



North Luffenham Parish Council

Minutes of Parish Council (Trust) Extraordinary Meeting held on Tuesday 30th July 2019 in the North Luffenham Community Centre

46/19 Election of Chair: Cllr Smith was duly elected

47/19 Election of Vice Chair: Cllr Cade was duly elected

48/19 Apologies: Cllr Anker

49/19 Declarations of Interest: None

50/19 Finance Report – Clerk

- a. The Clerk reported that the finances of the Trust were currently being externally being examined by Syd Overington. His report should be available for the next Trust meeting
- b. The following contractual payments were noted:
 - £270.00 4 Counties Maintenance re June (3 Cuts)
 - £214.29 Mow All June payment

51/19 Field Gardens Report - Cllr Cade

- Allotments update: There were still issues with regard to the plot that had been left in an unacceptable state. It was noted that it may need to be professionally cleared. The Clerk was asked to write to existing allotment tenants re their intentions for next year.
- Woodland walk
 1. Cllr Cade is due to meet the RCC Forestry Officer on September 6th to discuss tree maintenance plan for the Woodland Walk
 2. The support offered by the NL Scouts with regard to assisting with the maintenance of the Woodland Walk was acknowledged and noted.
 3. A quote of £180 had been received from 4 Counties with regard to a 'one off' grass cut of the Woodland walk pending a longer-term solution being sought. Approval was given for this expenditure

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. This matter was discussed at length with the key issues being the fee payable to the Trust and also the long-term implications of granting any easement. It was pointed out that whilst Weston Power had agreed to meet our legal costs up to £1000 plus VAT and Surveyors fee of £500 plus VAT, both would be employed by the Trust and therefore would provide the legal and other advice to us, including whether the fee being offered by Weston Power was at the right level. It was agreed that the Clerk should write to Weston Power to

get there undertaking that our Surveyors fee would be paid regardless of whether the Easement was agreed or not.

- Update re Trees: It was confirmed that trees no. 236 and no. 186 had now been taken down in accordance with the agreed planning consent. Cllr Cade was also due to meet with RCC forestry officer on 6th September with regard to an ongoing maintenance and tree planting scheme.

**53/19 Date of next meeting: Monday 2nd September 2019
immediately following NLPC meeting**

The meeting closed at 8.40pm