



North Luffenham Parish Council

All Councillors are summoned to the next Parish Council (Trust) Meeting on Monday, 6th March 2017 **immediately following** the Parish Council meeting in the North Luffenham Community Centre

The public may attend this meeting but there will be no public forum

Agenda

1. Apologies
2. Declarations of interest
3. To approve and sign Minutes of PC (Trust) meeting of 16th January 2017
4. Matters arising
 - a. Geoff Sewell Close house sales / Spire Homes – Cllr Cummings
 - b. Allotments:
 - i. To erect a notice to direct walkers at the juncture of the allotments within the Woodland Walk – Cllr Cade
 - ii. Place order for fencing – Cllr Cade
 - c. Oval:
 - i. Mowing of Oval: tenders – Cllr Cade
 - ii. AON: potential root damage – update - Clerk
 - d. Make safe trip hazard at the entrance of the Oval near the bus shelter in Church Street – Cllr Cade
5. Correspondence - Clerk
 - a. Concerns re use of undesignated path to Woodland Walk
 - b. Concerns re height and condition of trees on the Oval
 - c. DEFRA: Notice under Regulation 5(3A)(b) of the Nitrate Pollution Prevention Regulations 2015, as amended
6. Finance - Clerk
 - a. PC to consider and approve Finance Report
 - b. Allotments update
 - c. Severn Trent Water: approval to spend £84.70
7. Oval and Field Gardens Report – Cllr Cade
 - a. Storm damage: emergency tree maintenance - approval to spend £440
 - b. To consider a review/survey of trees
 - c. Hire of flail: approval to spend up to £300
 - d. Grass seed to make good bonfire area: approval to spend up to £30
 - e. To consider a voluntary code of conduct for dog owners
8. To obtain the trustee's approval of our application to the Charity Commission for registration of the united charity – Cllr Riordan
9. To consider and if appropriate approve the draft Allotments Letting Policy – Cllr Riordan

10. Dates of next meetings:
Extraordinary meeting, proposed Friday, 10th March 2017
Parish Council Trust meeting Monday, 15th May 2017

Angela Ashpole
Parish Clerk
28th February 2017