North Luffenham Parish Council

All Councillors are summoned to the Parish Council Meeting on Monday, 3rd July 2017 at **7pm** which will take place in
the North Luffenham Community Centre

Agenda

1. Apologies: Cllr Riordan, Cllr Inman
2. Declarations of Interest
3. Public Forum
4. To approve and sign Minutes of PC meeting of 15th May 2017
5. To receive an update about progress of outstanding resolutions from the last meeting
6. Approval of S106 variation – Cllr Cummings
7. RCC LED Lighting: assessment and subsequent works order to reduce light output of light in Chapel Lane – Clerk
8. Speed survey on Pinfold Lane Survey – Clerk
9. Transparency compliance: Grant Thornton Annual Return - Clerk
10. Guest speaker: South Rutland Dedicated Beat Officer
11. Chairman’s Report
	1. Community/Emergency Response Plan
12. To receive an update of St George’s Barracks Military Working Dogs – Cllr Cummings
13. To receive an update of Governance Documents for 2017-18 –
Cllr Cummings
14. Correspondence – Clerk
	1. Citizens Advice Rutland: CEO request to visit PC as guest speaker
	2. AON Insurance - to note receipt of:
		1. Renewal Policy
		2. Certificate of Employers’ Liability Insurance (now uploaded to the Document Store)
	3. The Pensions Regulator: to note receipt of acknowledgement of Declaration of Compliance
	4. RCC: Winter Maintenance – salt bins

1. To formerly appoint Councillors x 2 to represent North Luffenham at LRALC (Rutland Branch) – Cllr Cummings
2. Finance Report – Clerk
	1. To receive Qtr 1 (April-June) Actual/Forecast Budget Summary
	2. To consider and approve Finance Report
	3. PC to consider and approve quote to replace notice board (for Pinfold Close) damaged during ‘Storm Doris’ of:
		1. £364 without Parish Council header lettering; or
		2. £434 with Parish Council lettering
	4. To seek authority to purchase x 3 printed copies of ‘Good Councillor Guide’ at £3 per copy plus p&p
	5. To seek approval to spend:
		1. LRALC CiLCA 3 x training sessions = £190.00
		2. Office supplies:
			1. 1 x pack of 5 A4 legal pads £8.29 + VAT
			2. 1 x pack of compatible ink cartridges £13.98 + VAT
	6. To note emergency payment for 1 year’s subscription of McAfee antivirus software of £33.32 + VAT for NLPC computer and to note more economical options to be explored prior to next year’s renewal

1. Planning - Cllr Smith
	1. To receive planning applications for the following:
2. **2017/0577/CAT** - **Proposal:** Fell 1 No. Cypress. St John the Baptist Church, Church Street, North Luffenham
3. To receive planning decisions for the following:
4. **2017/0343/CAT** - **Granted:** 1 No. Blue Cedar - fell. 2 No. Silver Birch – fell. Stoneway, 9, Church Street, North Luffenham
5. **2017/0289/CAT** – **Granted:** Remove 1 No. Tree leaning towards Deweys Close. Remove 1 broken branch from 1 No. Tree. Remove 1 branch leaning towards Deweys Close and smaller broken branches from 1 No Tree. Stonecroft, 7, Digby Drive, North Luffenham
6. **2017/0265/FUL** – **Granted:** replacement of existing wooden shed with a new wooden combination summerhouse with side shed. Chater Cottage, Glebe Road, North Luffenham
7. **2017/0445/CAT – Granted**: T27, T28, T29, T30, T31, T32, T33, T34 – Lime Trees. Re-pollard to maintain suitable size for their location. North Luffenham Hall, Church Street, North Luffenham
8. To consider allocation of tasks for 2017 Bonfire Night event
– Cllr Cummings
9. To receive a presentation of the results of the Village Plan questionnaire – Cllrs Smith and Burrows
10. Questions to the Chair: an opportunity for Councillors to raise any questions/comments to the Chair
11. Agenda items for discussion at the next meeting
12. Date of next Parish Council meeting: Monday, 4th September 2017

Angela Ashpole,

Parish Clerk

27th June 2017