

# North Luffenham Parish Council

All Councillors are summoned to the Parish Council Meeting on Monday, 19<sup>th</sup> December 2022 at 7.30pm @ NL Community Centre

## **Agenda**

- 159/22 Acceptance of Apologies
- 160/22 Declarations of Interest
- 161/22 Public Forum.
- **162/22** To approve and sign minutes of Parish council meeting held on 21-11-22
- 163/22 Ward Report
- 164/22 Chairman's Report
- 165/22 Correspondence
  - Email from RCC re Lighting Recharge and Outstanding Invoices
  - LRALC Budget Setting Information (Circulated)

## **166/22** Finance Report – Clerk

- 1. To receive, consider and approve Finance Report:
- 2. To approve payment to Cllr Cade for fireworks £1200.00
- 3. To note and agree the following payments -
- £21.00 Drinks Licence Bonfire Night
- £26.00 NL Field and Garden Trust (Adjustment to VAT Reclaim)
- £496.78 Clerk's final salary (November)
- £51.00 DCK Payroll (P45 and final pay for Clerk)
- £69.97 Dishwasher Repair Community Centre
- £2000.00 Transfer to NL Field and Garden Trust
- £52.13 Zen (Direct Debit)
- £378.00 P&J Plumbing (Community Centre)

#### **DECESION NEEDED**

### **Lighting Community light recharge.**

Outstanding bill to RCC £156.77 now overdue

Lighting Charges 2022-23 1434.03

**167/22** Planning - Cllr Burrows

**2022/1376/FUL PROPOSAL:** Single storey extension 11 Digby Drive North Luffenham Rutland LE15 8JS

**2022/1332/FUL PROPOSAL**: Change of use of field from agricultural use to holiday use, the provision of 8 no. self contained rural holiday retreats with an associated reception shop/cafeteria. Land To the West Of The Water Mill Station Road South Luffenham Rutland

#### **GRANT PLANNING PERMISSION:**

**2022/1051/FUL PROPOSAL**: Proposed Vehicular Access from Pilton Road to the Agricultural Barn at Settings Farm utilising the existing agricultural access. LOCATION: Black Barn Settings Farm Pilton Road North Luffenham Rutland

168/22	Update report from Neighbourhood Planning Steering Group
169/22	To receive and consider the report from the Community Centre Management Committee – Cllrs Cade/Smith
170/22	Request from Scout leader for contribution to purchase equipment for the Scout Troop
171/22	CIL Group: Cllr Burrows
172/22	Review of Governance: Terms of Reference – Staffing Committee
173/22	Final report on from Bonfire Working
174/22	Date of next Parish Council meeting: Monday 16th January 2023

Tim Smith Chair NLPC 13-12-22