Minutes of the Ryhall Parish Council (RPC) Meeting held at the Methodist Church rooms on 23 October 2023 at 7.00pm

Present: Cllrs. Debbie Rolfe, David Wilby, Andrew Nebel, Phill Davis, Andy Yates, Jon Whowell, Kevin Corby, Simon Houghton and Marc Blake.

In Attendance: O Members of the public and Sarah Gresty-Parish Clerk.

Public Forum. No public in attendance.

AGENDA

23/24-66 **Apologies** for Absence were received from Cllrs. Ludlow and Markwell-Cook. It was **Resolved** to accept these apologies unanimously.

23/24-67 **Declarations** of unregistered disclosable pecuniary interests. Action: Clerk to check that Cllr. Houghton employment for the parish website is recorded with Rutland County Council (RCC).

23/24-68 **Minutes** of the Parish Council meetings held on:

a) 18 September 2023 were presented as a true and accurate record of events. Proposed acceptance Cllr. Wilby, Seconded Cllr. Corby. Abstention for absence Cllr. Rolfe and Nebel, remaining unanimous in favour **RESOLVED.**

23/24-69 **Matters Arising** for information exchange

a) Proposal b/f. 23/24-62Defibrillator – **Proposal:** To purchase new stickers at a cost of £65 + Vat for the unit on the side of the village hall. Cllr. Houghton, Seconded Cllr. Rolfe and unanimous in favour **RESOLVED**.

- Noise complaint. Action: Clerk to put a signpost link on the website to enable anyone wishing to report any complaints regarding noise directly to the relevant authority responsible for these issues.
- Insurance claim. Clerk has progressed the claim for the replacement of the damaged pavilion door. It was confirmed that the excess payment will be £125.
- Cemetery walls. Action: clerk continuing to collate quotations.
- White bridge repairs. Date for the repair is 21 December.
- UPP cabling repairs by flag pole area. Clerk is chasing for acceptable reinstatement of the grass area.

23/24-70 **Finance**

(1) **Reports**

a) Financial Report 1 April 2023- 30 September 2023 with original bank statements were presented by the clerk. A Financial working group meeting is fixed for 6 November.

(2)**Financial Payments** Paid

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

Ref	To Whom/Detail	£
46	Ryhall Village hall - meeting hire	20.00
47	R Flowers - inv 0706	2265.00
48	S Gresty Clerk Sept salary	1159.21
49	HMRC Qtr2 Tax and NIC	403.76
50	Nest Pensions - Clerk	51.43
51	Unity Trust Bank charges	18.00
52	Max Wealth inv 1079	51.00
53	R Flowers - inv 710	910.00
54	Plough Environmental inv 2899	420.00
55	Biffa inv 46M01588	325.00
56	RCC inv 9149229 tree inspection	864.76

The clerk presented additional payments. To Resolve
Methodist church hall hire £45
Clerk Qtr 2 Expenses £102.62
Councillor travel expenses £23.40
LRALC councillor training £50.00

Proposal: To accept all the financial records above as a true and accurate record of the financial situation and agree payments. Cllr. Nebel, Seconded Cllr. Davis and unanimous in favour **RESOLVED.**

Proposal: To agree an additional grass cut before the winter for the parish grass. Cllr. Nebel, Seconded Cllr. Wilby and unanimous in favour **RESOLVED.**

(3) **Income** Noted
a) RCC grass cutting grant 23/24 £8374.50
b) Unity Trust bank interest £417.87

23/24-71 Meadows Playing Field Association (MPFA)

i) **Under 5's Play area - Final pieces of Equipment.** Monies have been ringfenced within the Parish Council accounts of £4979. MPFA would like to purchase a Caloo see-saw together with an additional piece of equipment. The sum exceeds the monies held by RPC. The MPFA charity would fund any additional costs) to complete the under 5's area.
Request for consideration and resolution:
a) The release of the held money for £4979
b) For RPC to agree to purchase on behalf of the MPFA Charity the chosen equipment, to enable the Parish Council to reclaim the VAT element.
Cost of equipment excluding VAT approx. £8.5k, Less ringfenced sum £4979
Balance paid by MPFA approx. £3.5k
Action. Clerk tasked with obtaining further quotes and options. c/f to next meeting.

ii) Lease Agreement Cllr. Nebel has arranged to meet 5pm 31 October at the Green Dragon with the Meadows Charity chairman to agree the draft lease and the co operation agreement. Action: c/f to next meeting.

CHAIR: DATE:

23/24-72 **Tree Safety Survey.** The RCC survey was circulated prior to the meeting and 4 trees had been identified as needing to be felled.
Proposal: To authorise the clerk to instruct a contractor to undertake the work up to a maximum spend of £1000 to minimize the amount of damage to the existing hedge. Cllr. Rolfe, Seconded Cllr. Nebel, Cllr. Davis abstained, the remaining unanimous in favour **RESOLVED.**

23/24-73 **Planning**. New applications and notifications since last meeting.

