All Councillors are summoned to the Parish Council Meeting **on Monday, 21st November 2022 at 7.30pm** @ NL Community Centre


North Luffenham Parish Council

**Agenda**

**141/22** Acceptance ofApologies

**142/22** Declarations of Interest

**143/22** Public Forum including a presentation from Healthwatch.

**144/22** To approve and sign minutes of Parish council meeting held on 17/10/22

**145/22** Ward Report

**146/22** Chairman’s Report

* Local Plan
* Clerk Applications

**147/22** Correspondence – Clerk

* Correspondence from parishioners on safe access to the airfield. Chair is working to put the previous arrangements for informing people in place.
* Correspondence from Pensions Regulator establishing date of re-enrolment and re-declaration as 10/2/2023.
* Correspondence from Gigaclear on broadband developments
* From RCC noting request for speed survey on Edith Weston Road
* Notification of the publication of Ketton & Tinwell joint neighbourhood plan under Regulation 16 consultation
* Payroll informed of resignation.
* Correspondence from RCC about the green waste service
* Application for Parish Clerk’s post.

**148/22** Finance Report – Clerk

1. To receive, consider and approve Finance Report
2. To note and agree the following payments –
* Recharges to school: £1595.67 (based on agreement to subscribe to green bin service)
* £66.60 Zen internet
* £416.32 Clerk’s salary (October)
* £12 Payroll (Payroll)
* £104.20 HMRC

**Specific decisions**

**To sign up the Community Centre to the Green Waste recycling service.**

Current cost £48 per year which will run to 31 March 2023. To be refunded by the school

**To discuss current bill from Zen internet**. Decision needed on whether to pursue the contract in its current form.

**Lighting Community light recharge.** Outstanding bill to RCC £156.77 now overdue

**Bank Transfer/Need to change mandate with HSBC – who and how?** Linked to need for a smooth transfer to Unity Trust

**149/22 Consideration of draft budget for 2023/24** Details provided. Chair

**150/22** Planning - Cllr Burrows

**2022/1296/CAT**

PROPOSAL: Remove front stem of 1 no. Cotoneaster (T1) and trim remaining top of

crown. Reduce spread of 1 no. Mulberry tree (T2) by 2m by removing 3 no.

stems growing towards garden. Reduce 1 no. Yew tree (T3) by 1.5m all

round. Reduce 1 no. Holly tree (T4) by 1.5m all round. Remove 1 no.

Hawthorn (T5) to ground level.

Church Street North Luffenham Rutland LE15 8JR

2022/0920/FUL

Conversion of barn to 2 no. dwellinghouses, including single storey extension.

Alterations to approval 2019/0731/FUL. Granted

LOCATION: Pilton Road North Luffenham Rutland LE15 9P

**151/22** Update report from Neighbourhood Planning Steering Group.…

**152/22** To receive and consider the report from the Community Centre Management Committee – Cllrs Cade/Smith

Consider proposal to use Community Centre as a “warm space” through the winter

**153/22** CIL Group: Cllr Burrows

* Terms of Reference
* Report of meetings

**154/22 Review of Governance –** Code of Conduct

**155/22** Final report on from Bonfire Working Group Cllr Cade

**156/22** Date of next Parish Council meeting: - Monday 19th December 2022

**157/22** Proposal to close the meeting to the public to discuss item **157/22**

**158/22** Confidential Item

Sue Hammond, Parish Clerk

15th November 2022