NORTH LUFFENHAM PARISH COUNCIL

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| Minutes of the meeting of the Parish Council (Trustee) held at the North Luffenham Community Centre at 9.30pm on Monday November 30th 2015 | |
| Present: Cllr Cummings (Chairman), Cllr Cade (Vice-Chairman), Cllr Riordan , Cllr Sewell , Cllr Burrows, Cllr Smith and Cllr Marson  Also in attendance: Mr. I Ferguson, (Parish Clerk)  There was 1 member of the public present. | |
| ITEM | ACTION |
| 1. APOLOGIES   NONE received. However Cty Cllrs Miss Waller and Bool have said they will not be able to attend   1. DECLARATIONS OF INTEREST   Cllr Cade declared an interest in items 6 & 8 by virtue of being Chairman of North Luffenham Cricket Club. Cllr Sewell declared an interest in item 11 by virtue of being a partner in the tenancy |  |
| 1. MINUTES OF MEETING OF OCTOBER 19th 2015   These had been circulated to Councillors and were signed by the Chairman of the meeting as being a true record. |  |
| 1. MATTERS ARISING   **Tree T119.** The Clerk reported that he had now received planning permission for this tree to be removed  **P2/P3 trees work.** The Clerk had been given to believe that Hill-Fort tree care would start the work on November 23rd. This did not happen but anticipates the work will be completed before Christmas.  Minstrustnov30(2) |  |
| 1. **MINUTES OF EXTRAORDINARY MEETING OF NOVEMBER 16th 2015**   These were signed by The Chairman as being a true record |  |
| 6 6 MATTERS ARISING   * **Budget/Forecast for FY16/17** was set and agreed at that meeting * **Allotment fees for 2016** were set at the same level as 2015 and the Clerk has advised the Chairman of the North Luffenham allotment association.   **7 FINANCE**  The Finance report had been circulated with the agenda and was accepted  **8 OVAL REPORT**   * The old wooden play equipment has been removed * It was agreed that Cllr Cade will contact Mow-All to discuss the continuance of the contract into 2016. At the same time he will ask for a quotation for mowing the Oval (middle)   **9 FIELD GARDENS REPORT**   * Cllr Cade reported that he is awaiting quotes for both the gate and fencing. * Cllr Cade said that at the next meeting he will be seeking formal approval to spend £100 on trees and shrubs for the Walkway   **10 DATE OF NEXT MEETING**  - Monday January 18th 2016  **At this point Cllr Sewell and the public left the meeting**  **11 AGRICULTURAL TENANCY**  There is nothing to report  There being no further business the meeting closed at 9-50 pm  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Chairman) \_\_\_\_\_\_\_\_\_(date) | Cllr Cade  Cllr Cade  Cllr Cade |
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