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 10 pm on Monday March 14th 2016 | |
| Present: Cllr Cummings (Chairman), Cllr Cade (Vice-Chairman), Cllr Riordan , Cllr Burrows, and Cllr Mrs Inman  Also in attendance: Mr. I Ferguson, (Parish Clerk)  There was 1 member of the public present. | |
| ITEM | ACTION |
| 1. APOLOGIES   Received from Cllrs Smith and Marson   1. DECLARATIONS OF INTEREST   Cllrs Cade & Burrows declared an interest in item 6 by virtue of being Chairman and Vice-President respectively of North Luffenham Cricket Club. Cllr Riordan declared an interest in any discussion about Walls by virtue of living adjacent to an area of wall in need of repair |  |
| 1. MINUTES OF MEETING OF JANUARY 18th 2016   These had been circulated to Councillors and were signed by the Chairman of the meeting as being a true record. |  |
| 1. MATTERS ARISING   **Geoff Sewell Close house sales.** The Parish Council has been concerned that an “affordable home” could go on the market and be sold at Open Market value at an unreasonable profit. Cllr Riordan had done some research on this and outlined how the scheme was designed to work. It included protections to ensure that the original restrictions would apply indefinitely and that any purchaser would have to either meet eligibility requirements or be approved by RCC. The Chairman has written to Helen Briggs, CEO, Rutland County Council, to ask for confirmation that the appropriate protective measures are in place.  **Response from AON (Insurers)** The Clerk reported that at long last he had received a reply from our Insurers (Aon) about various enquiries. He had received confirmation that the PC’s Public Liability cover extended to the Recreation Ground and Walkway but not to the allotments if they had been hired out. The PC considered whether it should “advise” allotment holders of the need to have their own insurance or whether it should “insist” and see documentary evidence. Clerk will contact LRALC for advice on this and then contact all allotment holders appropriately   1. FINANCE  * The Finance report had been circulated with the agenda and was accepted * At the previous meeting the PC had agreed a spend of £100 + vat for trees and shrubs for the Walkway. However the invoice had come in at £166-50 + vat. This was AGREED * Cllr Cade had requested to spend £150 + vat on 2 sets of 5-a-side goalposts. Concern was expressed as to how robust these may be and Cllr Cade was asked to look into this * Cllr Cade had requested to spend £9-99 on lawn seed to re-instate the bonfire footprint. AGREED * Cllr Cade had requested to spend £200 + vat for chippings for the allotments entrance. AGREED * Cllr Cade had requested to spend £250 on cutting the walkway. AGREED  1. NORTH LUFFENHAM CRICKET CLUB   **The application for a Grant** has now been withdrawn.  **Cutting the Oval.** After some discussion it was agreed that the PC needs a firm price proposal from the Cricket Club for cutting the grass on the Oval. The Clerk will write to the Treasurer in this respect.  **7 OVAL REPORT**   * **Walls** - one quote had been circulated but more are needed. Cllr Cade will action this * **Play area inspection** - The Clerk reported that this will be done by Wicksteed on March 15th. | Clerk  Clerk  Clerk  Cllr Cade  Clerk  Clerk  Clerk  Clerk  Cllr Cade |
| **8 FIELD GARDENS REPORT**  **Allotments** The Clerk reported that of the 47 allotments, 42 are hired and paid for; 1 is not used; 3 are available and there is one where we still await payment.  .  **9 CHATER BOWLS CLUB**  Following correspondence last year the Clerk had now had a request from the Bowls Club to erect signage on the land hired by them. Details of the sign had been circulated prior to the meeting and this was AGREED. The Clerk will respond to the Bowls Club  **10 CLEAN FOR THE QUEEN**  As part of the Queen’s 90th birthday celebrations Councils are being  Encouraged to clean and tidy public areas. The PC will organise that to  Happen in North Luffenham on April 16/17 and the Clerk will promulgate  The event via the website. Cllr Cade will organise.  **11 DATE OF NEXT** MEETING - Monday May 16th 2016  There being no further business the meeting closed at 10-40 pm  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(signed) \_\_\_\_\_\_\_\_\_\_\_\_(date) | Clerk    Clerk  Clerk  Cllr Cade |
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