All Councillors are summoned to the Parish Council Meeting **(virtual) on Monday, 25th January 2021 at 7.30pm**


North Luffenham Parish Council

Agenda

**01/21** Apologies

**02/21** Declarations of Interest

**03/21** Public Forum

**04/21** To approve and sign Minutes as follows:

* Parish Council meeting of 7th Dec 2020 (virtual)

**05/21** Chairman’s Report

* Roll out of Full Fibre Network in the Village
* Thor site – extension of ‘listed area’
* Joint meeting (virtual) with South Luffenham PC re Future Health in Rutland Tuesday 2nd Feb @ 7.00 pm
* Recruitment of new clerk

**06/21** Correspondence – Clerk

* RCC – Updated process for Highway and transport concerns
* Leicestershire Partnership NHS. Request for vaccinators and other support roles

**07/21** Finance Report – Clerk

1. To receive a report from Cllr Burrows – Bank Reconciliation
2. To receive consider and approve the Finance Report
3. To note the receipt of a VAT repayment of £134.87 of which £128.87 is to be transferred to the Field Garden Account
4. To receive, consider and approve the following payments
* £30.51; Speigl press re printing of leaflet for Neighbourhood plan
* £120.00; LRALC re Councillor training
* £130.00; SLCC Annual membership
* £692.89; RCC re annual street light charge

**08/21** Planning - Cllr Burrows

**PROPOSAL: Proposed replacement dwelling.**

**Reference:** 2020/1355/FUL

The Bungalow Ketton Road North Luffenham Rutland PE9 3UT

**PROPOSAL: Construction of upper floor extension over an existing ground floor extension**

**Reference: 2020/1375/FUL**

34 Butt Lane North Luffenham Rutland LE15 8JN

**Decision Notice:** **2020/1213/FUL**

PROPOSAL: Variation of Condition 2 (Approved Plans) of planning application 2017/0008/FUL - Erection of 3 new dwellings.

LOCATION: Land Adjacent to Pasture House 10 Glebe Road North Luffenham Rutland

**GRANT PLANNING PERMISSION** in accordance with the application and plans submitted

**09/21** To receive and consider any highway issues

**10/21** To receive and consider the report from the PC Community Centre Management Sub Group.

**11/21** To receive and consider the report from the Neighbourhood Plan Steering Committee

**12/21** Welland River Trust: To receive and discuss a proposal to create a riverside walk along the river Chater in partnership with other parishes

**13/21** To consider a date for an informal strategy meeting.

**14/21** Date of next Parish Council meeting, **Monday 22nd February 7.30pm** (virtual)

John Willoughby

 Parish Clerk

 19th January 2021