Rutland County Council seeking a site meeting. SS suggested cleaning might improve the aesthetics in the interim but this would still require the permission of RCC who own the building. DA to contact RCC again

Memorial Bench to be located on Mill Street – Insurance
It was proposed by NB, seconded by SS and agreed to maintain the bench in the future which will enable the proposed new memorial bench to be included onto the parish council insurance. Public liability will be granted automatically for no additional premium

AGENDA ITEMS

06/20 HIGHWAYS
Litter bin on Rutland Way. This has been repaired by RCC. However, in the longer term will need replacing and RCC offered a plastic alternative. As the Parish Council have to pay for litter bins it was agreed to research other options in line with the current black metal one.
Flooding on Essendine Hill A6121 bend – Cllr Richard Coleman reported that this has been resolved . DA thanked him for his work on this issue
Update on White Bridge Belmesthorpe – work has commenced
Ryhall Village Gates - RCC have confirmed that they propose to install a gateway at the southern end of the village entry .This will include dragon teeth, red high friction surfacing, 30mph roundel and new signage. These measures will alert drivers to the fact that they are actually entering the village rather than continuing through open country side. This work will be undertaken before March 31 2021. Clerk to check on the proposed start date for the painting of the mini roundabouts/ resurfacing of the A6121
Foundry Road -Tree trimming of trees along the bank of the river will take place in November by RCC.

07/20 FOUR YEAR PLAN
It was proposed by DA seconded by NB to fund the additional £20 for the 750 leaflets
The return date for the questionnaires is 30 November 2020. AG will be undertaking an analysis of the results of the questionnaire and present a paper to the Parish Council for the January meeting.

08/20 CEMETERY
Extension of new Cemetery
Clerk attended Burial Management course on zoom on 10th November. A full report will be circulated. The parish council will be considering the future plans for the cemetery extension. It was agreed to seek guidance from the LRALC about consultation with the parish as to the way forward with regard to the provision of burial space. The cost implications would need to be carefully considered as the burial account has limited funds and funding may need to be accessed via the precept over a period of years should parishioners wish to have access to village burial space. The remaining five plots are now to be reserved for any immediate burials and not to be purchased with exclusive rights. There is plenty of capacity within the cremated area.

Headstone Update
The Headstone Memorial company to complete the remaining three repairs to headstones in the new cemetery, @ £235 from the ring fenced amount in the burial account

Due to technical issues JG joined the zoom meeting at this juncture.

09/20 RYHALL MEADOWS PLAYING FIELDS
The installation of the Under Five multi play and picket fencing surrounds – will commence on 1st December 2020. This picket fencing will be funded by the National Grid grant and the RMPF Committee

Additional cost for insurance of new multi play equipment and fencing based on the value of the equipment/fence.It was proposed by ES seconded by NB and agreed to the

additional annual premium of £49.04 including the IPT which will increase the future annual premium payable to £2,108.26 including IPT. The Insurance company advise that they have waived the pro rata additional premium until the next renewal date of 1st June 2021.

Signage for Under Five Area
It was proposed by DA , seconded by ES and and agreed to fund a 400 x 600mm aluminium composite sign with printed graphics to face @ £48.00 each. This would be paid from the Play Area community account 2.

Note the removal of see saw in line with the recent inspection.

The meeting considered the quotes for the new fencing and field gate from the Bowls Club hedge to middle hedge to delineate the play area.
It was proposed by DR seconded by SMC and agreed to Quote B to install a picket fence and field gate at a cost of £1,200 plus VAT. At the vote 6 in favour 3 abstained (DW, AG, AN)

Parking Directive
The agreed final version has been circulated to the Bowls Club and the Football Club for onward dissemination to their membership. The parish council thank the clubs for their support and co-operation. The Directive will be posted on the website under the Playing Fields section. There has been a request from the Bowls club to remove the bollard. This will no longer be required when the fencing is installed. Eight in favour, two abstained (AN, JG) and agreed to store the bollard in the garage for future possible use.

Share of the Government Grant
The RMPF Committee received the grant for clubs in April 2020 at the first Covid lockdown. This money is needed to maintain facilities when it is not possible to generate income. The Bowls Club requested a share of the grant to cover costs such as rates and insurance. The parish council wish to support the club to continue offering this valued leisure amenity but wished to have sight of the accounts and more information as to future running costs. To be reconsidered at the next meeting.

Arrangements for winter grass cutting of the playing fields pitches and play park
Two quotes for the above had been submitted. The Parish Council accepted the offer of complimentary cuts throughout the winter playing season by the Football Club subject to confirmation of cutting the outer areas and insurance cover.

Quarterly Inspections of the play equipment – on next agenda

Hedge cutting along the boundary fence to promote better parking/ fell two trees on the Playing Fields and fell two trees on the allotments . Quotes had been obtained offering a package for joint works. It was proposed by ES, seconded by DR and agreed unanimously to Quote B for the day rate of £500 plus VAT. There was an additional cost of a stump grinder @£100 to include removal of the old hedge stumps.

