All Councillors are summoned to the Parish Council (Trust) Annual Meeting (virtual) immediately following the Parish Council Meeting on Monday, 6th July 2020.

North Luffenham Parish Council

Agenda

**35/20** Apologies:

**36/20** Declarations of Interest

**37/20** To approve and sign Minutes as follows: Annual Parish Council (Trust) meeting of 18th May 2020 (virtual)

**38/20** Finance Report – Clerk

1. To receive a report from Cllr Burrows – Bank Reconciliation
2. To receive, consider and approve Finance Report
3. To note the receipt of VAT of £593.64
4. To note the following contractual payments:

* £315.00 4 Counties re Grass cut April
* £495.00 4 Counties re Grass cut May
* £224.29 Mow All re May Cut
* £150.00 A Bates re clearance of overgrown area of brambles, behind Geoff Sewell Close.
* £72.86 Waterplus re Allotment water supply

**39/20** Field Gardens Report - Cllr Cade

* Allotments

**40/20** Oval Report - Cllr Cade

* To receive, consider and agree the new proposal from Western Power in connection with the electricity sub-station (Cllr Smith)
* To receive and consider the assessment of a further 22 trees on the Oval by Stuart Kidd (RCC Forestry Officer) at a cost of £244.35 plus VAT. This is in accordance with the full assessment carried out in 2017.
* To consider and agree the arrangements for allowing the use of the playground equipment following the easing of lockdown so we meet Government guidelines

**41/20** To receive, consider and agree to move the September meeting from the 7th September to Monday 28th September 2020

**42/20** Date of next meeting: **Monday 10th August, immediately following the NLPC meeting (Virtual)**

John Willoughby

Parish Clerk

30th July 2020