North Luffenham Parish Council

All Councillors are summoned to the Parish Council Meeting on Monday 22nd October 2018 at **7pm** which will take place in the North Luffenham Community Centre

Agenda

63/18. Apologies:

64/18. Declarations of Interest

65/18 Public Forum

66/18.To approve and sign minutes of PC meetings:

* 28th August 2018
* 20th September 2018 – Extraordinary Meeting

67/18. To receive and update about progress of outstanding resolutions from the last meeting:

* Freedom of Information Policy - Clerk
* Car Parking in and nearby Pinfold Close - Clerk

68/18. Chairman’s Report to include:

* Parish Council Strategy review meeting
* Remembrance Day Commemorations
* Response to Local Plan Consultation - submitted

69/18.To receive an update of St George’s Barracks Development. – Cllr Cummings

* To consider and approve spending up to £150 on bumper stickers to raise awareness of the proposed St George’s Barracks Development in line with neighbouring Parishes.
* To consider spending up to £750 on a half page advertisement in the Stamford and Rutland Mercury opposing the St George’s Barracks Development in line with Edith Weston and Empingham Parish Councils.

70/18. Correspondence – Clerk

* RCC – Overhanging vegetation Pinfold Lane North
* RCC – Email re blocking of speed sign Pinfold Lane North
* RCC – Consultation on Rutlands 4th Local Transport Plan.
* Lord-Lieutenant of Rutland, Rememberance Day Commemorations
* RCC – Healthy Rutland Grant Scheme

71/18. Finance Report – Clerk

* 1. To receive a report from Cllr Burrows– Bank Reconciliation 30th Sept 2018
	2. To receive report for the period (April-September) Actual
	3. To consider and approve Finance Report
	4. To approve the recommendation of the Finance Working Group that LRALC be appointed as Internal Auditors for the year 18/19 at a cost of £210 (LRALC are not VAT registered)
	5. To record the following contractual payments:

Clerks salary £841.75

HMRC £560.80

 f. To note a VAT claim of £542.40 for the first 6 months of the year

g. To consider and approve the payment of the Clerks expenses £67.60

h. To consider and approve the payment of of Speigel Press invoice £100 re printing of letter to Parishioners regarding SGB consultation document

j. To consider and approve the payment of £129.99for Eleventh Edition Arnold Baker; Local Council Administration

72/18 To receive and review the initial draft of the financial budget for the year 1st April 2019 to 31st March 2020

73/18 Planning - Cllr Smith – The following application were received:

**2018/0954/CAT PROPOSAL: T1 and T2 Cherry trees to be re-pollard to previous points due to previous pollarding which has created a cycle of needed works before the epicormic growth becomes too large.**

Sunny Knoll Farm Cottage 2A Digby Drive North Luffenham Rutland LE15 8JS

**2018/0955/CAT PROPOSAL: T1- 1 no. Cedar tree to be reduced all round by 1 metre.**

Sunny Knoll Farm 2 Digby Drive North Luffenham Rutland LE15 8JS

**2018/0891/FUL PROPOSAL: Conversion of a barn to create a single dwelling house.**

Sculthorpe House Pilton Road North Luffenham Rutland

To note the following planning application approvals

1. **2018/0358/FUL** – The demolition and then the rebuild of a property at 12 Glebe Road
2. **2018/0890/CAT** – To fell a pine tree at 30 Kings Road

74/18. Bonfire Night 18: To review Bonfire Night arrangements for 2018 – Cllr Cummings

75/18. Seek review of RCC policy in respect of affordable housing in Geoff Sewell Close- Cllr Riordan

76/18. To receive a report on progress to updating website – Cllr Burrows

77/18 To receive, review and approve the quotes received in connection with the purchase of additional play equipment for the Oval. (To be financed from the Section 106 monies). Papers attached.

78/18 To review and consider NLPC response to RCC’s draft 4th Local Transport Plan – titled Moving Rutland Forward (MRF). The consultation runs for 12 weeks until **4pm on Friday 11th January 2019**.

79/18. Date of next meeting: Monday 3rd December 2018, 7pm

John Willoughby

Parish Clerk

15th October 2018