 Councillors are summoned to the Parish Council (Trust) Meeting immediately following the Parish Council Meeting **on Monday 2nd March 2020** in the North Luffenham Community Centre

North Luffenham Parish Council

Agenda

**09/20** Apologies:

**10/20** Declarations of Interest

**11/20** To approve and sign minutes of PC Trust meeting held on:

* 20th January 2020

**12/20** Finance Report – Clerk

* 1. To receive a report from Cllr Mason– Bank Reconciliation 18th February 2020
	2. To consider and approve the finance report
	3. To receive and approve the following payments
* £90 + VAT (£108); Wicksteed Leisure re Play equipment inspection
* £15.03; C Cade re petrol expenses to collect trees
* £2968.22 +VAT (£3561.86); George Walker Tree Care re removal of 3 trees

**13/20** Field Gardens Report - Cllr Cade

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

**14/20** 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. Update on removal of 3 diseased trees.

**15/20** 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

**16/20** To receive and consider the timing and frequency of future Parish Council meetings.

**17/20** Date of next meetings: **18th May 2020 immediately following the Parish Council Annual Meeting**, North Luffenham Community Centre

John Willoughby,

Parish Clerk, 24th February 2020