Minutes of Parish Council Meeting held at The Village Hall on Wednesday 13 April 2022 commencing at 19:00

Present: Cllrs. Dave Amies, David Wilby, Stella Smith, Debbie Rolfe and Phill Davis
In attendance: Richard Ludlow, County Councillor Rick Wilson, Sarah Gresty-Clerk and Adrian Forsell-on behalf of Mallard Pass Action Group 0 members of the public.

Public Forum. There were no public in attendance.

Agenda

2022/4/01 **Apologies** for absence were received from Cllrs. Adrian Gombault, Sarah Markwell-Cook, Andrew Nebel and Nick Bellairs.

2022/4/02 **Declarations** of unregistered disclosable pecuniary interests. Cllr Stella Smith declared a personal interest on planning ref: 2022/0403/FUL 33 Parkfield Road.

2022/4/03 **Minutes** of the Meeting held on

a) Parish Council meeting 7 February 2022 were received as a true and accurate record of events. Proposed acceptance Cllr. Wilby, Seconded Cllr. Rolfe and unanimous in favour-**RESOLVED.**
b) Parish Council meeting 21 March 2022 were recorded "meeting did not take place" a note to this affect were signed by Cllr. Amies.

2022/4/04 **Matters Arising** for information exchange

i) White bridge is in the process of being painted and repaired.

2022/4/05 **Co-option of Vacant Seat.** An application had been received by Richard Ludlow which had been circulated prior to the meeting. A discuss and vote took place.
Proposal: To accept Richard Ludlow to the Parish Council to the vacant seat.
Proposed Cllr. Rolfe, Seconded Cllr. Smith and unanimous in favour **– RESOLVED**
Richard signed the Declaration of Acceptance of office and was welcomed to the Parish Council. Action: Clerk to notify RCC.
Cllr. Davis had to leave the meeting at this point in proceedings.

2022/4/06 **Finance**

(1) Reports
a) Financial Reports 1 Apr 21 – 28 Feb 2022 were circulated prior to the meeting and full year accounts 1 Apr 2021-31 Mar 2022 were presented. The clerk reported that the Annual Governance Statement of Accounts (AGAR) had been completed and the accounts would be shortly taken to the auditors.
Proposal: to accept these financial statements. Proposed Cllr. Wilby, seconded Cllr. Smith unanimous in favour-**RESOLVED**

(2)Financial Payments to resolve already paid
a) S Gresty Clerk salary to 28/2/22 £841.70
b) K Altham fitting of new benches £160.00
c) Ryhall Allotment Committee £440.00 grant toward gate
d) Rutland Webb inv. 1463 accessibility £90.00
e) Reissue of cheque 102593 unpaid S Gresty clerk salary £623.85
f) Bowls Club room hire £20
g) S Gresty March salary £898.76
h) HMRC tax and NIC £1002.95

i) Ryhall Village Hall room hire £20
j) Rutlandweb inv. 1617 £30.00
k) S Gresty clerk expenses Nov-25.3.22 £212.69
l) Plough Environmental Services Mar mowing £240.00
m) Hills Accountants inv. 203991 £61.20
Year 2022/23 Cheques presented for authorisation at the meeting
n) T Critchard £10 expenses for High Sheriff visit
o) LRALC £428.30 membership subscription invoice 2417
p) RutlandWeb hosting and maintenance 22/23 £162.00 inv. 1639

q) ICO data protection renewal. **Proposal:** to complete a direct debit of £35.00 for future payments saving £5 per year. Proposed Cllr. Wilby, Seconded Cllr Smith unanimous in favour – **RESOLVED.**
r) Biffa – bin collection 1 oct – 31 march £780.00 inv. 1239. **Proposal:** to set up a direct debit for future payments. Proposed Cllr. Wilby, Seconded Cllr Smith unanimous in favour – **RESOLVED.**
s) Village hall rental £20 invoice
t) Burials Account – RCC rates 22/23 £104.79
Income noted
Set in stone memorials receipt No. 445 £240.00
All the above financial matters were noted and approved. Proposed Cllr. Wilby Seconded Cllr. Smith and unanimous in favour. **- RESOLVED**

(3) Proposal to sign a direct debit for Wave Water rates for the cemetery for future payments. Proposed Cllr. Wilby, Seconded Cllr. Smith and unanimous in favour - **RESOLVED**

(4)
i) Noticeboards renovation. Quotations received were considered.
Proposal: to accept the quotation from Barker signs £168 per noticeboard for the complete renovation including re-lettering. Proposed by Cllr. Smith, Seconded, Cllr Rolfe and unanimous in favour **– RESOLVED.**
Action: clerk to issue order.

2022/4/07 **Planning**. The planning schedule was circulated to Parish Council for information. Application Reference Numbers received since last meeting are listed below. Full details are available on the RCC Planning Website**.**
2022/0085 DIS, Hollyhock Cottage-Decision notice
2022/0111/DIS The Glen, waterside-Discission notice
2021/1494/DIS Ryhall Hall- Decision notice
2022/0233/FUL 8 Burley Road
2022/0280/CAT, The Old Forge
2022/0169/NMA The Glen Waterside
2022/0328/CAT Old Mill
2022/0403/FUL 33 Parkfield Road

2022/4/08 **Highways Issues**

a) Clerk had received a request from a resident in Foundry Road regarding speeding issues on Back Lane. The Parish Council will support an ITCP (integrated transport capital programme) application, if the concerned residents provide evidence to back up the application.

b) The Coppice Road parking on pavement issue does not seem to have improved.
Action: Clerk to contact PC Laurie Appleton to investigate this further.

