North Luffenham Parish Council

All Councillors are summoned to the Parish Council Meeting (virtual) on **Tuesday 14th April 2020** **at** **7pm.**

Agenda

**40/20** Apologies:

**41/20** Declarations of Interest

**42/20** Public Forum

**43/20** To approve the minutes of the PC meetings:

* 2nd March 2020

**44/20** Chairman’s Report.

* RCC Local Plan – Update on consultation timescale
* Resilience Plan re Covid-19 response.
* Newsletter in lieu of APM.

**45/20** To receive an update of St George’s Barracks Development. – **Cllr Smith/Anker**

* To consider the the remit of an SGB working group
* To consider the formal position of the PC in relation to any development at SGB

**46/20** Correspondence – **Clerk**

**47/20** Finance Report – **Clerk**

* 1. To consider and approve the Finance Report for the financial year ending 31st March 2020
  2. To note the transfer of £179 to NLPC Field Garden account re VAT refund
  3. To confirm the transfer of £2,500 to NLPC Field Garden account as per agreed budget
  4. To confirm the transfer of £9,765 from the money manager account (106 section monies) to the cheque account re the agreed purchase of new playground equipment.
  5. To note the following contractual payments:
* £1,186.31; Clerk’s salary
* £296.60; HMRC re PAYE
  1. To receive, consider and approve the following payments:
* £36.00; CPRE re Annual membership fee 2020/21
* £40.00; ICO re annual subscription
* £67.00; DM Payrole services re quarterly payrole
* £233.90; LRALC, re annual membership fee

**48/20** **Planning: Cllr Burrows**

* Planning (Listed Building and Conservation Areas) Act 1990

**Reference: 2020/0324/LBA** **PROPOSAL:** Alterations to outbuilding, including insertion of 2 No. rooflights. LOCATION; 11 Lyndon Road North Luffenham Rutland

* **Decision Notice: 2018/0358/FUL - Granted**

PROPOSAL: Variation of Condition No 2 and 9 in relation to planning permission

- extend existing stone wall to match. Change solid gate to an

open gate. LOCATION: 12 Glebe Road North Luffenham Rutland.

* **Decision Notice: 2020/0097/FUL - Granted**

PROPOSAL: To erect a pent roof concrete garage on a concrete base on the drive parallel with the front of the house. LOCATION: 29 Ancaster Way North Luffenham Rutland.

**49/20** To receive and consider the report from the Community Centre Working Group to include:

* Spending up to £150 with regard to the installation of an additional electricity meter
* Community Centre Booking System

**50/20** To receive an update re plans with regard to VE Day Celebrations in May 2020

**51/20** Neighbourhood Plan: To receive an update from the Neighbourhood Plan Steering Group (NPSG).

**52/20** To receive and consider the timing and frequency of future Parish Council meetings during Covid-19 lock down.

John Willoughby

Parish Clerk

6th April 2020