



North Luffenham Parish Council

Minutes of the Parish Council (Trust) Meeting held **on Monday 2nd March 2020** at the North Luffenham Community Centre

09/20 Apologies: Cllr's Mason and Sewell

10/20 Declarations of Interest: None declared

11/20 The minutes of PC Trust meeting held on 20th January 2020 were duly approved

12/20 Finance Report – Clerk

1. Due to the late apology from Cllr Mason the reconciliation was deferred
2. The finance report as presented was approved
3. The following payments were approved
 - £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

- a. Allotments update:
Renewal Payments: All but one payment had been received. There were currently 3 vacant plots though there was interest from a couple of residents. One of the vacant plots was the one that needed to be cleared. Cllr Mason was getting a quote for the work
- b. Woodland Walk update: Members of the Plymouth Brethren will be helping on the walk this coming weekend (7th March). They will be re-staking trees plus removing the plastic tree guards around the base of the trees. It was requested that if there is to be future planting of young trees then non-plastic tree guards be used.

14/20 Oval Report - Cllr Cade: The felling of the 3 diseased trees had been postponed due to the weather and was now scheduled for the 16th March. It is expected that the work will take 3 days. Once felled new trees will be purchased to replace those felled. Cllr Canham advised that she and her husband were interest in new tree planting schemes and her husband would be willing to assist.

15/20 Report on progress re the setting up of a G Suite for Trust Business. Cllr Bishop advised that 5 Cllrs and the clerk were now set up on G Suite with new email addresses and he will be contacting the last three to arrange a meeting. This will mean the end of stage 1. Stage 2 relates the setting up of a document store so that all papers can be seen on-line rather than being sent out as attachments.

16/20 To receive and consider the timing and frequency of future Parish Council meetings. It was agreed that future trust meetings will stay inline

with PC meetings, being monthly from the end of May. New dates to be circulated in due course

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

Meeting closed 8.50pm.