North Luffenham Parish Council

All Councillors are summoned to the Parish Council Extraordinary Meeting on Tuesday 30th July 2019 at **7.30 pm** which will take place in the North Luffenham Community Centre

Agenda

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

**82/19** Election of chair

**83/19** Election of Vice-chair

**84/19** Apologies

**85/19** Declarations of Interest

**86/19** Finance Report – **Clerk**

* 1. To report on progress re NLPC change of Bank Mandate with HSBC

**87/19** Planning Cllr Burrows

Decision Approval Notice: PROPOSAL: Reduce Hornbeam trees as part of hedgerow by 3 metres. LOCATION: Isetta Hall 7A Digby Drive North Luffenham Rutland LE15 8JS

**88/19** IT Working Group:

* The appointment of a new Chair following the request of Cllr Burrows to step down from this role
* To receive and consider the setting up of a ‘G Suite’ for Parish Council business and progress PC specific email addresses for Parish Councillors to comply with NALC guidelines

**89/19** Date of next meeting: **Monday 2nd September 2019 @7pm**.

John Willoughby

 Parish Clerk

 18th July 2019