



# North Luffenham Parish Council

Minutes of the Parish Council (Trust) Meeting (virtual) held on Monday, 19<sup>th</sup> October 2020.

**Present:** Cllrs Smith, Burrows, Cade, Canham, Anker, Marsh and Barsby.

**57/20** Apologies: Cllr Sewell

**58/20** Declarations of Interest: None declared

**59/20** The minutes of the Parish Council (Trust) meeting held on 28<sup>th</sup> September (virtual) were approved

**60/20** Finance Report – Clerk

1. Cllr Burrows confirmed he had checked and agreed the Bank Reconciliation
2. The Finance Report was received and approved as presented
3. The 28<sup>th</sup> October was agreed for the Finance Sub Committee to meet and discuss the budget for 2021-22
4. It was proposed and agreed that Cllrs Smith, Cade, Anker and Barsby be signatories on the mandate for the funds invested with CCLA with any 2 from 4 to sign. The correspondent to be the clerk
5. The following contractual payment was noted:
  - £224.29 Mow All re September
6. The following payment was approved:
  - £293.22 RCC re tree survey

**61/20** Field Gardens Report - Cllr Cade

- Allotments; No issues at present and that invoices for next years rents will be sent on 1<sup>st</sup> January.
- Woodland Walk. An amount of up to £1000 was approved to cover the cost of the additional fencing needed when the revised woodland walk route is sorted at the start of next year. A further sum of up to £100 was agreed to cover the cost of daffodil bulbs to be planted in the next week along the woodland walk area.

**62/20** Oval Report - Cllr Cade

An estimate of £1000 plus vat had been received from RCC re the work needed on the Oval trees. The Clerk was awaiting a formal quote from George Walker (Council approved tree specialist). It was also agreed that they look at cutting back 2 trees by the main allotments, one by the bowls pavilion and the other by the last house in Geoff Sewell Close.

Cllr Anker to speak with Bob Sewell re the removal of the old goal posts from the Oval

**63/20** Date of next meeting: **Monday 7<sup>th</sup> December, immediately following the NLPC meeting (Virtual)**

**The meeting closed at 8.50pm**