North Luffenham Parish Council

All Councillors are summoned to the Parish Council Meeting on **Monday 2nd December 2019** **at** **7pm** which will take place in the North Luffenham Community Centre

Agenda

**129/19** Apologies:

**130/19** Declarations of Interest

**131/19** Public Forum

**132/19** To approve and sign minutes of PC meeting:

* 28th October 2019

**133/19** Chairman’s Report.

* Neighbourhood Plan
* Newsletter

**134/19** Update on Disclosure of Pecuniary Interest forms sent to RCC re SGB dispensation

**135/19** To receive an update of St George’s Barracks Development. – **Cllr Smith/Anker**

**136/19** Correspondence – **Clerk**

**137/19** Finance Report – **Clerk**

* 1. To receive a report from Cllr Burrows – Bank Reconciliation 1st November 2019
	2. To consider and approve Finance Report
	3. To receive, consider and approve the Budget for 2020/2021 as submitted by the Finance Working Group, including the level of precept.
	4. To note the following contractual payments:

5. To receive and approve the following payments:

* £1200 Komodo Fireworks (inc £200 vat)
* £85.94 Ionos re Website Hosting (inc £14.32 vat)
* £115.28 J Willoughby re Stationary and stamps
* £109.00 SLCC Annual membership

6. To note a VAT Claim of £338.90 of which £124.88 relates to the Trust

**138/19** **Planning: Cllr Burrows**

**Application: Reference: 2019/1020/FUL**

**PROPOSAL:** Single storey infill extension linking front of property with existing garage and alterations to garage to provide utility and store room.

Location: 30 Kings Road North Luffenham Rutland LE15 8JH

**Decision Notice: Approval:** Application Number:2017/0008/FUL

PROPOSAL: Erection of 3 new dwellings

LOCATION: Land Adj Pasture House 10 Glebe Road North Luffenham Rutland

**Decision Notice: Approval:** Application Number:2019/1045/FUL

PROPOSAL: Minor alterations to existing flat roof, single storey extension

LOCATION: 9 Digby Drive North Luffenham Rutland LE15 8JS

**Decision Notice: Approval:** Application Number:: 2018/0474/FUL

PROPOSAL: Demolition of existing rear conservatory and erection of part two storey, part single storey rear extension to single family dwelling house.

LOCATION: 2 Heathcote Cottage Pilton Road North Luffenham Oakham Rutland LE15 9PB

**Decision Notice: Approval:** Application Number:2019/1159/CAT

PROPOSAL: Fell 3 No. Horse Chestnut (Aesculus Hippocastanum) Trees - no. 178, 184 & 189.

LOCATION: The Oval Recreation Ground Pinfold Lane North Luffenham Rutland

**139/19** **Bonfire Night:** To receive a report on Bonfire night including the finances

**140/19** To receive and consider the report from the Community Centre Working Group

**141/19** To receive an update re plans with regard to VE Day Celebrations in May 2020

**142/19** IT Working Group; Update on progress re High Speed Broadband; **Cllr Bishop**

**143/19** To receive, consider and approve NLPC meetings dates through to April 2021

**144/19** Date of next meeting: 20th January 2020 @ 7.00pm, North Luffenham Community Centre

John Willoughby

Parish Clerk

26th November 2019