2022/4/09 **Events :** Queen's Platinum Jubilee Event Ideas discussion.
Action: Cllr. Amies to contact Cllr. Nebel on his return from holiday for an update on plans so far and to report back to the Parish Council as soon as possible to consolidate plans.

2022/4/10 **Mallard Pass Solar Farm –** to receive update – Cllr. David Wilby
Adrian Forsell from the Mallard Pass Action group gave an update on the situation to date and a recent meeting with Alicia Kearns MP which was attended by approximately 60-70 people at which Mallard Pass Solar Farm declined to attend.

1. Developers have recently logged their Scoping Report to the Planning Inspectorate (PINS)
2. PINS have formulated their opinion which were more favourable to the community than the Developers.
3. Developers next step is the issue a Statement of Community Consultation (SOCC). This is how they are going to consult with the public. There is a 28 days response period to this document for feedback from the community. A very important stage.
4. Developers will then have to consider the feedback
5. Developers will launch the public consultation.

It was noted that RPC had submitted comment and fed back directly to RCC objections during the Scoping Report stage.
Actions: Important to get public engaged.

Cllr. Wilby also made mention to the Monarch, Stamford North development and urged everyone to monitor and input to this. Especially with regards to increase traffic and lack of adequate infrastructure. Some joined up thinking is needed.

2022/4/11 **Ryhall Meadows Playing Fields** - update
The Play Area was and continues to be extremely well used.
The Tennis Courts have been reasonably well used over the past year, by both tennis players and for group activities like Zumba and keep fit.
Vehicles & Car Parking remains a matter of concern but the situation has improved and continues to be monitored.
Ryhall Fete held at Ryhall Hall in the summer made a generous donation of over £3,000 to the Playing Fields which the Trustees are using for improvements. A living willow structure has been planted and built which will provide an exciting informal play area for younger children for many years to come and three picnic benches are being purchased which will enable people to sit and relax.
The Management Association - Currently the charity has four trustees: Sarah Critchard (Treasurer), Andy Capper, Sarah Markwell-Cook and Debbie Rolfe whilst Jo Gresty is a co-opted member (chairman) and Sarah Gresty is secretary. Caroline Adams resigned as trustee in the autumn and deep felt thanks go to her for all the hard work she committed to the Playing Fields during her time as secretary to the Association. A full report has been submitted for the Annual Parish meeting.

It was noted by Cllr. Wilby that the fruit trees had started to produce fruit.

Cllr. Smith reported that she had received concerns regarding parking at the playing fields, but it was confirmed that these cars were using the overflow parking area.

2022/4/12 **Cemetery**

a) Old Cemetery. **Proposal:** To approve costs to have stone laid flat which failed the topple test £80. Proposed Cllr. Smith, seconded Cllr. Rolfe and unanimous in favour–**RESOLVED.**

b) **Proposal:** to adopt the 3 documents below to be applied to the new cemetery.
i)Cemetery Rules and Regulations
ii)Advice and Information for Grave owners
iii)Family Succession Order information
Proposed Cllr. Wilby, Seconded Cllr. Smith and unanimous in favour **–RESOLVED**

c) **Proposal:** Purchase of Exclusive Rights of Burial certificate book cost £110 + VAT
Proposed Cllr. Wilby, Seconded Cllr. Smith and unanimous in favour-**RESOLVED**

2022/4/12 **Reports from Councillors on meetings** they have attended as parish council representatives.
County Councillor Rick Wilson introduced himself. To date he has only attended one full RCC council meeting.
Cllr. David Wilby reported that RCC's main business at present was still working on keeping expenditure down for next year, reviews are ongoing.
RCC staff are working hard to continue services. There are still staff pressures relating to the pandemic and urged all to take care as the pandemic is far from over.

2022/4/13 **Correspondence** – was noted from the agenda
Additional correspondence discussed:
RCC-Co option confirmed for the vacant seat of Emma Sismore
RCC-1st responder training available – to be circulated on social media/website
Resident – parking issues Coppice Road. Mentioned 22/23-08b above
CAB – annual review available from Clerk.
Insurance renewal process for quotes has commenced.
RutlandWeb – transfer to a new server for website and emails during April some disruptions may occur.

2022/4/14 **Open Forum.** There were no public in attendance

2022/4/15 **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
School Travel Ambassador Initiative & 20 mph scheme.

Dates of Meetings for 2022 25 April Annual Parish Meeting Venue Bowls Club, Monday May 16th 2022 – Annual Parish Council Meeting held in the Village Hall at 7pm Village Hall venue : 20 Jun, 25 Jul, 15 Aug, 19 Sept and 21 Nov.

Meeting Closed 20:29

CHAIRMAN: _____ DATE: _____