



North Luffenham Parish Council

All Councillors are summoned to the next Parish Council Meeting on Monday, 16th January 2017 at **7pm** in the North Luffenham Community Centre

The meeting will be preceded by a public forum

Agenda

1. Apologies
2. Declarations of interest
3. To approve and sign Minutes of PC meeting of 5th December 2016
4. Matters arising
 - a. Notice Board repair in Kings Road – Cllr Cade
 - b. Map of Village (and for Village Information Pack) – Clerk / Cllr Inman / Cllr Smith
 - c. Burial space – Cllr Cummings
 - d. Councillor Training at 6pm-9pm on Monday, 13th February 2017 – Clerk
 - e. Woodyard Corner – Fox Inn sign – Cllr Cade
 - f. St George's Barracks:
 - i. to report on briefing held on 7/12/16 – Cllr Smith
 - ii. CO invite re briefing on closure – Cllr Cummings
 - g. RCC: LED Lighting upgrade – Clerk
 - h. LRALC pension contribution – Cllr Cummings
 - i. Communication Working Group (CWG)
 - i. trial VOIP phone service (Sipgate) for Parish Clerk: to provide update and procedure for top-up and any other considerations for the service
 - ii. update re purchase of laptop via Transparency Fund
 - iii. update re procurement of printer/scanner
5. Chairman's Report
6. Correspondence - Clerk
 - a. RCC: Councillor Leader Terry King
 - b. RCC: Road closure notice: Pilton Road, NL 8.30-5pm 13-15 Feb
 - c. Faulty street light in Pinfold Lane
 - d. Suggestion to include the names & addresses of residences within village information sheet
 - e. Mobile Post Office service in Butt Lane, Fridays, 12:30-1:30pm
7. Finance Report – Clerk
 - a. PC to consider and approve Finance Report
 - b. Transparency Fund: deadline 20th March 2017

8. Planning - Cllr Smith

To receive planning applications for the following:

- a. **2016/0809/FUL – Appeal** - Bede House Farm, 9, Lyndon Road - erection of a two bay open fronted Oak framed garage and reposition existing gates to the front of the driveway

To receive the following decisions:

- a. **2016/0999/LBA**, Stone Cottage, 27 Church Street – proposal: New waste pipe to be installed in order to facilitate conversion of small bedroom into a bathroom – **granted**.

9. Bonfire Night – Cllr Cummings

- a. To receive and approve the Bonfire Night Report and Budget of 2016
- b. Make a recommendation to make grant of £50 to North Luffenham Cricket Club to reflect their cooperation and offset costs involved

10. To receive and approve the FY17/18 Budget – Cllr Cummings

11. To request that each councillor review their Register of Interests and to submit any amendments to RCC – Cllr Cummings

12. To consider a proposal to split the General and Trust PC meetings to different evenings – Cllr Riordan

13. Proposal to increase paid working hours of the Parish Clerk from 9 hrs to 10hrs / Week – Cllr Cummings

14. Date of next meeting: Monday 6th March 2017

Angela Ashpole
Parish Clerk
10th January 2017