



North Luffenham Parish Council

Minutes of the Parish Council (Trust) Meeting held on Monday 1st July 2019 in the North Luffenham Community Centre

- 39/19** Apologies: Cllrs Bishop, Burrows and Sewell
- 40/19** Declarations of Interest: None declared
- 41/19** The minutes of PC Trust meeting held on 20th May 2019 were duly approved and signed
- 42/19** Finance Report – Clerk
- Due to the late apology received from Cllr Sewell the Bank Reconciliation 18th June 2019 was deferred until the next meeting
 - The finance report was considered and approved
 - It was noted that a VAT claim of £1108.80 for the period 1st April 2019 to 31st May 2019 had been made.
 - Approval was given for the following payments
 - £20.74; C Cade re paint for Oval gates
 - £61.20; C Cade re Fence posts for Woodland walk
 - The following contractual payments were noted
 - £214.29; Mow All May payment
 - £270.00; 4 Counties April mowing (3 cuts)
 - £270.00; 4Counties May Mowing (3 cuts)
- 43/19** Field Gardens Report - Cllr Cade
- Allotments update: It was reported that the resident who had left their allotment in an unacceptable and dangerous state was still being chased to clear away their rubbish left
 - Woodland Walk update: It was reported that the Woodland walk had been discussed at length during the strategy meeting. It was felt that more time was needed, especially in the summer months, to ensure that it was managed effectively, especially with regard to grass cutting and tree management. Ideally more residents could be involved with the Scouts being suggested. Cllr Mason offered to provide a suitable grass cutting machine which would negate the need to hire one. It was agreed that we approach the forestry officer at RCC to get quote for him to draw up a management plan for the trees. A budget of £250 was agreed to cover the cost of the advice. The Clerk to action.
- 44/19** Oval Report - Cllr Cade
- The report from RCC Forestry Officer with regard to replacement tree strategy was considered. Expenditure of £272.92 (exc. vat) was agreed to enable the RCC Forestry officer to carry out a further

assessment in September 2019. The three options with regard to a replacement strategy were also discussed with options 1 & 2 being the preferred way forward. It was noted and agreed that option 1 would require an additional fee of £34.28. Clerk to write to Forestry Officer

- b. Approval was given to agree the increased cost of £1,590.00 plus vat to cut down the small leave lime tree (no 236) by George Walker Tree Care. The original quoted price was £440.00 plus vat. Investigation by Cllrs had shown that this cost was very favourable when compared to other contractors.
- c. It was noted that the new goal posts would be installed during week commencing 1st July 2019

45/19 Date of next meeting: **Monday 2nd September 2019 @ 7pm**

Meeting Closed 8.30pm