

**MINUTES OF THE MEETING OF RYHALL PARISH COUNCIL HELD ON
MONDAY 21st JANUARY 2019 AT 7.00 pm AT THE VILLAGE HALL, RYHALL**

PRESENT Mr P Huddleston (Chairman) (PH), Mrs E Sismore (ES) Mr D Amies (DA)
Mr A Gombault (AG) Mrs S Smith (SS) Mrs S Markwell-Cook (SMC)

01/19 APOLOGIES - Mr C Parsons (CP) Mr D Wilby (DW) both attending the Rutland County Council Full Council meeting . Mr N Bellairs (NB) and Mrs D Rolfe (DR)

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 - No member of the public in attendance

04/19 MINUTES

It was proposed by DA, seconded by ES that the Minutes of the extra ordinary Meeting held on Monday December 10th December 2018 were correct and be approved and signed . AG abstained.

05/19 PUBLIC TIME

06/19 MATTERS ARISING

- (1) Village Hall .On behalf of the Village Hall committee PH thanked the parish council for their donation towards the roof repairs. Work is due to commence soon.
- (2) Allotment Boundary tree inspection - undertaken by S Kidd Rutland County Council on 29/11/18. Twelve significant trees were inspected and at present no work recommended . Next inspection due 29/11/2021
- (3) Election workshop hosted by LRALC ahead of the May 2nd Rutland Elections - clerk to attend this workshop on 31/01/19

AGENDA ITEMS

07/19 GRASSCUTTING CONTRACTS 2019

It was proposed by ES, seconded by AG and agreed to continue with current grass cutting arrangements regarding use of two contractors. Two contractors have submitted quotes for the next season.

It was noted that RCC had confirmed by email that they will be reducing their funding reimbursement for parish, open space and churchyard/ old cemetery grass cuts to 7 cuts. Any additional cuts will have to be funded by the parish council .The Grasscutting Contract between the parish council and RCC had not yet been formalised - the clerk to continue to press for this

08/19 INTEGRATED TRANSPORT CAPITAL PROGRAMMES AND SPEEDING

Four ITCP's have been submitted to RCC on 18th December 2018. An allocation of funding if contributions are required was agreed in the budget.

The residents petition for a pedestrian crossing at Turnpike Road is still live and will be submitted directly to RCC. It is anticipated that the ITCP/2017/10 St Eabbas project for village entrance speed reduction will commence shortly.

09/19 PARISH PLAN

The questionnaires about the play area were distributed with the village news in January. The deadline for returns is Monday 28th January 2019. More copies have been requested ,additional ones will be available in the Library, School and Village Shop. The results will be analysed and there will be another committee meeting shortly. Funding - £20,041.18 has been ring fenced from CIL money for this project. The remainder will need to be fundraised. Clerk to obtain two more quotes for the type of play equipment suggested.

School Parking report - further report due on the parking in St John's Close. DW had met with the Diocesan Office and RCC to discuss possible parking initiatives

10/19 CONSIDER THE PROPOSED BUDGET FOR 2018/19 AND THE PRECEPT TO BE REQUESTED

A proposed budget had been produced and circulated by the Clerk. This was discussed. It was proposed by AG, seconded by ES and agreed to ring fence a sum of £2,000 towards the four ITCP's that have been submitted to RCC for road safety initiatives on the A6121.

It was proposed by ES, seconded by DA and agreed to the sum of £2,500 as last year towards to support of the Library to enable Saturday opening to continue.

It was noted the RCC are reducing their grass cutting and hedge cutting reimbursements, there is an increase of 10% to the street lighting energy costs the parish pay to RCC and the snow warden scheme was no longer funded by RCC. Parishes are expected to pay for any election expenses for the May election and it was agreed to budget £500 per year over four years to cover the costs in the event of a contested election

Village Entrance Gateways - it was agreed not to persue installations into Ryhall Village. However, on behalf of Belmesthorpe NHW, AG stated that there was an appetite to consider the narrower gateways into Belmesthorpe. He indicated that the NHW would be willing to make a contribution.

It was agreed that the draft budget be adopted. Copies are available from the Clerk on request.

The precept has been held at the same level since 2010/11. It was proposed by ES seconded by AG and agreed unanimously to increase the precept by 4.6% .Therefore the Precept for 2019/20 will be set at £ 30,490.90. For the parish council part of the precept, this will mean an increase of £1.85 per annum for properties in Band D.

There is to be a briefing to parish giving an overview of the RCC 2019/20 budget on Monday 4th February 2019

11/19 OWNERSHIP OF VICARAGE LANE

DW has met with RCC and the Diocesan Office to discuss the ownership of vicarage lane and works required to the wall

12/19 CEMETERY

Noted that RCC had undertaken an inspection of headstones in the old cemetery following a regulation change in 2004 and the introduction of ground anchors for headstones. Many had been highlighted for attention. The Clerk asked RCC to include a press briefing in the village news to indicate the next steps for residents and families

regarding grave repairs . Relatives are asked to contact RCC directly by phoning 01572 758393 or emailing enquiries@rutland.gov.uk
In the new cemetery, the parish council will also conduct a headstone inspection and advance prior notice will be given to ensure visitors are aware.

13/19 RYHALL MEADOWS PLAYING FIELDS

Tennis Club Insurance -It was proposed by ES, seconded by SMC and agreed to pay the pro rata additional premium for the cover of the tennis fencing, posts, gates and surface loss/ damage based on the replacement value. Total additional annual premium will be £148.11 (pro rata for February until June will be £49)

As from 1st June 21019 the sum of £148.11 will be added to the annual insurance premium

It was agreed to confirm with the RMPF Committee and the former Tennis Club members to ascertain the way forward regarding play/access

RMPF Chairman role

David Wilby has been acting chairman of the playing fields for many years but now has increased additional council commitments as parish and county councillor .An appeal for a volunteer to come forward to take on the role has been made in the village news and on the parish council website.

