



North Luffenham Parish Council

Minutes of the Parish Council (Trust) Extraordinary Meeting (virtual) held immediately following the Parish Council Meeting on Monday 26th April 2021.

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

22/21 Apologies: None

23/21 Declarations of Interest: None declared

24/21 Finance Report – Clerk

- The draft Financial report for the financial year 1st April 2020 to 31st March 2021 was approved. There was a surplus for the year of £908.91. Income for the year was in-line with budget. The surplus was due primarily to less being spent on the Oval trees than budgeted for. Funds held in the local accounts at the year-end were £6529.66.

It was also noted that the valuation of the funds invested with CCLA were as follows:

Field Gardens and Oval Trust; £179,491.31 being an increase of £31,073.35 on the valuation as at 31st March 2020

Proceeds of Sale Village Hall; £8637.78 being an increase of £1705.51 on the valuation as at 31st March 2020

25/21 Field Gardens Report - Cllr Cade

- Allotments: Since the request had been received from the Bowls club to fell the two cherry trees that were causing problems on the bowling green, objections to the felling had been received from other residents. After discussion it was proposed and agreed that Cllrs should meet with representatives of the Bowls Club to see if there were any alternative options available other than taking down the 2 trees. If needed, specialist support should be sought. Cllr Canham, who had been reviewing the lease arrangement with the Bowls Club advised that the current lease had expired and therefore this was an opportune time for this to be addressed as well.
- Woodland walk: Approval was given for the purchase of a bench, up to the cost of £250, to be placed at the top corner of the walk overlooking the valley. It will be sited so not to impede access to the field below.
- To receive an update with regard to fencing the additional woodland walk path. It is hoped that the fencing will be carried out within the next few weeks so opening up the revised walk.

26/21

Oval Report - Cllr Cade

- Schedule weekend clear-up: Cllr Smith will put something on the NL website in the hope of getting additional volunteers from the parish
- Cllr Barsby has arranged for the wild flower seeds to sown with some support from the scouts.

27/21

Date of next meeting: **Monday 17th May 2021 @ 7.30pm**

The meeting closed at 9.28 pm