

**MINUTES OF THE MEETING OF RYHALL PARISH COUNCIL HELD ON
MONDAY 22nd JULY 2019 AT 7.00 pm AT THE VILLAGE HALL, RYHALL**

PRESENT Mr P Huddleston Chair, Mr D Amies (DA) Mr D Wilby (DW) Mr A Gombault (AG)
Mrs S Smith (SS) Mrs S Markwell-Cook (SMC) Mr N Bellairs (NB) Mr J Gresty (JG)

01/19 APOLOGIES

Mr C Parsons (CP) Mrs E Sismore (ES)

**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

04/19 MINUTES

It was proposed by DA, seconded by SS that the Minutes of the Meeting held on May 20th 2019 and the Minutes of the Extra Ordinary meeting held on 12th June 2019 were correct and be approved and signed .NB and SMC abstained

05/19 MATTERS ARISING - None

AGENDA ITEMS

06/19 CO-OPTION OF COUNCILLOR

Ms Deborah Rolfe had expressed her wish to be considered for co-option onto the parish council having previously served for four years. It was proposed by SMC, seconded by DW and agreed unanimously to co-opt DR. She duly signed the Declaration of Acceptance of Office and completed the Disclosable Pecuniary Interests and other Registrable Interests .

07/19 NOTICE OF VACANCY IN THE OFFICE OF COUNCILLOR RYHALL AND CASTERTON WARD.

Under section 87(2) of the Local Government Act 1972 a vacancy exists in the ward as one of the two nominated councillors, Mr Christopher Parsons, was unable to complete the necessary paperwork due to health reasons; by statute Mr Parsons is not permitted to take up the position, although he remains a member of Ryhall Parish Council. After the required notice requesting an election to fill the vacancy is made in writing to the returning Officer at Catmose, Oakham, by two local government electors for the area of Rutland, an election will be held to fill the vacancy within thirty five days in accordance with Section 243 of the Act. . Notice dated 9th July 2019 was posted on the Notice board.

08/19 HIGHWAYS ISSUES

(1)Belmesthorpe White Bridge update - Leicestershire County Council costings on behalf of Rutland County Council now deferred to August

(2) 40mph limit on Newstead Lane *Completed before 2/8/19*

(3) 20mph zone within the village. - Not going ahead so no new zig zags , but the original ones and the white line on the road to indicate the pedestrian area down Church Street has been re-painted

(4) The outcome of the SID on Rutland Way . The parish council agreed to contribute £500 towards the costs. Once the order has been raised RCC will request the money to be paid

(5) The SID at Belmesthorpe - RCC would recommend not to install one at this location

(6) Entrance to Meadows area, near Green Bridge Belmesthorpe. Requested that RCC install hardcore to alleviate the muddy puddles in the grassed area where cars park to access the meadows.

(7) Fingerposts in Belmesthorpe - RCC agreed to undertake this- one completed 22/7/19

(8) Shepherds Walk footpath -resurfacing completed 22/7/19.

(9) Traffic calming on the approach to Ryhall from Belmesthorpe

The RCC recommended option was a gateway feature, the Parish Council has chosen white with signage in the middle rung

(10) Gateways Features at village entrances in Belmesthorpe and Ryhall

Previous community speed watch results 2014 indicated the volume of traffic travelling through,gateways would act as traffic calming and were supported by residents based on verbal affirmations garnered by AG. It was proposed by AG, seconded by DA and agreed to submit an ITCP to RCC for two gateways for Belmesthorpe for the East and Western approaches to the village. DR abstained.

Gateway Feature on the village entrances to Ryhall on A6121. It was proposed by NB ,seconded by AG and agreed to submit an ITCP to RCC for two gateways for Ryhall. DR abstained.

