



North Luffenham Parish Council

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

Agenda

- 49/17 Apologies
- 50/17 Declarations of Interest
- 51/17 To approve and sign Minutes of PC Trust meeting of 16th October 2017
- 52/17 To receive an update about progress of outstanding resolutions:
 - a. 41/17 a: Erection of boundary fencing of Manor Farm land adjacent to the Woodland Walkway – Cllr Sewell
 - b. 43/17 c: Repair to Oval bench – Cllr Cummings
 - c. 45/17 c: Play equipment, phase 2: responses from advert for a volunteer – Cllr Cummings
 - d. 44/17 b: Management of allotment monies - Clerk
 - e. 44/17 c iv: RCC's dog bylaw notification – Clerk
 - f. 45/17 b i: RCC Forestry Officer one-hour site visit – Cllr Cade
 - g. 45/17 d: Oval Play Area timber gate - work scheduled for January 2018
- 53/17 Chairman's Report
 - a. Review of draft budget paper FY18/19
- 54/17 Finance Report – Clerk
 - a. To consider and approve Trust Finance Report
 - b. To note that 4Counties Grounds Maintenance had deregistered for VAT
- 55/17 Field Gardens Report – Cllr Cade
 - a. To recommend that the allotment rents for 2018 remain unchanged
 - b. To seek approval to spend £86.52 plus VAT to purchase a dog waste bin for allotment gate
 - c. To seek approval to spend up to £30 for a polite notice sign
 - d. To receive and approve Allotment Lettings Policy
- 56/17 Oval Report – Cllr Cade
 - a. To consider grass cutting for 2018
 - b. Oval Play Area:
 - i. To consider repair of split handrail at steps from Butt Lane adjacent to play area
 - ii. To seek approval for fencing costs of up to £150
 - c. To discuss size and type of goal posts
 - d. To seek approval for purchase of grass seed and top dressing of up £50

To resolve to go into private session in accordance with the Public Bodies (Admission to Meetings) Act 1960 in view of the confidential nature of the business to be transacted in the next item.

57/17 To receive an update regarding apparent tree root damage - Clerk

58/17 Agenda items for discussion at the next meeting

59/17 Date of next Parish Council (Trust) meeting: Monday, 8th January 2018

Angela Ashpole
Parish Clerk
28/11/2017