 Councillors are summoned to the Parish Council (Trust) Extraordinary Meeting immediately following the Parish Council Meeting on Tuesday 30th July 2019 in the North Luffenham Community Centre

North Luffenham Parish Council

Agenda

**The public may attend the meeting**

**46/19** Election of Chair

**47/19** Election of Vice Chair

**48/19** Apologies

**49/19** Declarations of Interest

**50/19** Finance Report – Clerk

* 1. To receive an update on the external review of Trust Account finances
	2. To note the following contractual payments:
* £270.00 4 Counties Maintenance re June (3 Cuts)
* £214.29 Mow All June payment

**51/19** Field Gardens Report - Cllr Cade

* Allotments update
* Woodland walk
1. Update re meeting with RCC Forestry Officer to discuss tree maintenance plan
2. To acknowledge support offered by the NL Scouts with regard to assisting with the maintenance.

**52/19** Oval Report - Cllr Cade

* To receive and consider the request from Weston Power for an Easement for the laying of an HV and LV cable under the Oval, including their written agreement to cover the Trustee’s legal fees (Up to £1000 +vat), Surveyor’s Fee (£500+vat) plus pay a fee of £1000. To receive and consider the appointment of Chatterton’s as the Trust’s Legal representatives and Richardson’s as the Trust’s Surveying representatives
* Update re Trees

**25/19** Date of next meeting: **Monday 2nd September 2019 @ 7pm**

John Willoughby,

Parish Clerk

18th July 2019