North Luffenham Parish Council

All Councillors are summoned to the Parish Council Meeting on Monday 3rd December 2018 at **7pm** which will take place in the North Luffenham Community Centre

Agenda

80/18. Apologies:

81/18. Declarations of Interest

82/18 Public Forum

83/18 To approve and sign minutes of PC meeting:

* 22nd October 2018

84/18 Chair to seek approval to close the meeting to the public to discuss item 85/18 in confidence

85/18 To consider the one application received to be co-opted on to the Parish Council

86/18 To receive and approve a revised Freedom Of Information Policy in line with new recommendations from the Information Commisioners Office (ICO).

Clerk. (Copy attached)

87/18 Chairman’s Report to include:

* Update to response to 4th Local Transport Plan Consultation

88/18 To receive an update of St George’s Barracks Development. – Cllr Cummings

89/18 Correspondence – Clerk

* RCC – Review of Polling Districts, Polling Places and Polling Stations

90/18 Finance Report – Clerk

* 1. To receive a report from Cllr Smith – Bank Reconciliation 1st November 2018
	2. To receive report for the period (April-November) Actual
	3. To consider and approve Finance Report
	4. To receive and approve the following payments:
* I&I Internet for hosting domain £87.58
* Broxpat for supply of new Goal posts £772 +vat (section 106 funding)
* Komodo Fireworks £1000 +vat
* Screwfix Barrier Tape £33.63 +vat
* SLCC membership £106

 e. To receive and consider a grant application of £500 from the PCC towards the cost maintaining the graveyard

 f. To receive and consider a request from the SGB Working group and application for expenditure of £260

91/18 To receive and approve the cost of installing an additional bench at the top of the Oval in line with the other benches sited on the Oval; £346 +vat (Quote attached)

92/18 To receive and review the final draft of the financial budget for the year 1st April 2019 to 31st March 2020

93/18 Planning - Cllr Smith – The following applications were received:

1. **2018/1138/CAT: APPLICATION TO CARRY OUT WORK TO A TREE SITUATED IN A CONSERVATION AREA. PROPOSAL:** Fell 1 No. Horse Chestnut (Aesculus hippocastanum) - Tree 196. Fell 1 No. Small leaved Lime (Tilia Cordata) - Tree 236. The Oval Recreation Ground Pinfold Lane North Luffenham Rutland
2. **2018/0993/LBA: Planning (Listed Building and Conservation Areas) Act 1990**

**PROPOSAL:** Damp proofing the ground floor of end of terrace of grade 2 listed building. 3 Old School Close North Luffenham Rutland LE15 8LG

To note the following planning application approvals

1. **2018/0954/CAT** – The re-pollard 2 cherry trees at 2A Digby Road
2. **2018/0955/CAT** – To reduce height of cedar tree at Sunny Knoll Farm, Digby Road

94/18 To receive and approve the report on the 2018 Bonfire night celebrations including recommendations for future years; Cllr Cummings (Report attached)

95/18 Seek review of RCC policy in respect of affordable housing in Geoff Sewell Close- Cllr Riordan

96/18 To receive a report on progress to updating website – Cllr Burrows

97/18 To receive an update on the installation of the additional play equipment (funded by Section 106 monies) as approved by the Parish Council on 22nd October 2018

98/18 To receive an update on the situation with regard to the Community Centre and to receive a proposal for the setting up of a working group, representing the village, in discussions with RCC, the school and the diocese. Cllr Riordan

99/18 To consider NLPC Resilience Plan for 2019. Cllr Cummings

100/18 To consider dates for future Parish Council meetings covering the period April 2019 to March 2020. To include the Annual Parish Meeting in April and the Annual Parish Council Meeting in May

101/18 Date of next meeting: Monday 21st January 2019 @7pm

John Willoughby

Parish Clerk

27th November 2018