Minutes of Ryhall Parish Council Meeting held at The Methodist Church Hall on Monday 12 December 2022 @ 7.00pm

Present: Cllrs. Dave Amies (chairman), David Wilby, Stella Smith, Nick Bellairs, Phill Davis and Andy Yates.

In Attendance: County Cllr. Rick Wilson, 1 member of the public and Sarah Gresty-Parish Clerk.

Public Forum. Nothing reported.

AGENDA

2022/12/01 **Apologies** for Absence were received from Cllr. Adrian Gombault, Debbie Rolfe and Richard Ludlow. It was **Resolved** to accept these apologies unanimously.

2022/12/02 **Declarations** of unregistered disclosable pecuniary interests. None were received.

2022/12/03 **Minutes** of the Meeting held on 21 November 2022 were presented as a true and accurate record of events. Proposed acceptance Cllr. Davis, Seconded Cllr. Bellairs and unanimous in favour **RESOLVED.** Chairman signed the minutes.

2022/12/04 **Matters Arising** for information exchange

- Unregistered pieces of land - Cllr Amies confirmed that a completed map of the areas in the village would be presented at the January meeting.
- Re-siting of dog bin from St Johns. Cllr Bellairs and Clerk still to arrange a site meeting.

2022/12/05 **Finance**

(1) **Reports**

a) Financial Report 1 Apr 22 – 30 Nov 2022 with original bank statements was presented by the Clerk and is available to view on the website.

Proposal: To accept as a true and accurate record of the financial position. Proposed Cllr. Wilby, Seconded Cllr. Davis and unanimous in favour **RESOLVED.**

(2)**Financial Payments**

a) chq 102676 Ryhall village Hall rental £20
b) chq 102677 RCC street lights £2923.94
c) chq 102678 Clerk Salary £1071.05
d) Nest pension dd £43.75

Invoices presented for payment

Plough Environmental inv. 2798 £380
Burial Administrator annual payment
Ryhall Methodist Church rental £15

Proposal: To resolve all payments as listed above. Proposed: Cllr. Bellairs, Seconded Cllr. Wilby and unanimous in favour **RESOLVED.**

(3) **Grass Cutting** Contract 2023 & 2024

The clerk had circulated prior to the meeting a schedule of all tenders received.

Proposal: To award Contract to: Prestige Landscape to undertake the Parish Grass cutting, Cemeteries grass cutting and Hedge trimming for 2 years 2023 and 2024 with

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a review after the first year and a possible rolling contract for future. Proposed: Cllr. Bellairs, Seconded Cllr. Yates and unanimous in favour. **RESOLVED.**
Action: Clerk to inform outcome of contract to all Companies who tendered.

(4) **Budget 2023/24** An updated draft budget for 2023/24 was presented by the Clerk and final update will be presented for resolution at the January 2024 meeting.

2022/12/06 **Planning**. New planning applications since last meeting were received:
2022/1352/FUL Conifers, New Road, PE9 4HL
2022/1413/MAO Land Off Beech Drive, construction of 63 dwellings
2022/1404/FUL 2 Lea View, PE9 4HZ

2022/12/07 **Village Issues**

i) 20 mph Scheme Review. An on site meeting to take this scheme forward had been arranged with Robyn Green RCC Highways Engineer on Tuesday 20th December. Cllrs. Yates, Amies, Bellairs, Davis, Wilby and Nebel would make themselves available to bring this to a conclusion.

ii) Integrated Transport Capital Programme (ITCP) submission for Turnpike Road. Ryhall Parish Council unanimously agreed to resubmit an ITCP (along similar lines to that submitted in 2018) to request a safe pedestrian crossing on Turnpike Road.
Proposal: To submit an ITCP to RCC supported by both County Councillors present at the meeting. Unanimously supported **RESOLVED**.
Action: Clerk to submit ITCP to RCC.

iii) Allotment back hedge at St Tibba Way. Bytham Trees have been commissioned to undertake reduction of the hedge with the full agreement of the neighbouring houses and for this hedge to be maintained by the Allotment Society in future.

iv) Tree planting in the village. Clerk reported on a meeting with Stuart Kidd, Tree Officer from RCC and his agreement to replace the trees that had died this year in the excessive dry weather and for the planting of a few new trees. This may not take place until November 2023 due to budget constraints and weather conditions.

2022/12/08 **Cemetery Extension**

a) Noticeboard for the cemetery. Clerk presented an alternative option to a notice board for consideration. Wording to be reviewed for this notice. Action: c/f to next meeting.

2022/12/09 **Reports from Councillors on meetings** they have attended as parish council representatives.

a) County Cllr. Rick Wilson gave an updated:
A recent conversations with Nick Thrower (RCC Principal Planning Officer and case officer for both Mallard Pass and Quarry Farm) revealed the following:

At present, we are awaiting a further submission of evidence on Quarry Farm following the responses to the initial submission. In some cases this will be revised data, in other it involves additional survey work. Once that is submitted, we will consult again with specific relevant consultees on the additional information. Enhanced medical facilities are unplanned. Traffic survey strips are in place at present, the results of this will be raised with the RCC Portfolio Holders.

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Mallard Pass has now completed the stage II consultation, and the applicants are processing the large volumes of responses they have received the application is now with the Planning Inspectorate. Mallard Pass Action group have delivered leaflets request funds for legal representation for the next stage.

b) County Cllr. David Wilby
Local Plan is being discussed in more detail, Parish Council will have an opportunity to input to this.
RCC continue to manage expenditure and maintain services. An efficiency team is at present making recommendations for costs savings within RCC.
RCC Website is being upgrade to improve its simplicity to use.

2022/12/10 **Correspondence** – was noted from the agenda.

2022/12/11 **Open Forum**

Cllr. Smith asked why a flat in Francis Court had been empty long term and also notice that one more had become vacant. Action: Clerk to follow up a communication link with Longhurst who manage the property.

Cllr. Smith reported that a hedge was overgrowing the path on St Tibba way. Action: Clerk to write to householder.

2022/12/12 **To receive Items for Future Meetings**

- c/f Meadow Playing Fields. Jo Gresty to draw up a head of terms for the Lease and to work with Cllr. Nebel on the co-operation Agreement to produce final documentation for RPC's approval. The Trustees will then update the charity's constitution.
- Street Lights.

Dates of Meetings for 2022 commencing at 19:00 held in Ryhall Village Hall unless otherwise stated. **2023:** 16 Jan, 20 Feb(Methodist Church Hall), 20 Mar, 17 Apr (Annual Parish in the Methodist Church Hall), 15 May, 26 Jun(Methodist Church Hall), 17 July, 18 Sept, 23 Oct(Methodist Church Hall), 20 Nov

Meeting Closed @ 20:10

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