



# North Luffenham Parish Council

Minutes of the Extraordinary meeting of the Parish Council held at the North Luffenham Community Centre from 6.25pm on Monday, 13<sup>th</sup> March 2017

**Present:** Cllr Cummings (Chairman), Cllr Cade (Vice Chairman), Cllr Inman, Cllr Riordan, Cllr Smith, Mrs Ashpole (Clerk)

## **There were no members of public present**

The Chairman explained that items to be discussed at this meeting had been deferred last week due to the unusually lengthy Parish Council meeting.

The Clerk confirmed that Transparency arrangements had been observed and that the rules had been complied with.

**1. Apologies:** Cllr Burrows, Cllr Marson

### **2. Declarations of interest**

None

**3. Mobile Post Office:** it was noted that this weekly service operates from Butt Lane 12noon-1pm every Friday. There had been little usage to date; a repeat online posting would be made to remind residents to "use it or lose it".

**Action: Clerk**

### **4. Correspondence**

a. **Review request re Speeding on Pinfold Road, North Luffenham:** a resident had raised concerns regarding excessive speeding by some drivers during the school run. Discussion ensued regarding potential traffic calming measures. It was **resolved** to forward the resident's concerns in a letter to Rutland County Council.

**Action: Clerk**

**5. To seek approval to spend up to £250 for the printing of questionnaires, being a run of 750 A4 Booklets, 12pp / 80gsm uncoated / stapled associated with the Village Plan:** revised quotes had been submitted together with a recommendation for the more competitively priced option; the spend was **approved**.

**6. To consider purchase of laptop and software at an initial total cost of £649.90 against approved Transparency Funding £488.25 VAT recoverable: £108.32. Seek approval for additional cost of £53.33:** it was explained that the supplier had increased the price of the laptop since the application for Transparency Funding had been made; the additional cost was **approved**.

### **7. Any other business**

a) Cllr Cummings reported that he had visited the resident, who had reported concerns about tree root damage. Cllr Cummings had asked her to provide the information requested by the Parish Council's insurers, to enable the matter to be progressed.

- b) Cllr Cade made reference to the tree inspection; this was deferred to the next meeting.
- c) It had been brought to Cllr Cumming's attention that because the new LED street light in Chapel Lane towers above the second floor of the low level cottages, the almost daylight brightness is affecting their sleep. A cowl had been requested and this would be explored with RCC.

**Action: Cllr Cummings**

**8. Dates of next meetings**

**Annual Parish Meeting:** Monday, 3rd April 2017

**PC meeting:** Monday, 15<sup>th</sup> May 2017

**The meeting closed at 6.45pm**

Signed: \_\_\_\_\_ Date: \_\_\_\_\_