(11) The A6121 crossings ITCP update

St Eabbas - Following the RCC meeting with Police on 2nd July it looks unlikely that the pedestrian refuge island can be constructed outside St Eabbas Close

(1) There are access issues as a field access between the car wash and St Eabbas Close which was hidden by overgrown hedge and is required for larger vehicles

(2) The A6121 is part of the abnormal loads network , and therefore there cannot be obstructions within the carriageway. The abnormal loads network is used by vehicles that could take up the entire width of the road with police escort.

Following a request from residents, an order has been raised to install a sign warning of children crossing and concealed access on A6121 near St Eabbas Close Ryhall on the Essendine side heading down towards Ryhall - complete by date of 8/10/2019

RCC Highways seek the support of the parish council for the same signage on the hill from Ryhall upwards towards St Eabbas Close.

AG suggested that signage should be a further distance from the designated place. It was proposed by SS, seconded by NB and agreed to support this request.

Turnpike Road

RCC are considering other traffic calming measures, but are now very constrained due to the abnormal loads network

An order has been raised for the dropped kerb on Turnpike Road - complete by date of 8/10/2019

RCC will be conducting an ongoing review of Turnpike Road with the Police. RCC will install a temporary mobile SID on Turnpike Road to see if this has any effect on traffic speeds.

Comments were previously made at the extra ordinary meeting about the installation of speed cameras/average speed cameras on the A6121 through Ryhall. This site does not meet the DFT criteria for installation. If the council wish to go away from DFT guidance and install average speed cameras, these will be at their own cost. The cost of the cameras is £100,000. Any money from prosecuting drivers would go to the Government rather than the local council.

(12) Cleaning of the White Bridge - DW offered to lead a team to clean the white bridge/ remove weeds on behalf of the community. DW will organise the safety signage via RCC.

(13) Verge signs opposite egg hut- the signs have been ignored by drivers purchasing eggs and the verge remains damaged. It was proposed by NB, seconded by SS and agreed to submit a formal request to RCC for kerbing.

09/19 PARISH PLAN - PLAY AREA UPDATE & REQUEST FOR FUNDING -SCHOOL PARKING UPDATE

- (1) Following the consideration by the subcommittee of three quotes for new equipment, it was proposed by SS, seconded by DR to (1) approve the contractor selected and (2) agreed to contribute the sum of £10,000 from the high interest reserves towards the project.
- (2) As acting chair and on behalf of the RMPF, DW confirmed that the RMPF committee would donate £4,000 towards the project.
- (3) The parish council thanked the village shop and pubs for supporting the initiative of donations tins. It is hoped that villagers will give generously to support. It was proposed by NB, seconded by DR and agreed to refund SMC for the purchase of the donations tins.
- (4) School Parking -A three page draft brochure has been produced by PH in association with the School. Councillors were asked to contribute any further ideas to the first draft - and it was hoped that the final version will be ready for the new term for distribution to all parents and carers.

10/19 GRANTS & DONATIONS POLICY

A draft document was circulated to Councillors. It was proposed by AG, seconded by SS and agreed to approve and endorse the policy at this meeting. A copy will be posted on the website. Any future external requests for funding will be in conjunction with this document. The Clerk has produced an application form.

11/19 EMERGENCY RESILIENCE - DW will organise the annual check of the inventory of the equipment with the assistance of a volunteer. CA will check the contacts list is up to date.

12/19 FORMER BUTCHERS SITE - it was agreed that the deteriorating condition of this site is not acceptable in a central conservation area. The parish council have made previous requests to clear and upgrade but agreed that stronger action was now needed. It was proposed by DR, seconded by NB and agreed to seek the advice of the RCC Enforcement Officer. Subject to the outcome of his advice, the parish council would proceed and endorse his recommendations

13/19 NEW CEMETERY

- (1) Inspection of headstones by the relevant stonemasons to be undertaken in August.
- (2) Inventory of memorial holders by the Clerk, Chairman and Grasscutter to be undertaken in August.
- (4) Bins - it was proposed by DW, seconded by AG and agreed to ask RCC to reinstate one black bin with immediate effect - if we were required to have a green one too then the approximate figure for both would be £504.40 per annum
- (4) Tap improvement - Anglian Water have installed a new feature on the tap
- (5) Fence maintenance - It was proposed by NB, seconded by DW and agreed to the sum of £130 as per last year for the annual fence maintenance
- (6) Weedkilling- will be undertaken on the gravel drive

