Minutes of Parish Council Meeting held at Ryhall Bowls Club on Monday 7 February 2022 commencing at 19:00

Present: Cllrs. Dave Amies, David Wilby, Emma Sismore, Stella Smith, Sarah Markwell-Cook and Phill Davis
In attendance: Sarah Gresty-Clerk and 4 members of the public.

Agenda

2022/2/01 **Apologies** were received from Cllrs. Adrian Gombault, Nick Bellairs, Andrew Nebel and Debbie Rolfe.

2022/2/02 **Declarations** of unregistered disclosable pecuniary interests. There were none.

2022/2/03 **Minutes**

a) Parish Council meeting 17 January 2022 were received as a true and accurate record of events. Proposed acceptance Cllr. Wilby, seconded Cllr. Davis, abstained by Cllr. Sismore due to none attendance. Unanimous in favour **– RESOLVED.**

2022/2/04 **Matters Arising** for information exchange.
Confirmations that the website has been updated and Precept request submitted.
Cllr. Wilby is keeping in touch with the Mallard Pass Action groups and the benches had been ordered and USB and box purchased.
Cllr. Wilby has been in contact with one of the senior managers at Francis Court to improve communication channels. Would review this in a few months.
Items deferred

a) Phone box potential- Cllr Nebel
b) Jubilee – Cllr Nebel
c) Light in church yard - Cllr Nebel
d) Noticeboard's refurbishment – Action: The clerk was asked to contact Barker Signs for a quote for the next meeting as a comparison.

2022/1/05 **Planning**. To receive new applications since last meeting.

a) 2022/0123/FUL Proposed single storey rear extension, installation of dormer windows and external alterations. Walnut Cottage, Gwash Valley Farm, 3 Great Casterton Road, PE9 4EZ
b) 2022/0142/FUL Proposed Single storey rear/side extension. 1 Flint Close, PE9 4JS

2022/1/06 **Finance**

(1) Reports
a) To receive and resolve financial Reports 1 Apr – 31 January 2021. The clerk presented an updated bank reconciliation.

(2)Financial **Payments**
a) S Gresty Clerk salary to 31/1/22 £818.50
b) Wave water bill to 30/1/22 £50.93
c) RCC streetlight invoice 9136548 & 9136546 £1518.52
d) Glasdon UK Ltd 2 x benches order no 3075355 £1604.50
e) Bowls Club room hire 7.2.22 £20.00
Rutland Web £90.00 accessibility
Income to note

Wester Power Distributions Wayleave £5.75

Proposed to accept all the financial records above as a true and accurate record of the financial position Cllr. Sismore, Seconded Cllr. Smith - unanimous in favour – **RESOLVED.**

2022/2/07 **Mallard Pass Solar Farm.**
Clerk reported that the EIA Scoping Notification and Consultation had been submitted by Mallard Pass Solar Farms to the Planning Inspectorate and a copy of the document was now available online.
It was noted that a similar sized proposal was being considered near Swaffham, in Norfolk and another smaller site between Bourne and Thurlby.
Mallard Pass Action Group : Will be holding another meeting Thursday 24 February at 8pm in Greatford Village Hall. They would like people to let them know if they wish to attend.

2022/1/08 **School Travel Ambassador Initiative & 20 mph scheme.** Cllr Davis had no further update. He proposed to temporary deferred pursuing this issue until schools are back to normal with staffing and reduced covid cases.

2022/1/09 **Highways Issues:** No further updates

2022/1/10 **Events :** Queen's Platinum Jubilee Event Ideas – deferred to next meeting
Village beacon – this would need to be planned soon as licenses are required.
Cllr. Wilby urged celebrations on green fields instead of organizing road closures.

2022/1/11 **Village Clock Maintenance**

a) Time keeping maintenance of Village clock. It has been confirmed that Simon Fenn is training up his son to be the 5th generation in the family to continue to maintain the village clock. RPC expressed their thanks.
b) A quotation was presented by the Clerk for the continuation of the Clock service contract from Smith of Derby
   i) Option 1. 1 year service £218 +VAT
   ii) Option 2. 3 year service £620 + VAT payment in year 1.

Proposal to accept Options 1. Proposed by Cllr. Wilby, Seconded Cllr. Smith, 1 abstained, majority in favour – **RESOLVED.**
Action: Clerk to notify Smith of Derby

2022/2/12 **Ryhall Meadows Playing Fields.** The playing field committee had reconvened recently

a) To **Resolve** to use funds reserved for the middle hedge to be redeployed for a gate to address the parking issue.

A discussion took place as to whether a gate was the answer to the parking problems being experience on the grass area at the end of the gravel car park. RPC's priority is the safety of the children and adults.

Actions: MPFA to speak again to One Touch football to get them to address the parking issues.
Clerk to cost a metal barrier similar to the entrance to the gravel area
Representative of the Bowls Club to attend the next meeting of the MPFA

2022/2/13 **Reports from Councillors on meetings** there were none.

2022/2/14 **Correspondence** – was noted from the agenda

a) Resident letter regarding parking and dog fouling was read out.

Action: Clerk to respond to letter
Clerk to put something in the village news
Everyone to take note of which householders are causing an obstruction on the paths in the village and RPC will follow this up with a letter.

2022/2/15 **Open Forum**

i) A member of the public reported problems with dog fouling around the village.

ii) A member of the public asked again for the electrification of the village clock to be considered.

iii) A member of the public asked how the roles within the parish council were distinguished.

iv) A member of the public voiced that many villages were doing something more permanent than an event for the Jubilee celebrations.

v) Cllr. Wilby reminded everyone that there was an election forth coming on 10th March.

vi) The clerk reported that RCC Highways have asked the land owner to remove the conifer trees planted on the highway along the new fencing on Mill Street.

Meeting Closed at 20:09

2022/1/16 **To receive Items for Future Meetings**

Parish Communications: Reconsideration of smartphone app for communicating with residents-Cllr. Adrian Gombault

Ryhall Meadows Playing Fields

Constitution as Trustee status & future RMPF chairman/Lead

New quotes for the reduction of willow directly behind St Johns property fences

To receive any update on drainage issues

Cemetery Maintenance

Future works to Old Cemetery/Old Cemetery–action for topple test failure of stone

Highways: To note renewed the Flagpole License /Waste/ dog bin on A6121 start of footpath to Tolethorpe

Dates of Meetings for 2022

Monday March 21st 2022 – Annual Parish Meeting and ordinary Meeting held in the Village Hall at 7pm

April Meeting date and venue to be confirmed

Monday May 16th 2022 – Annual Council Meeting held in the Village Hall at 7.pm

Village Hall venue : 20 Jun, 25 Jul, 15 Aug, 19 Sept and 21 Nov.

CHAIRMAN:_____ DATE: _____