 Councillors are summoned to the Parish Council (Trust) Meeting immediately following the Parish Council Meeting **on Monday 20th Jan 2020** in the North Luffenham Community Centre

North Luffenham Parish Council

Agenda

**01/20** Apologies:

**02/20** Declarations of Interest

**03/20** To approve and sign minutes of PC Trust meeting held on:

* 2nd Dec 2019

**04/20** Finance Report – Clerk

* 1. To receive a report from Cllr Mason– Bank Reconciliation 18th December 2019
	2. To consider and approve the finance report
	3. To receive and approve the following payments
* £121.30; Water Plus re water supply to the allotments
* £160.47; Posts and ties for trees along Woodland Walk
* £326.52; J Coles Nurseries Re purchase of 6 replacement trees for the Oval. (£272.10 plus vat £54.42)

**05/20** Field Gardens Report - Cllr Cade

1. Allotments update:
* Renewal Payments
* Clearance of vacated allotment
1. Woodland Walk update:

**06/20** 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

**07/20** 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

**08/20** Date of next meeting: **Monday 2nd March 2020 immediately following the PC meeting**

John Willoughby,

Parish Clerk

14th Jan 2020