14/19 CHRISTMAS LIGHTS

DR to investigate further the options for large battery pack powered lights for the Tree in the Square. To decide at September meeting

15/19 TREE UPDATE

RCC have a number of trees for parishes to plant on a first come first served basis. A possible site could be the far corner on the Parkfield Road green and would be an opportunity to increase our native tree population. A resident has suggested planting an avenue of lime trees on the approach to Ryhall from Stamford. It was proposed by NB, seconded by SMC and agreed to seek the advice of the RCC Forestry Officer with a site visit and hopefully proceed with this initiative.

16/19 OTHER MEETINGS - Reports from Councillors on meetings they have attended as parish council Representatives.

PARISH FORUM - AG reported on the recent Parish Forum at which he made a presentation on behalf of Rutland NHW. He reported that the Association would be writing to parish councils, encouraging them to take a more active role in crime prevention, particularly in promoting the use of the free Rutland NHW smartphone app. There would also be an appeal for donations from parishes to support the work of the Association.

. Also from the Forum:

- * The Fire Service will be offering home safety checks.
- * A new Safer Villages Scheme, with volunteer Village Champions is being piloted in four Rutland villages.
- * Via the Digital Rutland Local Full Fibre Networks Project, bids are being accepted for full fibre connectivity for public sector buildings including Ryhall Library, in Rutland.
- * The Local Plan Consultation is being reviewed in order to extend the plan period to 2036 and to provide for any additional new housing, employment or other development that may be needed over the extended period. RCC to build some 160 new homes per annum commencing in 2019 as well as the ongoing debate about the larger settlements proposed for the sites at St Georges Barracks and Woolfox

17/19 CORRESPONDENCE

Circulated: by email

22.05.19 CA update on the RCC Highways meeting
28.05.19 Draft Minutes
29.05.19 RCC updated council structure
03.06.19 Webcare report
05.06.19 Celebrating Rural business
07.06.19 Red Arrows Airspace
07.06.19 Health Plan for Rutland
07.06.19 Tree Symposium Notes
10.06.19 Lord Lieutenant Honours Symposium
10.06.19 Rutland North Beat
17.06.19 Better care Together Newsletter
17.06.19 Draft Minutes of the Extra meeting
17.06.19 Diversion through Parkfield Road on 23 July
19.06.19 Rutland Health Grant Scheme
21.06.19 Health Plan for Rutland revised date of meeting in Sept
21.06.19 PFA Newsletter
01.07.19 PC Working Group vacancies
01.07.19 LRALC funding opportunities
01.07.19 Rutland Beat Newsletter
15.07.19 Village News draft

Correspondence to note

Rutland County Council Additional Site Consultation July 2018

From 1st Scouts – thanks for the donation

From Rutland CAB – request for a donation It was proposed by PH, seconded by AG and agreed to a donation of £50.

From Sue Ryder- request for a donation. It was proposed by DW seconded by SS and agreed to a donation of £100

From Ryhall School – Eco Warriors Scheme – noted that the Parish Council supports this initiative. With the holidays now in progress the dog poo bag containers need re-filling. DW to liaise with the School . It was proposed by PH, seconded by NB and agreed to a budget of £20 to purchase more bags for refilling over the summer. DR to action.

