North Luffenham Parish Council

All Councillors are summoned to the Parish Council Meeting on Monday 28th January 2019 at **7pm** which will take place in the North Luffenham Community Centre

Agenda

**01/19** Apologies:

**02/19** Declarations of Interest

**03/19** Public Forum

**04/19** To approve and sign minutes of PC meeting:

* 3rd December 2018

**05/19** Chairman’s Report to include:

* Update to response to 4th Local Transport Plan Consultation

**06/19** To receive an update of St George’s Barracks Development. – **Cllr Cummings**

* To receive a resolution to write to Homes England regarding RCC’s Housing Infrastracture Fund (HIF) Bid re the SGB development, does not have the support of North Luffenham.

**07/19** Correspondence – **Clerk**

* **RCC** - Re: Bus Stop improvements & enhancements for 2019
* **Wicksteed Leisure** – Confirmation re Play Equipment Installlation

**08/19** Finance Report – **Clerk**

* 1. To receive a report from Cllr Bob Sewell – Bank Reconciliation 31st December 2018
	2. To receive report for the period (April-Dec) Actual
	3. To consider and approve Finance Report
	4. To review and confirm the revised final budget for 2019/20
	5. To receive and approve the following payments:
* RCC £2312.23 Speed limit alterations Edith Weston Road
* RCC £776.63 Speed Limit alterations Station Road (Original quote for both items was £2,639)
* Wicksteed Leisure £600 +vat re painting of swings
* Wicksteed Leisure £14,086.67 +vat re new play equipment
* LRALC £40 to cover cost of Clerk training course: Book-keeping and Year End Accounts
* LRALC £80 to cover cost of Chair and Clerk to attend course; Managing Local Elections

 e. To note a claim for VAT of £643.15 covering the period 1/10/18 to 31/12/18. Of this £282.03 relates to the Trust

 f. To approve the transfer of £14,858.67 from the money Manager Account (106 monies) to cover the cost of the new play equipment

**09/19** **Planning -** **Cllr Smith** – The following applications were received:

* **2018/1322/LBA; PROPOSAL: Internal alterations to form a bathroom and en-suite.** 11 Lyndon Road
* **2019/0010/FUL; PROPOSAL: Conversion of an existing classroom into a nursery, new single storey infill to existing courtyard to provide a cloakroom and wc and a single storey classroom extension to the rear of the site.** St Mary And St Johns Church Of England Voluntary Aided Primary School Church Street North, Luffenham Rutland LE15 8JR

Decision Notices:

* **2018/0993/LBA; Approval of Installation of Damp Course, 3 Old School Close**
* **2018/1151/PAD; Refusal of change of use from barn to dwelling House, Settings Farm**

**10/19** Seek review of RCC policy in respect of affordable housing in Geoff Sewell Close- **Cllr Riordan**

**11/19** To receive a report on progress to updating website – **Cllr Burrows**

**12/19** 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. - **Clerk**

**13/19** To receive an update on the situation with regard to the Community Centre. - **Cllr Riordan**

**14/19** To receive proposals with regard to the updating and re-printing of the Village Booklet at a maximum cost of £50. - **Cllr Inman**

**15/19** To consider NLPC Resilience Plan for 2019. Cllr Cummings

**16/19** Date of next meeting: **Monday 4th March 2019 @7pm**

John Willoughby

Parish Clerk

22nd January 2019