



North Luffenham Parish Council

Minutes of the Parish Council (Trust) Meeting held immediately following the Parish Council Meeting on **Monday, 21st February 2022**

08/22 Apologies: Cllr Marsh

09/22 Declarations of Interest: None

10/22 The minutes of the Parish Council (Trust) meeting held on the 24th January 2022 were approved

11/22 Finance Report – Clerk

1. Cllr Burrows confirmed the Bank Reconciliation following the meeting
2. The finance report to the 31st January was received, considered and approved
3. The following payments were approved:
 - £768.00 G Walker Tree Care re removal of 2 Cherry Trees
 - £212.80 RCC re tree inspection
 - £200.00 Age UK re bench for Oval

It was proposed and agreed that with effect from the 1st February 2022 that the mandates held with CCLA and HSBC be amended to change the correspondent for statements and other matters from B Read to T Smith.

12/22 Field Gardens Report - Cllr Cade

- Allotments: Cllr Cade advised that all allotments rent payments for 2022 had now been paid. There were currently 2 vacant allotments, 3c and 4f. There was currently a waiting list and therefore he will now contact interested parties. Cllr Cade asked that at the next meeting the Trust consider increasing the number of allotments by increasing the number of plots at the top of Pinfold lane. This will be an agenda item for the 21st March
- Woodland Walk: As the agreed work to fence part of the proposed changes to the woodland walk had not happened, the previous quote was now out of date. Cllr Cade therefore agreed to get the previous contractor to re-quote as well as trying to obtain at least one other quote. He will report back at the next Trust meeting
- Cllr Sewell sort confirmation that the fixing of the seats had been carried out with the correct procedures and insurances in place. The clerk will check and report back

13/22 Oval Report - Cllr Cade

- Oval Trees – An email had been received from a resident expressing concern at the number of broken branches that were caught up in the tree canopy. He felt that these provided a significant risk to users of the Oval if they got dislodged and fell. Photographic evidence was provided. It was agreed that Cllr Cade would speak

with the RCC forestry officer again as well as obtain a quote from our regular contractors to have the broken branches removed. Cllr Canham asked if she could see the last tree report to see if there was any recourse to RCC in the event of an accident. Finally it was suggested that we contact John Ellis who had a wood chipper with a view to chopping up the many broken branches that were currently lying on the ground. Cllr Cade to contact.

14/21 Date of next meeting: **Monday 21st March 2022, immediately following the NLPC meeting.**

The meeting closed at 9.15 pm