



# North Luffenham Parish Council

Minutes of the Parish Council (Trust) Meeting held on Monday 2<sup>nd</sup> Sept 2019 in the North Luffenham Community Centre

**Present:** Cllrs Smith, Cade, Burrows, Anker, Mason and Bishop

**59/19** Apologies; Cllr Sewell

**60/19** Declarations of Interest: None

**61/19** The following minutes were approved and signed:

- 1<sup>st</sup> July 2019
- 30<sup>th</sup> July 2019 (Extraordinary meeting)
- 19<sup>th</sup> August 2019 (Extraordinary meeting)

**62/19** Finance Report – Clerk

- a. The Bank Reconciliation due was not confirmed due to Cllr Sewell being absent. This will be deferred to the next meeting.
- b. The finance report was duly approved
- c. The external report on the Trust Finances for 2018/19 had been pre-circulated. The report and recommendations were accepted and a letter of thanks is to be sent to Syd Overington
- d. The following payments were received and approved:
  - £32.10; C Cade petrol and cement for goal posts
  - £2966.88 (£2472.40 plus vat of £494.48) re removal of 2 trees plus fallen & broken branches)
- e. The following contractual payments were duly noted:
  - £214.29; Mow All July payment
  - £270.00; 4 Counties July mowing (3 cuts)

**63/19** Field Gardens Report - Cllr Cade

- a. Allotments update: Cllr Cade advised that sheep had strayed on to the allotments causing damage to allotments and crops. Mike Wyatt had written to the owner of the sheep setting out the loses sustained. It is expected that a settlement would be reached. It was confirmed that fences have since been repaired to prevent this happening again. Clerk was asked to write to current tenants re their intentions for next year and also to remind tenants that if they were not renewing, they must leave the allotment in a good state and remove all items as per the sign rules and regulations.
- b. Woodland Walk update: 4 Counties Ground Maintenance have been commissioned to carry out the grass cutting. Clerk to chase.

**64/19** Oval Report - Cllr Cade

- a. The request from NLPC for holding a bonfire night celebration on 5<sup>th</sup> Nov 2019 on the Oval Recreation Ground was duly approved.

- b. Charles Richardson has confirmed that he has met with Weston Power in connection with the granting of the Easement. Due to the proximity of the proposed cable to the line of trees, further discussions are due to take place. Further update is awaited.
- c. Cllr Cade is due to meet Stuart Kidd from RCC at 9am on Friday 6<sup>th</sup> Sept to discuss a replanting scheme for the trees as well as the Woodland Walk. Cllr Smith will also try to be in attendance.
- d. Three quotes had been received to repair the stone wall as below:
  - Stamford Stonecraft £760 plus VAT
  - Abbey Stone and masonry £2,180 plus VAT
  - Shaun Grey £850 (VAT not mentioned)

The clerk had been in touch with Stamford Stonecraft to seek clarification as to when he could carry out the work as the closure of the footpath was causing a potential hazard especially now the school was back. As yet no response had been received. The clerk will continue to try contact if not then we will consider approaching the next lowest contractor. RCC and the Headmistress have been made aware of the situation. It was confirmed that a payment of £760 had been received from 4 Counties.

e. Approval was given to spend £315.71 plus vat on the emergency work needing to be carried out on 2 trees due to hanging branches on the Oval.

**65/19** Cllr Bishop confirmed that an application for a free G Suite had been made on 19<sup>th</sup> August. The company that manages the process, Charity Digital, have asked for further information to be uploaded. This will now be done.

**66/19** Date of next meeting: **Monday 28<sup>th</sup> October 2019 immediately following the NLPC meeting**

Meeting Closed 9.45 pm