



North Luffenham Parish Council

Minutes of the Parish Council (Trust) Meeting (virtual) held on **Monday, 29th March 2021.**

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

15/21 Apologies: None

16/21 Declarations of Interest: None

17/21 The Minutes of the Parish Council (Trust) meeting held on 22nd February (virtual) were approved

18/21 Finance Report – Clerk

1. Cllr Burrows confirmed he had checked and agreed the Bank Reconciliation
2. The Finance Report was approved.
3. The invitation from CCLA re switching funds from COIF Charities Investment fund to COIF Charities Ethical Investment fund was fully discussed and it was proposed and agreed to leave the funds invested as they were based on the past performance of the current fund.
4. The following payments were duly approved:
 - £192.00: Wicksteed Leisure re play inspection 2021
 - £162.76: Wicksteed Leisure re replacement seat for swing
 - £108.00: Wicksteed Leisure re play inspection 2020. (Invoice not originally received)

19/21 Field Gardens Report - Cllr Cade

- Allotments: To consider the quotation from G Walker Tree Care Ltd to fell 2 cherry trees that are impacting on the bowling club green in the sum of £575 plus VAT and a further £65 plus VAT to treat the stumps with Eco Plugs to prevent re-growth. In view of the cost involved it was agreed that Cllr Cade would approach the bowls club to see if they could assist with the cost. The matter will be deferred until the next meeting pending the outcome of those talks. It was also noted that the current leases for both the Bowls Club and the Cricket club were possibly out of date. Cllr Canham agreed to review them and report back as to any actions that may be needed. Clerk to forward copies of the current leases to Cllr Canham
- Woodland Walk: New fencing. Cllr Cade had been unable to contact the approved contractor to discuss the quote. He will continue to try. It was noted that agreement had been made at the last meeting for the full amount of the quote to be paid if needed.

20/21 Oval Report - Cllr Cade

- Oval Trees – Replacement strategy. Cllr Cade will circulate details of the proposed new trees with planting to take place from October
- It was proposed and agreed to spend up to £100 to buy wild flower seeds which will be planted at the bottom of the Oval between the trees as you enter from Church Street.
- It was proposed and agreed to accept the quote of £456 from Trevor Johnson to replace the wooden platform on the multi-play climbing frame. It was noted that this contractor had carried out other repairs to equipment to a very good standard

- It was agreed that the North Luffenham resident who is a fully qualified Yoga teacher could hold her lessons on the Oval subject to confirmation that she had the required liability insurances in place.

21/21 Date of next meeting: **19th April 2021 immediately following the Annual Parish meeting (Virtual)**

The meeting closed at 9.40pm