



# North Luffenham Parish Council

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The minutes of the Parish Council Extraordinary Meeting held on Tuesday 30<sup>th</sup> July 2019 at **7.30 pm** held at North Luffenham Community Centre

**Present:** Cllrs Cade, Smith, Burrows, Sewell, Mason and Bishop and County Cllr Waller

There were 2 members of the public present

**82/19 Election of Chair:** Cllr Smith was elected Chair after a contested election: Following his election Cllr Smith paid tribute to Paul Cummings for his hard work as the previous Chair of NLPC and having a good grasp of the issues affecting North Luffenham. He also stated that we would not be where we are with regard to SGB without Paul's input. In conclusion he felt that we now had an active and responsive Council, with our finances and paperwork in good order

**83/19 Election of Vice-chair:** Cllr Cade was re-elected as Vice-chair

**84/19 Apologies:** Cllr Anker and County Cllr Bool

**85/19** Declarations of Interest: None declared

**86/19 Finance Report** – Clerk

- The Clerk advised that the new bank mandate had been sent to HSBC though acknowledgement of the new signatories was still awaited. Following the resignation of Cllr Cummings then a new mandate will need to be completed in due course

**87/19 Planning** Cllr Burrows: The following decision approval notice had been received:

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:**

- Wayne Bishop was appointed Chair of the IT Working Group.
- Approval was given to the setting up of a 'G Suite' for Parish Council business and then to progress NLPC specific email addresses for Parish Councillors, to comply with NALC recommendations.

**89/19 Temporary Appointment to SGB Advisory Group:** Due to the imminent meeting of the SGB Advisory Group it was unanimously agreed the temporary appointment of Cllrs Smith and Anker and Paul Cummings to represent NLPC at the next meeting with 2 out of the three to attend.

**90/19 Date of next meeting: Monday 2<sup>nd</sup> September 2019 @7pm.**

The meeting closed at 8.00pm

