



# North Luffenham Parish Council

Minutes of the Parish Council (Trust) Annual Meeting (virtual) held on Monday, 18<sup>th</sup> May 2020.

- 26/20** Election of Chair, Vice-Chair: Cllr Tim Smith and Cllr Charles Cade were duly re-elected to be Chair and vice Chair respectively
- 27/20** Apologies: Cllr Sewell
- 28/20** Declarations of Interest: None
- 29/30** To Confirm Working Group for 2020/21
- Oval/Field Working Group – Cllrs Cade, Burrows and Smith
- 30/20** The minutes of the Parish Council (Trust) meeting of 14<sup>th</sup> April 2020 (virtual) were duly approved
- 31/20** Finance Report:
- The Finance Report was considered and approved
  - The following contractual payment was approved:
    1. £224.29 Mow All re grass cutting
  - The following payment was approved:  
£54.99 Grass seed and tree ties re woodland walk
- 32/20** Field Gardens Report - Cllr Cade
- Allotments: It was reported that all allotments were now allocated and all were being worked. It was confirmed that at this stage there was no need to write to any allotment holder with regard to non-maintenance.
  - Woodland Walk: Approval was given to spending up to £250 on the cutting the grass on the woodland walk
- 33/20** Oval Report - Cllr Cade
- Play Equipment Report: It was confirmed that the new piece of play equipment had been installed though due to Covid-19 it could not be used
  - Easement Request from Western Power: Based on the response from Stuart it was proposed and agreed that Charles Richardson could enter into negotiations with Western Power with regard to granting an easement for the laying of a new HV Cable providing they can meet the guidance received from Stuart Kidd. It was noted that if an agreement could be reached then solicitors would need to be employed to deal with the legal matters on behalf of the Trust. Weston Power have already confirmed their agreement to meet the costs up to £1000.
- 34/20** Date of next meeting: **Monday, 6<sup>th</sup> July 2020, immediately following the NLPC meeting**

The meeting closed at 8.45pm