All Councillors are summoned to the Parish Council Meeting **on Monday, 20th June 2022 at 7.30pm** @ NL Community Centre


Agenda

**81/22** Apologies: Cllrs Smith and Burrows

**82/22** Declarations of Interest

**83/22** Public Forum

**84/22** To approve and sign Minutes as follows:

* Annual Parish Council meeting of 16th May 2022

**85/22** Ward Report

**86/22** Chairman’s Report

* Thank you to Jubilee Celebration Committee
* Ideas for using the Community Infrastructure Levy (CIL)

**87/22** Correspondence – Clerk

* RCC weekly roundup
* Email concerning crop spraying adjacent to Woodland walk.

**88/22** Finance Report – Clerk

1. To receive a report from Cllr Burrows – Bank Reconciliation
2. To receive consider and approve the Finance Report
3. To receive, consider and approve the Internal Audit report
4. To consider and approve the following payments:
* £110.00 re TV screen for Community Centre
* £400.00 re stand for the screen
* £30.00 re ‘Roku’ device for connecting PCs and phones to the screen
* Up to £100.00 for a webcam for conference calls
* £772.50 Re net costs for Jubilee Celebrations

**89/22** Planning - Cllr Burrows

**Reference: 2022/0584/FUL**

**PROPOSAL:** Light aircraft temporary storage hanger 12.4 m x 12m on existing hard standing for agricultural machinery.

Field To The North Of Octopus Business Park Station Road North Luffenham Rutland

**Reference: 2022/0517/FUL**

**PROPOSAL:** Section 73 - Variation of condition 2 in relation to: 2021/1040/FUL (Construction of a replacement dwelling and demolition of existing bungalow). Minor extension to existing ground floor area (rear elevation) is being proposed. The Bungalow, Ketton Road, North Luffenham, Rutland PE9 3UT

**Reference: 2022/0490/PTA**

**PROPOSAL:** Lime tree (left) - remove all branches from the trunk, remove the bent/broken branches & re-shape the crown (see report). Lime tree (middle) - pollard & tidy up the trunk (see report).

Land Adj Pasture House 10 Glebe Road North Luffenham Rutland

**90/22** Update report from Neighbourhood Planning Steering Group

**91/22** To receive and consider the report from the Community Centre Management Committee

**92/22** To receive, consider and approve the report from the Jubilee Celebrations Committee

**93/22** To receive, discuss and agree the proposed new policies concerning Grievance, disciplinary and probation

**94/22** Date of next Parish Council meeting, **Monday 18th July 2022**

John Willoughby

 Parish Clerk

 14th June 2022