All Councillors are summoned to the Parish Council (Trust) Annual Meeting (virtual) immediately following the Parish Council Meeting on Monday, 18th May 2020.

North Luffenham Parish Council

Agenda

**26/20** Election of Chair, Vice-Chair

**27/20** Apologies:

**28/20** Declarations of Interest

**29/30** To review and confirm Committees & Working Groups for 2017/18

* Oval/Field Working Group – currently Cllrs Cade, Mason, Burrows and Smith

**30/20** To approve and sign Minutes as follows:

* Parish Council (Trust) meeting of 14th April 2020 (virtual)

**31/20** Finance Report – Clerk

* to receive consider and approve Finance Report
* To note the following contractual payments
1. £224.29 Mow All re grass cutting
* To receive consider and approve the following payments:
1. £54.99 Grass seed and tree ties re woodland walk

**32/20** Field Gardens Report - Cllr Cade

* Allotments
* Woodland Walk: To receive, consider and approve spending up to £250 on the cutting the grass on the woodland walk

**33/20** Oval Report - Cllr Cade

* Play Equipment Report
* Easement Request from Western Power

**34/20** Date of next meeting: Monday, 6th July 2020, immediately following the NLPC meeting

John Willoughby

Parish Clerk

11th May 2020