2023/1032/FUL	2 Gwash Close	proposed extension and alterations to dwelling	Awaiting response
2023/1007/FUL	Land adjacent to March House, New Road	proposed 1 no. swelling on existing garden land adjacent to the property March House	Responded RCC decision pending
2023/0092/FUL	Meadow View Belmesthorpe Lane	Erection of steel frame lambing shed joining onto existing shed	Responded RCC decision pending
2023/0991/FUL	**River Gwash Trout Farm** section 73 application to vary condition no.2 approved plans on planning permission ref 2021/1268/ful residential development of 11 no dwellings. Amendments include the change of dwelling type on plots 9&11 and adjustment on site of plot 10 plot 11 to change to a bungalow, requiring alternation to plot 10 garden and variation to house type on plot 9		Responded RCC decision pending
2023/0895/LBA	The Granary, New Road	installation of a wood burning stove with black twin wall flue system and air vent	Responded RCC decision pending
2023/0930/CAT	Hollyhock Cottage, Church Street	1 no. Alder Buckthorn - trim back branches overhanging the boundary to boundary line	Responded PERMISSION GRANTED
2023/0891/FUL	11 Balk Road	Demolition of double glazed conservatory and erection of single storey extension to the rear of the property. Cladding of existing front porch and to the rear of the existing single storey side extension	Responded PERMISSION GRANTED
2023/0762/FUL	The Bungalow, Meadow View, Belmesthorpe Lane PE9 4JF	retrospective change of use of single dwelling to two separate dwellings	Responded RCC decision pending
2023/0794/FUL	24 Parkfield Road	Single storey side extension and front bay window	PERMISSION GRANTED

Action: The Planning committee to meet and discuss terms of refence for the group to present at the next RPC meeting for adoption.

23/24-74 **Village Issues**

i) Highway Issues. No new issues reported.
- 20mph Action: clerk to continue to chase RCC

ii) Coronation tree. Cllr. Rolfe no update Action: c/f to next meeting

iii) Communications, Facebook and Neighborhood Watch- Cllrs. Rolfe & Houghton Action: c/f to next meeting

iv) To receive any other village issues. None received.

23/24-75 **Local plan** - RCC consultation – Cllrs. Corby and Nebel had attended the RCC Parish liaison meeting concerning the proposed new Local Plan to 2041. The Section 18 consultation period will start on 13 Nov to 8th January 2024. **This is the only time anyone can make comments on the local plan.** This plan will be hugely significant for

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

Rutlanders. Housing issues including the Stamford North "Quarry Farm" 2000 house development for which RCC have a statement of common ground agreement with South Kesteven District Council. There is importantly for Ryhall, the Meadow Lane 80 houses which is on the list for a reserve site, as well as 12 houses south west of Belmesthorpe Lane.
Other issues of concern are Infrastructure, Health Care provisions, Schooling

The Parish Council must respond and encourage as many other villagers to do so.

The Rutland housing requirement is 123 houses per year. Cllr. Nebel had requested that new approved housing in Ryhall since 2021 be taken into account.

Proposal: For the December Parish Council meeting agenda to be reduced in topic headings to allow the public to hear fully the impacts of the Local Plan and to enable them to clearly know how they can get involved and make comments. For a leaflet to be inserted in the Village news to advertise the December meeting. **Unanimously agreed.**

23/24-76 **Reports from Councillors** on meetings they have attended as parish council representatives.

Cllr. Nebel : 5 September meeting Parish Forum. John Kilcoyne from LRALC gave a brief presentation. He asked we sign up to the various sites one of the links is for each Rutland Parish Council to submit its top three issues/ areas of interest/concern. These will be then collated to see where there is common ground across the county to inform the agenda for the next Parish Forum.

Cllr. Houghton reported that the village hall would soon have wi-fi.

Cllr. Rolfe had attended a NALC (National Association of Local Clerks) meeting at which the Financial Regulations were being updated. More information to follow.

Cllr. Wilby announced the poppy appeal launch in the village square at 9.30 am on Saturday 28 October and the church remembrance service on 12th November.

23/24-77 **Correspondence** received was noted from the agenda

23/24-78 **To receive Items for Future Meetings**
Carried Forward Items: update of Village Plan

The meeting closed at 20:49

Dates of Meetings for 2023 commencing at 19:00 20 Nov-Village Hall.
2024: 15 January, February (TBC) 18 March, 20 May, 17 June, 15 July, 16 September, 18 November, 16 December

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