RMPF Chair and Committee – An appeal in the Village News has been made for a new Chairman. DA will continue in the interim. He thanked SMC and DR for their offer to join the committee.

10/20 HEDGECUTTING - Councillors considered an additional quote for St Eabbas outer hedge. It was proposed by DR, seconded by SMC and agreed to the quote subject to confirming the status of the hedge.

11/20 GRASSCUTTING & HEDGECUTTING SEASON 2021
The Parish Council will consider all quotes for next season at the next meeting

12/20 ALLOTMENT TREES – see above

13/20 ENHANCED BROADBAND
AG updated the meeting on the Gigbit Government voucher scheme. Thirty three Belmesthorpe residents had expressed an interest in enhanced broadband . A quote had been sought for laying of fibre which would be along Belmesthorpe Lane. Another company may be offering a scheme in March 2021.

14/20 OTHER MEETINGS – Reports from Councillors on meetings they have attended as Parish Council representatives. Note RCC Parish Forum's new format by zoom monthly on Mondays. County Councillors' Coleman and Wilby had attended the RCC County Lines training on young people's relationships with drugs & working with the neighbourhood policing team.
DW reported on the operational consistency of the schools during the testing times of education in the pandemic. DW appealed to the planning committee to continue to keep close review on planning and CIL reimbursements
AN reported on the Lincs Clinical Commission Group meeting about the proposed closure of St Mary's Medical Centre in Stamford and the re-negotiation of the lease.

15/20 CORRESPONDENCE
Circulated: by email
23.09.20 Draft Minutes
11.09.20 RCC Impact Summer 2020
11.09.20 Draft Village News
15.09.20 Confidential RCC update
15.09.20 Plans for Leics hospitals
18.09.20 Community Safety Survey now 'Live'
21.09.20 LRACL Round robins
28.09.20 RCC Weekly round up- Noted and agreed that the new format was very informative.
28.09.20 Local Plan Deadline extended
28.09.20 Building Better hospitals
05.10.20 RCC Weekly round up
05.10.20 LRALC Friday update
06.10.20 Open Letter to Rutland Residents re hospital closure in Leics
06.10.20 RCC Road closure Main Street, Belmesthorpe – Anglian water works
15.10.20 North Beat Report
16.10.20 Sports Holiday Club – request to support with a funding application declined
16.10.20 Four Year Plan 2020 -24
26.10.20 Leics and Rutland NHS update
26.10.20 RCC Communication
03.11.20 RCC weekly roundup
03.11.20 Rutweb care report
03.11.20 Local Plan – appeal to all Parishes in Rutland
03.11.20 Rutland Radio – request to support a new start up with S 137 funding declined, noted that RCC are currently conducting an independent review of radio for the county
05.11.20 Stay Safe Remembrance
05.11.20 Lockdown closures of building & services
05.11.20 Links to Government Guidance

16/20 FINANCE

Income received into community account 1 since last meeting – None
Income received into burial account since last meeting - None

Balances as at 30 October as per bank statements

Community Account 1	
(includes ring fenced CIL money £1,790 & Extra VAT refund 6,660)	40,205.35
High Interest	14,138.80
Burial Current	3,014.44
Community Account 2 for Under Five project	4,978.53

Note bank reconciliation June – September 2020

Payments made since last ordinary meeting 7 September 2020

	Nett	VAT	Total
28.09.20 Environment SK Grasscutting	606.83	121.38	728.21
28.09.20 Rutweb Additional items			45.00
28.09.20 LRALC Courses x 3			100.00
01.10.20 NEST pension x 2			78.88
07.10.20 C Adams salary September			862.03
07.10.20 HM Revenue Tax for September			247.24
07.10.20 Plough Environment Grass cutting			350.00
07.10.20 Barker Signs	39.00	7.80	46.80
07.10.20 Environment SK Grass cutting	606.83	121.38	728.21
23.10.20 Biffa Waste for dog bins	325.00	65.00	390.00
03.11.20 A Gombault/ Colemans			99.99
03.11.20 Rutweb for additions to Website			120.00
04.11.20 Mrs C Adams Salary October			862.03
04.11.20 H M Revenue tax for October			247.24
04.11.20 Mr D Amies Zoom for one month			14.39
04.11.20 Mr D Amies Annual zoom package			97.94

Income in community account as at 23 November 2020	38,294.88
(Ringfenced 6,660 the extra VAT & 1,790 is CIL	**29,844.88)**

Payments in the current payment cycle to be agreed at the virtual meeting held on 23/11/2020

Photocopies for Four Year plan Questionnaire			20.00
Payment to Village News for insert of Questionnaire			25.00
Environment SK October Grass cutting	1,213.66	242.73	1,456.39
Environment SK 2 cuts of verge as agreed	60.30	12.06	72.36
LRALC Delegate fee for Cemetery Management course			40.00
Plough Environment Grass cutting			350.00
Mrs C Adams Expenses August to October			128.09
Mr D Toone Burial Administrator (from Burial Account)			850.00