14/19 DOG FOULING

The parish council sponsor ten dog bins in the parish and fund the emptying of them once a week. The parish council appeal to dog owners to pick up and use the bins. Following observation and comment, it was agreed to place new temporary signage in the areas that are badly affected and ask the RCC Dog Warden to increase patrols in Ryhall.

15/19 HIGHWAYS A6121 VERGES

Clerk to report to Highways that vehicles are turning around after visiting the egg hut and causing damage to the opposite verge.

16/19 **OTHER MEETINGS** - Reports from Councillors on meetings they have attended as parish council Representatives. - None.

17/19 CORRESPONDENCE

Circulated: by email

01.11.18 Rutweb report

01.11.18 Notes of Parish plan sub meeting and Questionnaire

07.11.18 Reconfiguration of Rutland Health Service

13.11.18 Healthcare meeting at Rutland reminder

13.11.18 RCC Schools Offer

13.11.18 Rutland North Beat October

14.11.18 Draft Minutes

16.11.18 LRALC Newsletter

26.11.18 Parish Forum notes

06.12.18 Rutland North Beat report

06.12.18 Larkfleet Homes - affordable housing - Brochure circulated

12.12.18 Draft Extra meeting Minutes

17.12.18 RCC Highways & Transport Working Group Notes

17.12.18 RCC Events Notification with useful checklist

07.01.19 RCC St Georges Plan

07.01.19 RCC Governance update
 07.01.19 Website report
 07.01.19 PFA Playing Fields Newsletter
 07.01.19 Lord Lieutenant of Rutland re Youth Volunteering
 07.01.19 LRALC Training in 2019
 07.01.19 Rutland North Beat report
 07.01.19 RCC Notification of road closure - Church Street from 4th Feb 2019 - 19 days
 14.01.19 RCC Full Council Meeting info & Prospective County Councillor recruitment event
 17.12.18 RCC Signs Guidance and Street Furniture policy
 21.01.19 RCC Bus stop enhancements and improvements

18/19 FINANCE

Income received into Parish Account -

From Rutland County Council CIL monies 18,082.06
 From Western Power Wayleave payment 5.75

Payments made since last meeting

	Nett	VAT	Total
07.11.18 The Grasscutter			178.04
26.11.18 Glendale Grasscutting (Sept invoice reissued)	988.30	197.66	1,185.96
26.11.18 K Altham Maintenance			325.00
26.11.18 Bytham Trees	300.00	60.00	360.00
26.11.18 Mrs C Adams Expenses			98.55
04.12.18 Glendale (November)	533.30	106.66	639.96
04.12.18 Mrs C Adams Salary November			850.64
04.12.18 HM Revenue Tax for November (CA & DT)			491.26
19.12.18 Ryhall Village hall donation to roof repair			8,000.00
19.12.18 RCC Tree inspection	190.00	38.04	228.23
19.12.18 BJ Print for play equipment questionnaire			100.00
19.12.18 Village news for distribution			25.00
04.01.19 Lamin & White Admin Fee	44.00	8.80	52.80
04.01.19 Mrs C Adams Salary December			850.64
07.01.19 HM Revenue & Tax for Decmber			271.38
04.01.19 K Altham Bench Maintenance x 5			400.00
10.01.19 Biffa dog bin emptying	325.00	65.00	390.00

Payments to be made at meeting:

	Nett	VAT	TOTAL
Ryhall Village Hall Hire			15.00

Payments made from Burial Accounts since last meeting

04.01.19 K Altham One bench repair and maintenance 100.00

Payments to agree from the Burial Account

Anglian Water 13.45

Income received into Burial Account

18.01.18 F Fussell 73.00

Payments of the expenses as detailed above was proposed by AG, seconded by SMC & agreed.

Accounts as at 21.01.19

Current Account	11,584.81 (Plus 20,112.18 CIL money for Play area project)
High Interest	24,080.31
Burial Current	323.99
CIL Community Account	To transfer as above

19 PLANNING

Full Planning Permission

Single storey front and rear extension . 21 Castle Rise, Belmesthorpe, PE9 4JL

2018/1037/FUL

Retrospective Applications & Listed Building Consent - None

Refusal of Planning Permission - None

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

1 No small cherry tree - Remove, 1 No medium sized cherry tree - 30% crown reduction and lift crown so that main tree trunk is clear of side branches from ground level to 2.5m above ground level. The Old Forge, Foundry Road, Ryhall PE9 4JA

2018/1075/CAT

Fell 1 No Ash Tree - land at back Lane Ryhall **2018/1142/CAT**

Determination as to whether the prior approval of details is required (Agricultural and Forestry development)-

Prior notification for single bay extension to existing grain drier shed. Gwash valley farm, Great Casterton Road, Ryhall Rutland

2018/1176/AGP

Erection of a agricultural storage building - Green Lane farm Newstead Road, Belmesthorpe Rutland PE9 4JJ **2018/1183/AGP**

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

Extension and alteration to dwelling & detached garage. Hillfoot, Careby Road, Ryhall PE9 4HD

2018/0984/FUL

Two storey extension and rear single extension with new patio - 17 Rutland Way Ryhall PE9 4ET **2018/1307/FUL**

Erection of stable block to land to the north side of Belmesthorpe Grange, Newstead lane, Belmesthorpe **2018/1141/FUL**

21 FUTURE AGENDA ITEMS

Belmesthorpe NHW donation to printing of four newsletters - £50

22 NEXT MEETING The Annual Parish Meeting will be on Monday 25th March 2019 at 7.00pm at the Village Hall, Ryhall followed by an ordinary meeting of the parish council.

