Minutes of the Parish Council (RPC) Meeting held at The Methodist Church Hall on Monday 26 June 2023 @ 7.00pm

Present: Cllrs. Debbie Rolfe (Chair), Richard Ludlow (Vice Chair), David Wilby, Phill Davis, Jon Whowell and Kevin Corby

In Attendance: Marc Blake, Sarah Markwell-Cook, Simon Houghton, 0 members of the public and Sarah Gresty-Parish Clerk.

Public Forum. No public present.

AGENDA

23/24-26 **Apologies** for absence were received from Cllrs. Andrew Nebel and Andy Yates. It was **Resolved** to accept these apologies unanimously.

23/24-27 **Declarations** of unregistered disclosable pecuniary interests. None received.

23/24-28 **Minutes** were presented as true and accurate records of events on:

a) 15 May Annual Parish Council Meeting. Proposed acceptance Cllr. Whowell, Seconded Cllr. Corby, Cllr. Rolfe abstained as not present remaining voted unanimous in favour-**RESOLVED**.

b) 25 May Annual Parish Meeting Proposed acceptance Cllr. Whowell, Seconded Cllr. Ludlow and unanimous in favour-**RESOLVED**.

23/24-29 **Matters Arising** for information exchange

- Cemetery cross repair. Despite reminders, no other quotations have been received. Action: clerk to pursue alternative quotes again. c/f for decision at next meeting.
- Coronation tree. Two locations were discussed. 1. The corner of Coppice Road. 2. the green in front of the bungalows off Rutland Way. Action: Cllr. Rolfe to pursue option 2 and come back to the meeting with a firm proposal.
- Councillor Planning training. Cllr. Corby as Ward Councillor is a member of the RCC Planning Committee as well as RPC Planning sub-committee. As this will be a conflict of interest, he would declare against RPC applications. This was noted.
  Action: Cllr. Wilby to contact RCC to see if they can provide planning training for RPC planning sub-committee members.
- Mallard Pass Solar Farm. It was confirmed that the response had been submitted prior to 15 June deadline. Deadline 3 was noted to be 29th June. Action: Planning Committee to attend, were possible, the issue specific Hearings w/c 10 July.

24/24-30 **Casual Vacancies.** In accordance with rule 5 of 2006 Rules a public notice had been issued. Subsequently 4 co-option applications had been received and circulated prior to the meeting. The applicants were considered:

Simon Houghton. **Proposal:** To accept Simon to the parish council vacant seat. Cllr. Ludlow, Seconded Cllr. Corby and unanimous in favour-**RESOLVED.** Simon signed his Declaration of Acceptance of Office and was welcomed to the Parish council.

CHAIR: _____ DATE: _____

Supporting documents for this meeting can be found on the website: https://ryhallparishcouncil.co.uk If you require them in another format please contact the Clerk E: clerk@ryhallparishcouncil.co.uk Tel: 07718900848

Marc Blake. Proposal: To accept Marc to the parish council vacant seat Cllr. Ludlow, Seconded Cllr. Corby and unanimous in favour-**RESOLVED.** Marc signed his Declaration of Acceptance of Office and was welcomed to the Parish council.

Sarah Markwell-Cook. Proposal: To accept Sarah to the parish council vacant seat Cllr. Whowell, Seconded Cllr. Ludlow and unanimous in favour-**RESOLVED.** Sarah signed her Declaration of Acceptance of Office and was welcomed to the Parish council.

John Simpson. Was unable to be present at this meeting so his application would be c/f to the next meeting.

23/24-31 **Finance**

(1) **Reports**

a) Financial Report 1 April 2023- 31 May 2023 with original bank statements were presented by the clerk.

Income for payment were noted.

a) chq 300001 Max Wealth Accountants £320.00
b) chq 300002 RJ Flowers inv 641 grass £1164
c) chq 300003 RVHMC £20 hall hire
d) chq 300004 S Gresty Clerk salary £1159.21
e) chq 300005 RVHMC £20 Ryhall hire £20
f) chq 300006 A Gombault coronation expenses £100
g) chq 300007 RJ Flower inv 646 grass £1164
h) chq 300008RutlandWeb inv 2054 website £105
i) RCC cemetery bin collection £364

(3) Income

Cemetery receipt 461 £85.00

Proposal: To accept all the financial records above as a true and accurate records of the finance situation. Cllr. Wilby, Seconded Cllr. Corby, Cllr Davis abstained, the remaining unanimous in favour-**RESOLVED.**

(4) Quotations

i) RCC Tree Inspection. The Clerk presented a quotation for Stuart Kidd, RCC Tree Officer for a full inspection and report on all the trees that RPC are responsible for maintaining.
Action: Clerk was tasked with obtaining a comparable quote for the next meeting.
Other trees issues reported:
Trees lining the footpath on Essendine hill.
The Old Cemetery. Large sycamore trees.
Action: clerk to photograph and establish ownership

(4) To arrange a full discussion meeting of finances and level of expected reserves in relation to the risk assessment and assets held. Action: Clerk to assemble a working group initially to take this forward.

23/24-32 **Planning**. To receive new applications and notifications since last meeting.

- 2023/0098/FUL
- 2023/0076/FUL – Revision

It was noted that permission had been granted for application 2021/1268/FUL-11 residential dwelling at the River Gwash Trout Farm, Belmesthorpe Lane.

CHAIR: _____ DATE: _____

23/24-33 **Village Issues**

i) Street Lighting update – Cllr. Andy Yates. No update

ii) Highway Issues.

a)Mill street repair. Action: Cllr Davis to chase again this outstanding repair.

b) The Clerk had again chased RCC Highways to activate the 20mph speed signage in the village. RCC have now issued the legal instruction to begin writing the TRO. The TRO is a formal process. This involved the order being advertised online on site and in the new paper. RCC will update when the order has been written and due to be advertised

23/24-34 **Reports from Councillors on meetings** they have attended as parish council representatives.

1. Cllr. Whowell had attended the allotment inspection. There are few problems, allotments are well run with a nice atmosphere, they have improved their water systems, they have a well used club house on site and have good relationship with neighbouring residents. One issue recently has been with bonfires, which has been address promptly. Cllr. Whowell will attend the AGM at which the committee will be discussing a proposed increase in plot fees to cover the increase in water charges. This will be subsequently considered by the parish council.

2. Cllr Wilby had no further updates with regards to RCC at this present time.

3. Cllr Houghton, reported on behalf of the village hall committee. Village hall hopes to install Wi fi. They have had some water damage which has been resolved. Trying to obtain extra help for Anne and Martin Virgin to run the venue.

4. Cllr Rolfe had attended a Climate Control meeting. Some interesting concepts were discussed at an early stage. Cllr. Rolfe to update with future developments.

5. CPC Library Representee from the Parish Council was discussed. Action: clerk to ascertain more about the role.

23/24-35 **Correspondence** – Correspondence were noted from the Agenda.
Additional items were:

BSIP+ funding for bus stop improvements

23/24-36 **Open Forum.** Clerk requested that the 5 remaining bottles from the recent cheese and wine event be donated to the fete. This was unanimously agreed.

Anyone available Friday afternoon 14 July wanting to help erect marquees for the fete would be welcomed.

23/24-37 **To receive Items for Future Meetings**

a) Consideration given to update of Village plan.
b) Review Working Groups
c) Allotment AGM
d) Cllr Davis gave his apologies for the next meeting.

Dates of Meetings for 2023 commencing at 19:00 17 July-Village Hall, 18 Sept-Village Hall, 23 Oct-Methodist Church Hall, 20 Nov-Village Hall.

Meeting closed at 20:21

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