



## North Luffenham Parish Council

Minutes of the Extraordinary meeting of the Parish Council (Trust)  
held at the North Luffenham Community Centre at 7.30 pm on  
Monday 9th April 2018

**Present:** Cllr Cummings (Chairman & Minute-taker), Cllr Cade, Cllr Inman,  
Cllr Riordan, Cllr Smith

There were no members of the public present.

- 1/18. Apologies:** Cllr Sewell, Cllr Davies, Cllr Burrows,  
Mrs Ashpole (Clerk/RFO)
- 2/18. Declarations of Interest** – Cllr Riordan declared a potential  
interest in item 4/18 by virtue of her residing adjacent to the Oval.
- 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.** Payment was noted –  
Cllrs commented that in general routine bills should be presented at  
Trust Meetings.
- 4/18. To consider communication received from Hegarty Solicitors  
associated with apparent tree root damage.**  
Cllr Riordan was encouraged to take part in the discussion, given  
that it was largely one of procedure. Cllrs noted the  
communications with Hegarty Solicitors and directed that the Clerk  
should:
- a. Pass a copy of all correspondence with Hegarty Solicitors to  
our insurers.
  - b. Advise the Solicitor that we have passed their letter to our  
insurers.
  - c. Advise our insurers that in relation to this matter NLPC are  
acting in the capacity of Sole Trustee of North Luffenham Recreation  
Ground Charity

**Action: Clerk**

### **5/18. Dates of next meetings (Mondays):**

- a. Parish Meeting (called by Chairman), 16th April 2018
- b. Annual Parish Council meeting, 21st May 2018

The meeting closed at 8.00pm

Signed: \_\_\_\_\_

Date: \_\_\_\_\_