



North Luffenham Parish Council

Minutes of the meeting of North Luffenham Parish Council held on **Monday, 18th July 2022 at 7.30pm** at NL Community Centre

Present: Cllrs Smith, Burrows and Canham and 4 members of the public

95/22 Apologies: Sewell, Gore, Barsby, Marsh, Waller and Bool

96/22 Declarations of Interest: None

97/22 Public Forum

The anticipated presentation from Empingham Medical Centre was deferred until the next meeting. A member of the public talked about a proposal for a solar farm and wind turbine for the St George's Barracks site. He explained that the MoD's move off the land had again been deferred, and mentioned 2025 at the earliest. The Chair agreed to circulate all parish councillors with information on the proposal.

98/22 The decision to approve and sign the minutes of the Parish Council meeting of 20th June was deferred in Cllr Cade's absence.

99/22 Ward Report: None

100/22 Chairman's Report

- Damage to bridge: various cases of local vandalism were discussed along with the need to engage positively with local young people.
- RCC Local Plan: Chair explained how this process works and that he would be chairing a meeting on 26 July to gather views.
- Dog leads: some problems reported with dog-owners, often using extendable dog leads, failing to control their dogs within the village.
- Community Infrastructure Levy working group has been formed and membership includes Simon Browning and Bob Purves. It was agreed that at least one young person would be invited to join to ensure a range of views.

101/22 Correspondence – Clerk

- RCC weekly roundups. This continues to be circulated to elected members
- From resident concerning planning application **2022/0669/PAD**. Discussed under Planning items.
- From resident with concerns about speeding on Edith Weston Road. Clerk to reply indicating that council is looking into feasibility of a traffic census.
- Invitation to Parish debate on "Future of Rutland and its Countryside" from CPRE Rutland on Monday 1 August from 7pm at Victoria Hall Oakham

102/22 Finance Report – Clerk

1. The bank reconciliation was deferred to the next meeting to allow Cllr Burrows to meet with the Clerk separately.
1. The Finance report was agreed as presented.
2. Receipt of NP grant was welcomed - £5325.
3. The following contractual payments were approved:
 - £45 for LRALC re councillor training
 - £54 for DCK payroll
 - £1250.10 for J. Willoughby salary
 - £312.40 for HMRC
 - £500 for PCC grant
 - £66.60 for Zen

103/22 Planning - Cllr Burrows

PLANNING APPLICATION REFERENCE 2022/0669/PAD notification of prior approval of conversion of agricultural building 1 No Dwelling House, Black Barn Settings Farm, Pilton Road North Luffenham

While the views of the resident concerned were noted, there was no easy way for any objection to be made because this application comes under Regulation Q a form of permitted development designed to help ease the pressure on housing in rural areas. Clerk to write to the concerned resident.

DECISION NOTICE

REFERENCE: 2022/0558/DIS PROPOSAL: Discharge of Condition 4 (materials) and 5 (Bat Boxes, Hibernation Bat Box and Bird Box) of application LOCATION: The Bungalow Ketton Road North Luffenham Rutland PE9 3UT Part 2 – Particulars of decision Condition 4 The use of Render - Parex Monorex GM G00 Natural White and sample received 25 May 2022. Slate - CUPA R50 75YR and sample received 25 May 2022 are acceptable to discharge condition 4. Condition 5 Details shown on 2020/03 22a showing the location of the bat and bird boxes, photo S-L1600 and S-L1601 (type of bat boxes) and photographs No 1 -7 showing the installed bat and bird boxes are acceptable to discharge condition 5.

No issue with this as applicant has complied with conditions.

104/22 Update report from Neighbourhood Planning Steering Group. The Chair explained the village was undergoing a strategic environmental assessment made under Regulation 14 and this is the last chance for anyone to raise any points they may have. The approval of this assessment goes to the Parish Council and anyone wishing to make representations should write to the Clerk in the first instance.

105/22 To receive and consider the report from the Community Centre Management Committee. In Cllr Cade's absence, the Chair mentioned that at a recent meeting the legal status of the Community Centre had been discussed and he was writing to the Chief Executive of RCC to confirm the actual position.

106/22 To receive, discuss and agree the proposed new policies concerning Grievance, disciplinary and probation. These policies were discussed and it was agreed that the Clerk should remain present despite her obvious interest. They were formally adopted by a unanimous vote with a number of amendments.

Each one requires the addition of "*adopted on 20 June 2022.*" Also all references to "*company*" to be substituted with "*council.*" It was agreed that "Finance" should be the policy for consideration at the next meeting.

107/22 Date of next Parish Council meeting, **Monday 15th August 2022**

The meeting closed at 8.30pm

Sue Hammond
Parish Clerk