North Luffenham Parish Council

All Councillors are summoned to the Parish Council Extraordinary Meeting on Monday 29th April 2019 at **7pm** which will take place in the North Luffenham Community Centre

Agenda

**The public may attend the meeting but there will be no Public Forum**

**34/19** Apologies:

**35/19** Declarations of Interest

**36/19** Chairman’s Report.

**37/19** Finance Report – **Clerk**

* 1. To receive the draft financial report for the financial year 1st April 2018 to 31st March 2019.
	2. To consider and approve Finance Report
	3. To receive and approve the following payments:
* £56.01; Printing of March Newsletter
* £210.00; LRALC re Internal Audit Fee
* £200.00 + VAT; re External Audit PFK Littlejohn
* £40.00; LRALC re clerk training for year end finances course
* £40.00; ICO re data protection renewal fee
* £424.00; Trevor Johnson, repairs to notice Board
* £229.01; NALC/LRALC membership fees
* £67.00; DM Payroll. Annual fee
* £26.80; Purchase of 8 litter pickers

**38/19** Conduct routine review of Parish Council Risk Analysis

**39/19** To consider membership of The Council for the Protection of Rural England (CPRE). See link: <https://www.cpre.org.uk/>

**40/19** To consider the actionsneededof retiring Councillors and data protection requirements

**41/19** Planning Cllr Smith

**Reference: 2019/0346/FUL**

**PROPOSAL: Construction of attached triple garage and barn and erection of kitchen garden wall.** Ketton Fields Ketton Road North Luffenham Rutland PE9 3UT

**42/19** Date of next meeting: **Annual Parish Council Meeting;** **Monday 20th May 2019 @7pm**

John Willoughby

 Parish Clerk

 23rd April 2019