 Councillors are summoned to the Parish Council (Trust) Meeting immediately following the Parish Council Meeting **on Monday 2nd December 2019** in the North Luffenham Community Centre

North Luffenham Parish Council

Agenda

**75/19** Apologies

**76/19** Declarations of Interest

**77/19** To approve and sign minutes of PC Trust meeting held on:

* 28th October 2019

**78/19** Finance Report – Clerk

* 1. To receive a report from Cllr Burrows– Bank Reconciliation 18th November 2019
  2. To consider and approve the finance report
  3. To receive, consider and approve the Budget for 2020/2021 as submitted by the Finance Working Group.
  4. To receive, consider and approve the grass cutting quotes received from Mow All (£224.29 pm an increase of £10pm) and 4 Counties Ground Maintenance (£120 per cut an increase of £30 per cut) for 2020
  5. To note a VAT claim of £124.58
  6. To receive and approve the following payments
* £562.79; Water Plus re water supply to the allotments
  1. To not the following contractual payments
* £270.00; 4 Counties October Grass Cut (3)

**79/19** Field Gardens Report - Cllr Cade

1. Allotments update:
2. Woodland Walk update:

**80/19** Oval Report - Cllr Cade

* 1. To Consider the request from Western Power to re-route the HV Cable away from the main line of trees.
  2. To receive an update on the Oval Trees and progress towards sorting out a replacement strategy

**81/19** To report on progress re the setting up of a G Suite for Trust Business as agreed at the extraordinary meeting on 30th July 2019

**82/19** To receive, consider and approve NLPC Trust meetings dates through to April 2021

**83/19** Date of next meeting: **Monday 20th January 2020 immediately following the PC meeting**

John Willoughby,

Parish Clerk

26th November 2019