



North Luffenham Parish Council

Minutes of the Parish Council Meeting held **on Monday, 20th June 2022 at 7.30pm** @ NL Community Centre

Present: Cllr's Cade, Canham and Marsh, Ward Cllr Waller and 3 members of the public

81/22 Apologies: Cllr's Smith, Burrows, Sewell, Gorse and Barsby and Ward Cllr Bool

82/22 Declarations of Interest: None

83/22 Public Forum:

The level of noise of fireworks was raised as it was causing distress to both domestic and wild animals. It was noted that a barn owl chick had died as a result of falling from its nest following a particularly loud bang. Cllr Cade will discuss this with the supplier when next ordering fireworks

84/22 The minutes of the Annual Parish Council meeting held on 16th May 2022 were duly approved

85/22 Ward Report: Ward Cllr Waller gave an overview of the make up of the County Councillor following the recent resignations from both the conservative party and the Council. Following a recent election in Uppingham the was now a full Council of 27 members with the make up being: 7 Independents and Greens, 6 Conservative, 6 Lib Dems, 4 Together for Rutland and 4 Unaligned. As there is no one overall party, there was a ruling coalition between the Conservatives, Independents and Greens, with Lucy Stevenson (Conservative). The make up of all committees was now being reviewed and agreed.

A new local plan was now being developed with a consultation on Issues and Options being prepared and should be ready for circulation by the end of June. Cllr Waller urged everyone to respond and suggested holding a village meeting which she would be happy to attend. She also advised that the defence infrastructure organisation (DIO) would be treated the same as any potential developer

86/22 Chairman's Report

- Jubilee Celebration Committee: a formal note of thanks was recorded for Simon Browning and his working group for organising a very successful Jubilee celebration
- Ideas for using the Community Infrastructure Levy (CIL): A note had been posted on the website and so far 7 responses had been received. The Clerk will provide a paper on the suggestions for discussion by the Parish Council. It was suggested that a working group be set up to look at the suggestions as well as any other ideas. It was also suggested that

the group could be led by Simon Browning who had done such a good job with the Jubilee celebrations.

87/22 Correspondence – Clerk

- RCC weekly roundup; This continues to be circulated to elected members
- Email concerning crop spraying adjacent to Woodland walk. This will be discussed with the farmer

88/22 Finance Report – Clerk

1. Bank Reconciliation was deferred to the next meeting due to Cllr Burrows absence
2. The Finance Report was agreed as presented
3. The Internal Audit report was noted and this along with the AGAR report has been submitted to the external auditors for the review and comment. Their acknowledgement had been received and we should hear from them in the autumn
4. The following payments were approved however Cllr Canham did express her concerns about the level of expenditure on capital items for the Community Centre especially as the terms of the PC managing the Community Centre had not been finalised. It was agreed that the Chair should write to RCC about this matter and copy Cllr Waller in with the correspondence.:
 - £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. A full account of the income and expenditure had been supplied to the PC by the Jubilee Committee

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.

It had been noted that this was allowed under permitted development so long as the flying was restricted to 28 days

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

No issue with this as it related to a slight change in the build design and in keeping with a neighbouring property

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

A TPO had now been placed on the trees, however as there had been a lack of compliance in the past then this should be raised with RCC planning

90/22 Update report from Neighbourhood Planning Steering Group
The updated and revised policies had now been submitted to RCC for screening. The steering group continues to meet regularly with the next meeting being 27th June

91/22 To receive and consider the report from the Community Centre Management Committee: Cllr Cade advised that they were looking to purchase a new fridge for the kitchen.

92/22 To receive, consider and approve the report from the Jubilee Celebrations Committee: A full report had been produced by Simon Browning and had been circulated. It included suggestions/improvements for future village events

93/22 To receive, discuss and agree the proposed new policies concerning Grievance, disciplinary and probation. The new policies were approved by those attending however due to meeting just being quorate it was agreed to defer their formal agreement to the next PC meeting. Cllr Marsh also agreed to draft a short guidance paper to support these policies.

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

The meeting closed at 8.15pm