North Luffenham Parish Council

All Councillors are summoned to the Parish Council Meeting on Monday 28th October 2019 at **7pm** which will take place in the North Luffenham Community Centre

Agenda

**110/19** Apologies:

**111/19** Declarations of Interest

**112/19** Public Forum

**113/19** To approve and sign minutes of PC meeting:

* Parish Council Meeting 2nd Sept2019
* Extraordinary Meeting 18th Sept 2019

**114/19** Chair to seek approval to close the meeting to the public to discuss item 115/19 in confidence

**115/19** To consider the one application received to be co-opted on to the Parish Council

**116/19** Chairman’s Report.

**117/19** Disclosure of Pecuniary Interest; SGB and application for dispensation

**118/19** To receive an update of St George’s Barracks Development. – **Cllr Smith/Anker**

**119/19** Correspondence – **Clerk**

* **RCC;** Mobile Library Times
* Resident Email Wild Flower area
* Resident email re the moving of grit bin in Newman’s Close
* Resident email re Sweet Chestnut tree offer

**120/19** Finance Report – **Clerk**

* 1. To receive a report from Cllr Mason – Bank Reconciliation 1st Oct 2019
  2. To consider and approve Finance Report
  3. To consider the re-appointment of LRALC to undertake the internal audit of NLPC at the same fee as last year being £210.00
  4. To note the following contractual payments:
* £1186.31; Clerks Salary
* £296.60; HMRC

5. To receive and approve the following payments:

* £51.91; RCC re pavement closure

6. To note VAT refund of £534.48 of which £494.48 was transferred to Trust Account

**121/19** **Planning: Cllr Burrows/Mason**

1. **PROPOSAL: Reference: 2019/1000/CAT**

Remove Juniper (T1) over greenhouse to just above ground level:

Keepers Cottage 1 Butt Lane North Luffenham Rutland LE15 8JN.

Town & Country Planning (Development Management Procedure) (England) Order 2015

1. **PROPOSAL: Reference: 2019/1045/FUL**

Minor alterations to existing flat roof, single storey extension, 9 Digby Drive North Luffenham Rutland LE15 8JS

1. **PROPOSAL: Reference 2019/1159/CAT**

Fell 3 No. Horse Chestnut (Aesculus Hippocastanum) Trees - no. 178,

184 & 189.The Oval Recreation Ground Pinfold Lane North Luffenham Rutland

1. **Decision: Reference: 2019/0789/FUL**

Application to regularise matters with regard to 12a Church Street, N Luffenham was refused.

1. **Decision**: **Reference: 2019/0880/LBA**

Application to regularise matters with regard to 12a Church Street, N Luffenham, Listed Building consent refused.

1. **Decision: Reference: 2019/1000/CAT**

**RCC** has decided not to exercise its powers to make a provisional Tree Preservation Order in this instance.

1. To receive a report on the outcome of the Planning Committee meeting with RCC to discuss the parking issues in Lyndon Road

**122/19** **Bonfire Night:** To consider further actions needed with regard to Bonfire night.

**123/19** To receive and consider the report from the Community Centre Working Group

**124/19** To receive and consider the following policies and plans

* Updated Financial Procedures in-line with 2019 NALC template
* Reserves Policy
* Resiliance Plan
* Neighbourhood Plan

**125/19** To receive an update re plans with regard to VE Day Celebrations in May 2020

**126/19** IT Working Group; Update on progress re High Speed Broadband; **Cllr Bishop**

**127/19 Village Trust: Appointment of 3rd PC representative;** We currently 2 appointees (J Speigl to 2021 and H Smith to 2022).

**128/19** Date of next meeting: 2nd December @ 7.00pm, North Luffenham Community Centre

John Willoughby

Parish Clerk

21st October 2019