North Luffenham Parish Council

All Councillors are summoned to the Parish Council Meeting on Monday, 2nd July 2018 at **7pm** which will take place in
the North Luffenham Community Centre

Agenda

19/18 Apologies: Cllr Riordan, Cllr Burrows

20/18 Declarations of Interest

21/18 Public Forum

22/18 To approve and sign Minutes of PC meeting of 21st May 2018

23/18 To receive an update about progress of outstanding resolutions from the last meeting:

* Freedom of Information Policy
* Village Trust – Appointment of Trustee – Cllr Cummings

24/18 Chairman’s Report

25/18 To receive an update of St George’s Barracks High Level Plan

 – Cllr Cummings

26/18 To receive an update of Governance Documents for 2018-19

 – Cllr Cummings

27/18 Correspondence – Clerk

* Policy Documents re Zurich Insurance
* Letter from Michael Down re Disabled Parking bays in Butt Lane
* Email from Margaret Jones re Lyndon Rd/ Glebe Rd junction
* Email from Steve Turville re parking in Pinfold Close

28/18 Finance Report – Clerk

* 1. To receive a report from Cllr Davies – Bank Reconciliation – 2 Jul 18
	2. To receive Qtr 1 (April-June) Actual
	3. To consider and approve Finance Report
	4. To seek approval for contracted services payments in line with that contract to be paid on receipt of invoice and confirmation that the work has been satisfactorily carried out; as per Financial Regulations section 5 sub-sections 5.5/5.6
	5. PC to consider and approve the following payments:
* Cllr Cummings Village Day costs £197.32
* Clarks salary to 30th June 2018 £971.00
* Mcfee virus protection £59.99

29/18 Planning - Cllr Smith

* 1. To receive planning applications for the following:

**2018/0358/FUL,** 12 Glebe Road, North Lufenham – **proposal**: Demolition of house and garage and replacement with new 4 bed dwelling including detached garage. Erection of new front gates and fencing.

**2018/0344/FUL,** 6a Church Street, North Luffenham – **proposal**: Fitting of two Conservation Velux Roof lights (55cm x (98cm) to the north

face of garage roof. The garage is six years old and in the curtilage of my house which is a Grade 2 listed building.

30/18 To consider allocation of tasks for 2018 Bonfire Night event
– Cllr Cummings

31/18 To update on the progress of meeting Cllr Gail Waller re affordable housing in Geoff Sewell Close- Cllr Cummings

32/18 To identify a date for a Parish Council Strategy meeting and review of the 2017 Village survey

33/18 Agenda items for discussion at the next meeting

34/18 To receive a proposal to bring forward the next Parish Council (Trust) meeting from Monday, 3rd September 2018 to Tuesday 28th August

John Willoughby

Parish Clerk

25TH June 2018