



North Luffenham Parish Council

All Councillors are summoned to the Parish Council Meeting on Monday, 8th January 2018 at **7.30pm** which will take place in the North Luffenham Community Centre

Agenda

109/17 Apologies

110/17 Declarations of Interest

111/17 Public Forum

112/17 To approve and sign Minutes of meeting of 4th December 2017

113/17 To receive an update about progress of outstanding resolutions from the last meeting:

- a. 95/17.i: Written confirmation from RCC re cost of bollards – Clerk
- b. 97/17: to be updated on the “affordability” Audit Report – Cnty Cllr Waller
- c. 98/17 e: to provide feedback on how RCC formulate street lighting charges to each village - Clerk
- d. 103/17 a.iv: enquiry to RCC about application for change of use – Clerk
- e. 121/17 b: Draft Local Flood Risk Management Strategy - Clerk

114/17 Chairman’s Report

- a. St George’s Development Update and 29/01/2018 Focus Group Meeting Resilience Planning
- b. Appointment of Internal Auditor
- c. Request for PC and Trust Objectives for FY18/19

115/17 To consider and seek approval for the Budget paper FY18/19 – Cllr Cummings

116/17 To receive an update on the website including the statement of requirements and a proposal for the way forward – Cllr Burrows

117/17 To receive and consider Staffing Committee Report – SC Chairman

118/17 To seek approval for NLPC to place a Freedom of Information request to RCC for the Memorandum of Understanding for the St George’s Barracks development – Cllr Burrows

119/17 Finance Report – Clerk

- a. To consider and approve Finance Report
- b. To note Finance Working Group Draft Minutes of 13/12/2017
- c. To note purchase of grass seed and top dressing of £38.96 against Bonfire Night event costs

120/17 Correspondence – Clerk

- a. LRALC: Playground Inspection Training
- b. RCC: Grounds Maintenance Contract
- c. HMRC: update of system for claims using form VAT126
- d. GDPR / DPO¹ / Internal Auditor service

121/17 Planning - Cllr Smith

a. To receive planning applications for the following:

- i. **2017/1173/CAT - Proposal:** Reduce height of 2 No. Himalayan Birch trees(T1 & T2) by ~2.5m and reduce lateral branches by ~1.5m. Sundial Cottage, 3, Digby Drive, North Luffenham Digby Drive, North Luffenham

b. To receive planning decisions for the following:

- i. **2017/1043/FUL - Granted:** T1 Sycamore - lateral reduction to appropriate growth points to common boundary. 4 no. pine trees to be removed. Misty Hill, 7A, Digby Drive, North Luffenham

c. To consider query regarding planning permission associated with tree felling

122/17 To propose forthcoming meetings – Cllr Cummings

- a. To finalise FY 18/19 Budget and Precept
- b. To discuss findings of Village Survey Report

123/17 To consider purchase of rigid plastic dog notices – Cllr Inman

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.

124/17 To appoint a new Councillor – Cllr Cummings

125/17 Items mentioned at this meeting to be considered on Agenda for the next NLPC meeting:

126/17 Date of next Parish Council meeting: Monday, 5th March 2018

Angela Ashpole
Parish Clerk
2nd January 2018

¹ General Data Protection Regulations / Data Protection Officer