18/19 FINANCE

Income received into Parish Account – none

Requested the VAT claim of £2117.30 for the 2018/19 financial year

Payments made since last meeting	Nett	VAT	Total
05.06.19 Flagpole Committee (second cheque previous one voided)			18.00
05.06.19 Mrs C Adams Clerk Salary May			857.95
05.06.19 H M Revenue Tax for May			252.80
05.06.19 Environment SK Grasscutting			1,349.05
05.06.19 Rutweb			105.00
05.06.19 The Grasscutter			376.34
02.07.19 Ryhall Methodist Church hire			15.00
02.07.19 Mrs C Adams Clerks salary June			857.95
02.07.19 HM Revenue Tax for June			252.80
08.07.19 Hill Accountants Admin fee	49.00	9.80	58.80
08.07.19 Biffa Waste for dog bins	325.00	65.00	390.00
08.07.19 Environment SK Grasscutting	679.94	136.00	815.94

It was proposed by PH seconded by NB and agreed to the sum of £100 for Maintenance of the RMPF new bench , key lock and weedkilling

It was proposed by NB, seconded by DR and agreed to the sum of £260 allocated to Rutland County Council for the election expenses incurred by the non contested election in May 2019 This would be paid in full within this financial year.

Payments to be made at meeting:	Nett	VAT	TOTAL
The Grasscutter			188.17
LRALC Delegate Fee			40.00
Rutland Web Additional work			60.00
Ryhall Village Hall Hire			17.00
Mr K Altham Maintenance			100.00
Mrs C Adams Expenses			144.40

Payment of the above expenditure was proposed by DW, seconded by DA and agreed.

Payments made from Burial Accounts since last meeting - None

Income received into Burial Account

D Mott Memorial	75.00
A R Mundell Memorial	50.00

Payments to agree from the Burial Account – none

Accounts as at 22/07/19

Current Account	20,216.72
High Interest	24,104.33
Burial Current	303.35
CIL Community Account	20,112.18

Bank Mandate will be updated. Noted the amendment to the Annual Statement of Accounts submitted to the external auditor.

19/19 PLANNING

Full Planning Permission & Listed building Consent

Variation of condition 2 attached to planning permission 2016/1143/FUL Land off Belmesthorpe Lane, Ryhall, Rutland . 2018/0790/FUL

Proposed porch Pingle Barn, Belmesthorpe Grange, Newstead Road, Belmesthorpe, PE9 4JJ
2019/0418/LBA and 2019/0417/ FUL

Replace front and back doors. Meadow Cottage, 1, New Road, Mill Street, Ryhall PE9 4HG
2019/0329/LBA

Repairs and minor alterations to an existing stone outbuilding at the rear of the property. The work will include stonework repairs and repointing using lime mortar (NHL 3.5), a new steel/timber window will replace the existing to the south side. The roof will be repaired and the existing pantiles salvaged and revised. A new conservation rooflight will be added on the north side. 2 New Row, Mill Street, Ryhall PE9 4HG **2019/0180/LBA**

Outline Planning Permission

Proposed permanent agricultural dwelling ; Land off Little Casterton Road, Ryhall Rutland
2019/0341/OUT

Retrospective Applications - None

Refusal of Planning Permission

Proposed 4 bedroomed detached dwelling. The Old Station, Shepherds Walk, Belmesthorpe, Rutland **2019/0548/FUL**

Notification of decision in respect of a section 211 Notice proposing works to a tree or trees in a conservation area - None

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

Planning applications observations:

Conversion of barn and extension to annex to form a new dwelling and alterations to existing house. The Old Forge, Foundry Road, Ryhall PE9 4JA **2019/0698/LBA**

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

Remove existing single storey flat roof garage and replace with single storey side extension . 35 Rutland Way, Ryhall PE9 4ET **2019/0333/FUL**

Single Storey extension . 20 Rutland Way, Ryhall PE9 4ET **2019/04211/FUL**

20/19 FUTURE AGENDA ITEMS

Christmas Tree Lights

Closed Cemetery Maintenance

Posters around the village

Burial Fees

Hedge cutting Phase Two on the RMPF

21/19 NEXT MEETINGS - The next Meeting will be on Monday September 16th 2019 at 7.00pm at the Village Hall, Ryhall