 Councillors are summoned to the Parish Council (Trust) Extraordinary Meeting immediately following the Parish Council Meeting on Monday 29th April 2019 in the North Luffenham Community Centre

North Luffenham Parish Council

Agenda

**The public may attend the meeting**

**20/19** Apologies

**21/19** Declarations of Interest

**22/19** Finance Report – Clerk

* 1. To receive draft Financial report for the financial year 1st April 2018 to 31st March 2019
	2. To consider and approve the finance report
	3. To consider the external review of Trust Account finances
	4. To receive and approve the following payments:
* £17.99; C Cade re grass seed for Oval
* £90.00; 4 Counties re grass cutting March
* £214.29; Mow-All re grass cutting March
* £80.00; Caffarelli Design replacement tap for allotments
* Up to £600 + VAT to cover the cost of professionally spraying the Ragwort on the basis the land is a buffer zone to agricultural land

**23/19** Field Gardens Report - Cllr Cade

* Allotments update
* Woodland walk

**24/19** Oval Report - Cllr Cade

* Update on Western Power request re HV Cable
* Update re Trees
* Schedule weekend clear-up and allocate areas of responsibility.

**25/19** Date of next meeting: **Monday 20th May 2019 @ 7pm**

John Willoughby,

Parish Clerk

23rd April 2019