



North Luffenham Parish Council

Minutes of the Parish Council Meeting held on **Monday, 19th July**
at 7.30pm at North Luffenham Community Centre

Present : Cllrs Smith, Cade, Barsby, Burrows, Anker, Marsh, and Co. Cllr Bool
and 1 member from the public.

92/21 Apologies, Co. Cllr Waller, Cllr Canham, and Cllr Sewell.

93/21 There were no Declarations of Interest.

94/21 No issues were raised in the Public Forum.

95/21 The minutes of the 21st June meeting were approved and signed

96/21 Chairman's Report
Cllr Smith stated that RCC's Emerging Local Plan meeting of the
26th July had been postponed until September. Co. Cllr Bool
outlined the current RCC position.

97/21 Correspondence
The request to place the advert from the NLVT on grant applications
has been placed on the website.
BT had requested that the kiosk is cleared of the books. Cllr
Burrows suggested that the book exchange should be located in a
different venue. Cllr Cade would look into that.

98/21 Finance Report
As the bank balances could not be agreed, Cllr Burrows asked that
when the bank had sent the up-to-date statements, it be agreed
then.

99/21 Planning
Cllr Burrows explained the split decision on the plan below.

SPLIT DECISION FOR APPROVAL / REFUSAL OF DETAILS REQUIRED BY CONDITION PLANNING PERMISSION REF: 2020/0760/FUL

Part 1 - Particulars of details to be considered

REFERENCE: 2021/0475/DIS

PROPOSAL: Discharge of Condition 3 (Large scale plans - Rooflights and Dormers),
4 (materials) and 5 (Bat and Bird Ecology survey) for application 2020/0760/FUL.

LOCATION: Lambley Cottage Lyndon Road North Luffenham Rutland LE15 8JZ

Part 2 – Particulars of decision

Condition 3 (Large scale plans – Roof lights and Dormers)
are acceptable and hereby approved

Condition 4 (materials)

Materials specified and shown in attached photographs on email dated 8 May 2021 and received 11 May 2021 and the application form confirming that;

1. The north wall will be constructed in fortterra lbc metric commons to match existing courses and painted in jasmine white masonry paint as existing.
2. The west elevation is to be constructed in Brad stone as existing utilising existing stone on site. are acceptable and hereby approved.

Condition 5 (Bat and Bird Ecology survey)

- 100/21** The amendments to the NLPC GDPR Policy were approved. Cllr Smith advised that there wasn't a Privacy Policy in NLPC's governance documents but there was one on the village website concerning use of data by NLPC on the website. Cllr Canham had drafted a privacy policy to include the privacy policy for the website and this was approved. The paper on automatic disqualification of trustees had previously been circulated and Cllr Canham advised that present Cllrs and anybody joining the parish council should sign the Automatic Disqualification Declaration confirming that they are not disqualified. This was approved and the form will be circulated to Cllrs.
- 101/21** The amendments to the Financial Regulations were discussed and an additional regulation concerning the Community Centre was approved.
- 102/21** The NLPC Risk Assessment had been amended to as NLPC had taken over the management of the Community Centre. There was discussion over risks to NLPC, particularly personal injury risks. The present insurance will be reviewed and if necessary advice from the LRALC will be sought. It was also felt that further development of the Risk Assessment be undertaken before approval.
- 103/21** Cllr Cade reviewed the outcome of a recent CC meeting, the minutes having been circulated. Mrs Whittaker will present the orders and costs of the equipment to be purchased for the CC. The Clerk to prepare the cheques to be sent to the various suppliers. It was agreed that funding for the equipment would be from the village hall account Cllr Smith presented the case for an interactive screen and Cllr Burrows will investigate and at the next meeting present his recommendation. He will also investigate and recommend an ISP provider for the CC. Cllr Smith had been contacted by a previous member of the CC working group concerned that the MMR/ToR had been outsourced by RCC to a firm of solicitors and felt this could overcomplicate what should be a simple agreement. Co. Cllr Bool agreed to take up the matter with RCC.
- 104/21** Cllr Smith stated progress on the NP was dependent on completion of the masterplan for the SGB site. There had been a joint meeting with Edith Weston and AR Urbanism and a draft masterplan had

resulted. This was discussed with RCC who will make comments but a further meeting will be required on the final document. The draft document will be circulated to PCs and Co. Cllrs.

- 105/21** Cllr Smith requested agreement to purchase 4 benches at £1890 plus VAT and had also found a contractor (Andy Nourish) who had a certificate to put them up at a cost of £2132 plus VAT. Cllr Cade requested that another bench was purchased for the Woodland Walk (previous approval for a bench on the walk had been given). Approval was given for the purchase and siting of the benches.
- 106/21** Cllr Barsby explained what the Welland Rivers Trust did, and asked other Cllrs to look at the Trust as to what it did. Cllr Smith would let Cllr Barsby have the contact details of the owner of the land that abuts the river.
- 107/21** Date of next Parish Council meeting, **Monday, 16th August 2021 At 7.30pm, North Luffenham Community Centre.**

The meeting was closed at 8.44pm.

Barry Read
Parish Clerk
23rd July 2021