



# North Luffenham Parish Council

All Councillors are summoned to the Parish Council (Trust) Annual Meeting immediately following the Parish Council Meeting on Monday, 8<sup>th</sup> January 2018 in the North Luffenham Community Centre

## Agenda

**The public may attend this meeting but there will be no public forum**

**60/17 Apologies**

**61/17 Declarations of Interest**

**62/17 To approve and sign Minutes of Trust meeting of 4<sup>th</sup> December 2017**

**63/17 To receive an update about progress of outstanding resolutions:**

- a. 31/17 b: Registration/Change of Entity to Registered Charity**-Clerk
- b. 45/17 c: Play equipment, phase 2:**
  - i. responses from newsletter advert for a volunteer – Cllr Cummings
  - ii. Site visit to adjust slack on the zip wire requested - Clerk
  - iii. Proposals for additional equipment - Oval Working Group
- c. 44/17 c iv: RCC's dog bylaw notification** – Clerk
- d. 67/17 a: Quote for grass cutting** – Clerk

**64/17 Chairman's Report**

- a. To receive and consider Budget paper FY18/19

**65/17 To seek authority to fund Tree Works as per RCC Schedule – Cllr Cummings**

**66/17 Finance Report**

- a. To consider and approve Trust Finance Report

**67/17 Field Gardens Report**

- a. **Allotment rent letters for 2018**

**68/17 Oval Report:**

- a. To consider grass cutting for 2018:** quotes
- b. Oval Play Area:**
  - i. To seek approval to spend £87 for supply & fit posts to hang new play area gate
  - ii. To seek approval to spend £22 for repair of split handrail at steps from Butt Lane adjacent to play area

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:

**69/17 To receive an update regarding apparent tree root damage**

**70/17 Agenda items for discussion at the next meeting**

**71/17 Date of next Parish Council (Trust) meeting:** Monday, 5<sup>th</sup> March 2018

Angela Ashpole, Clerk, 02/01/2018