



North Luffenham Parish Council

All Councillors are summoned to the Parish Council (Trust) Annual Meeting immediately following the Parish Council Meeting on Monday, 4th September 2017 in North Luffenham Community Centre

Agenda

- 28/17 Apologies: Cllr Cade, Cllr Marson
- 29/17 Declarations of Interest
- 30/17 To approve and sign Minutes of PC Trust meeting of 3rd July 2017
- 31/17 To receive an update about progress of outstanding resolutions:
 - a. Erection of boundary fencing of Manor Farm land adjacent to the Woodland Walkway
 - b. Registration of the united charity – Cllr Riordan
- 32/17 Finance Report – Clerk
 - a. To consider and approve Finance Report
 - b. To seek approval to spend up to £45 on Cat 3 Firework training
 - c. To seek approval for £16 + VAT for duplicate Woodland Walk sign
 - d. To seek approval to spend up to £450 for Bonfire Night event insurance
- 33/17 Field Gardens Report
 - a. Allotments update - Clerk
- 34/17 Oval Report
 - a. Tree Survey and Inspection – Cllr Cummings
 - i. To seek approval to spend £352 for tree inspection
 - b. LEAF project - Clerk
 - c. Goalposts replacement quotes – Cllr Cummings
 - d. Damaged coating to Oval bench (near Oval Close/cricket net) - to consider replacement cost of £246 + £60 delivery and, to seek approval of up to £350 for replacement bench to include materials to install - Clerk
- 35/17 To consider quotes x 2 for specialist painting play equipment – Cllr Cummings
 - a. Quote 1 - £1,600 (labour) + £280 (materials)= £1,880 + VAT
 - b. Quote 2 - £2,000 (labour) + £192 (materials) = £2,192 + VAT
- 36/17 Agenda items for discussion at the next meeting
- 37/17 Date of next Parish Council (Trust) meeting: Monday, 16th October 2017

Angela Ashpole, Parish Clerk
29th August 2017