All Councillors are summoned to the Parish Council (Trust) Annual Meeting immediately following the Parish Council Meeting on **Monday, 20th May 2019** in the North Luffenham Community Centre

North Luffenham Parish Council

Agenda

**26/19.** Election of Chair,

**27/19.** Election of Vice-Chair

**28/19.** Apologies

**29/19.** Declarations of Interest

**30/19.** To review and confirm Committees & Working Groups for 2019/2020:

Oval/Field Working Group – currently Cllrs Cade, Sewell and Mr Mike Wyatt

**31/19.** To approve and sign Minutes as follows:

* 1. Parish Council (Trust) meeting of 4th March 2019
	2. Extraordinary Parish Council (Trust) meeting of 29th April 2019

**32/19.** To receive an update about progress of outstanding resolutions from the last meetings, i.e. PC Trust and Extraordinary

1. Geoff Sewell Close house sales / Spire Homes – Cllr Cummings
2. Dealing with Ragwort infestation – Cllr Sewell

**33/19.** Finance Report – Clerk

* 1. To receive a report from Cllr Bishop– Bank Reconciliation to 30th April 2019
	2. To consider and approve the finance report
	3. To consider and approve the transfer of £6,500.00 from the business manager account to the cheque account to cover outstanding payments
	4. To receive and approve the following payments
* £5,544.00 plus vat of £1108.80 (total £6,652.80) George Walker Tree Care Ltd re Cat 4 works
* £214.29; Mow All April Cuts

**34/19.** Field Gardens Report - Cllr Cade

* Allotments

**35/19.** Oval Report - Cllr Cade

* RCC Tree survey report
* EWGS Woodland Management Grant

**36/19.** North Luffenham Cricket Club Working Group – Cllr Cummings

**37/19.** Update apparent tree root damage– Cllr Cummings

**38/19.** Date of next meeting: Parish Council (Trust) meeting,
**Monday, 1st July 2019**

John Willoughby

Parish Clerk

12th May 2019