Payment made from the Burial account since last meeting

Anglian Water Burial Tap	18.55

Proposal to transfer VAT return of £6,660 to the play park fund for the remaining work on Phase Two under 5 area to be discussed at a future meeting
CIL Funding £1, 790 ring fenced for a community project

Draft Budget - Chairman ,Vice Chairman and Clerk to meet by zoom in December to prepare draft budget for 2021 ahead of the precept setting meeting in January
The Parish Council request accounts from village organisations fro transparency and ahead of any precept requests

17/20 PLANNING

Full Planning Permission
2020/0922/FUL Single storey extension (rear) 28 Coppice Road, Ryhall PE9 4HY

Outline Planning Permission & Retrospective Applications - None

Refusal of Planning Permission & Listed Building Consent - None

Certificate of Lawfulness for proposed Use or Development - None

Determination as to whether the prior approval of details is required (Development within the curtilage of a dwelling house) or (Agricultural and Forestry Development) - None

2020/0983/FUL
Demolition of existing conservatory. Single storey extension to front side and rear of dwelling , rear extension to include steel stairway to flat roof balcony with glass balustrade. 19A Castle Rise, Belmesthorpe.

2020/0958/ LBA/ 0957/FUL
Melbourn House, Foundry Road, Ryhall PE9 4JA
Refurbishment of existing house, small internal alteration at ground floor, building rear extension and covered outdoor area for hot tub, minor alteration to the first floor. Replacing windows for original style windows with slim double glazed profile.Removal of two trees and erecting garden shed 10'x6' creating tandem space for two cars and replacing / erecting part of internal timber fence and new timber gate

2020/0752/LBA
Addition of new stone mullion window on front elevation. Barn Cottage, Main Street, Belmesthorpe. PE9 4JQ

2020/1160/FUL Two storey side and single storey side and rear and side extension to include new attached garage following demolition of existing garage. Fourways House, Turnpike Road, Ryhall PE9 4HD

Application for Tree works : works to trees subject to a TPO and / or Notification of proposed works to trees in a conservation area

2020/0956/CAT
Beech T1 reduce crown by 3m . Ryhall Hall, Church Street, Ryhall

2020/1083/CAT
3 No Cypress (G2) Remove to ground level. The Cedars, New Road, Ryhall PE9 4HH

2020/1143/CAT
(T1) & (T2) 2 no. Ash Trees - Fell. (T3) 1 no. Mature Ash - Fell. (T4) 1 no.

Mature Ash - Prune 4 no. lateral horizontal branches north to apple trees & bridge backto suitable unions on major scaffold branch. (T5),(T6),(T7),(T8) 4 no. Lawson Cyprus - Crown raise to 2 metres. (T9) 1 no. Horse Chestnut - Fell. (T10) (T11) 2 no. Mature Ash - Fell. (T12) 1 no. Mature Ash - Fell. (T13) 1 no. Leylandii - Fell. (T14) (T15) 2 no. Pole stage Copper Beech - Fell. (T16) (T17) 2 no. Poplars Honey - Fell. (T18) 1 no. Mature Ash - Fell. (T19) 1 no. Mature Ash, ininonotus decay bracket up central stem 3m overallcrown reduction prune back to suitable growth points aprox 15% to 20%. (T20) (T21)(T22) 3 no. Copper beech - fell.
South View Mill Street Ryhall PE9 4HF

2020/0997/CAT
T1, T3, 2 No hornbeam, remove T4 1 no silver birch, reduce crown by 4m
Old Manor Farm, Foundry Road, Ryhall PE9 4JA

18/20 OPEN FORUM
Volunteers The Parish Council thank all parishioners who kindly offer their time to undertake many voluntary actions within our community. It was agreed to recognise and endorse the communal efforts of the many with a thank you in the village news.
Tree trimming – noted that one specific tree has been trimmed by RCC but requires levelling up
Grass verges on Castle Rise – noted that one verge is being damaged by the refuse vehicles manoeuvring around the parked vehicles on a Monday – Clerk to report this to RCC
Highways patching – the Parish Council had not been advised about the patching works to driveways in Rutland Way, Beech Drive and Meadow Lane, and noted that the standard of work was not high. Agreed to refer comment to RCC
Councillor contact list – Councillors will continue to communicate via the dedicated Parish Council email

19/20 ITEMS FOR NEXT AGENDA
Cemetery front fence repair
Allotments
Funding for Ryhall Raiders litter pickers
Duck signs

20/20 NEXT MEETINGS –
Meetings will take place monthly in 2021. This is due to the increased volume and complexity of agenda items.

The Parish Council next meeting is scheduled to be held on Monday 18th January 2021 at 7.00pm
This will be the precept meeting – an application form can be obtained from the clerk for a grant – see Grants and Donations policy on the website
This will also be a virtual meeting due to Covid 19 restrictions

The meeting was recorded for clarity of minutes and will be deleted after the draft minutes have been agreed at the January 2021 meeting.

Signed Chairman

Dated