North Luffenham Parish Council

All Councillors are summoned to the Parish Council Meeting on Monday 1st July 2019 at **7pm** which will take place in the North Luffenham Community Centre

Agenda

**67/19** Apologies:

**68/19** Declarations of Interest

**69/19** Public Forum

**70/19** To approve and sign minutes of PC meeting:

* Annual Parish Council Meeting 20th May 2019

**71/19** Chairman’s Report.

* Report on the Informal Strategy day

**72/19** To receive an update of St George’s Barracks Development. – **Cllr Cummings**

**73/19** Correspondence – **Clerk**

* **Citizens Advice Rutland** – Request for funding
* **Gary Chisholm**: GSL Ist North Luffenham Scouts

**74/19** Finance Report – **Clerk**

* 1. To receive a report from Cllr Sewell – Bank Reconciliation 31st May 2019
  2. To consider and approve Finance Report
  3. To receive and approve the following payments:
  4. To note the following payments have been made in accordance with contractual agreements:
* £1,186.51; JWilloughby Clerks salary
* £2,946.40; HMRC

**75/19** **Planning: Cllr Burrows**

**PROPOSAL: Reference: 2019/0487/FUL The Coach House 10A Church Street**

Alteration and extension to form two bedrooms with ensuite facilities and

utility/boot room to an existing residential dwelling. Insertion of first floor juliet balcony to existing side (south) elevation.

**76/19** To receive an update on RCC policy in respect of affordable housing in Geoff Sewell Close- **Cllr Cummings**

**77/19** To receive a report on progress to updating website – **Cllr Burrows**

**78/19** To receive an update on the situation with regard to the Community Centre. - **Cllr Cade**

**79/19** To receive, consider and approve the Terms of Reference of the IT Working Group

**80/19** To considerinitial ideas/plans with regard to VE Day Celebrations in May 2020

**81/19** Date of next meeting: **Monday 2nd September 2019, 7pm North Luffenham Community Centre.**

John Willoughby

Parish Clerk