All Councillors are summoned to the Parish Council Meeting **(virtual) on Monday, 7th December 2020 at 7.30pm**


North Luffenham Parish Council

Agenda

**148/20** Apologies

**149/20** Declarations of Interest

**150/20** Public Forum

**151/20** To approve and sign Minutes as follows:

* Parish Council meeting of 19TH October 2020 (virtual)
* Parish Council Extraordinary meeting 2nd November 2020 (virtual)

**152/20** Chairman’s Report

* RCC Local Plan – Public Consultation
* Roll out of Full Fibre Network in the Village

**153/20** Correspondence – Clerk

1. RCC – Weekly confidential Covid-19 briefings
2. Edith Weston PC – Receipt of payment of £1000 towards Barrister costs
3. Rutland and Stamford Radio – ‘RSR Radio’ Funding request
4. RCC Parking strategy review
5. East Leics and Rutland CCG Review of health services and plans for the future
6. Leicestershire Police: Neighbourhood Link

**154/20** Finance Report – Clerk

1. To receive a report from Cllr Burrows – Bank Reconciliation
2. To receive consider and approve the Finance Report
3. To receive, consider and approve the Budget for 2021/2022 as submitted by the Finance Working Group, including the level of precept.
4. To note the submission of a VAT claim for £134.87 for the period 1st Sept 2020 to 30th Nov 2020
5. To note the receipt of grant funding in the sum of £9820 towards the cost of the producing the North Luffenham Neighbourhood plan
6. To receive, consider and approve the following payments
* £1222.10 Clerks Salary
* £305.40 HMRC
* £36.00 Barker signs re notice for Oval Gate
* £143.88 Zoom membership re NPSG

**155/20** Planning - Cllr Burrows

**Proposal:** Reference: 2020/1213/FUL

Variation of Condition 2 (Approved Plans)of planning application

2017/0008/FUL - Erection of 3 new dwellings.

Pasture House 10 Glebe Road North Luffenham Rutland LE15 8JU

**Decision Notice:** Reference 2020/1266/AGP

PROPOSAL: Erection of 1 no. new steel portal framed agricultural building LOCATION: Manor Farm 18 Lyndon Road North Luffenham Rutland LE15 8JZ

Rutland County Council give notice that the proposed works will not require the formal submission of details for approval. **THE DEVELOPMENT CAN PROCEED AS NOTIFIED.**

**Decision:** **2020/0877/FUL: GRANT PLANNING PERMISSION**

PROPOSAL: Construction of new swimming pool and timber shed

LOCATION: Stonecroft 7 Digby Drive North Luffenham Rutland LE15 8JS

**Decision: 2020/1062/FUL: REFUSE PLANNING PERMISSION**

PROPOSAL: Application to regularise matters with regards the property being used as two separate dwellings.

LOCATION: The Horse and Panniers 12A Church Street North Luffenham Rutland LE15 8JR

**Decision:** 2020/1063/LBA: **REFUSE LISTED BUILDING CONSENT**

PROPOSAL: Application to regularise matters with regards the property being used as two separate dwellings.

LOCATION: The Horse and Panniers 12A Church Street North Luffenham Rutland LE15 8JR

**Decision:** 2020 2020/1033/FUL **GRANT PLANNING PERMISSION**

PROPOSAL: New single storey side extension with associated hard-surfaced works within the rear and side of the house.

LOCATION: Settings House Pilton Road North Luffenham Rutland LE15 9PD

**156/20** To receive and consider the report from the PC Community Centre Management Sub Group.

**157/20** To receive and consider the report from the Neighbourhood Plan Steering Committee

**158/20** To consider a date for an informal strategy meeting.

**159/20** To the consider the regularity of PC meetings and approve meeting dates for 2021-22

**160/20** Date of next Parish Council meeting, **Monday 25th January 7.30pm** (virtual)

John Willoughby

 Parish Clerk: 1st December 2020