



North Luffenham Parish Council

All Councillors are summoned to an Extraordinary Parish Council (Trust) Meeting immediately following the Parish Council Meeting on **Monday, 9th April 2018** in the **North Luffenham Community Centre**

The public may attend the meeting but there will be no Public Forum

Agenda

- 1/18 Apologies
- 2/18 Declarations of Interest
- 3/18 To note receipt of Annual Inspection of Play Area Report and cheque issued on 20/03/2018 in accordance with RFO delegated authorisation of £45 plus VAT for payment of Inspection invoice dated 15/03/2018

The chairman is to take a vote to resolve to go into a 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:

- 4/18 To consider communication received from Hegarty Solicitors associated with apparent tree root damage
- 5/18 Dates of next meetings (Mondays):
 - a. Parish Meeting (called by Chairman), 16th April 2018
 - b. Annual Parish Council meeting, 21st May 2018

PBG Cummings
Parish Council Chairman
3rd April 2018