All Councillors are summoned to the Parish Council Meeting **on Monday, 9th of May 2023 at 19:30 -** NL Community Centre.

North Luffenham Parish Council

Agenda

**75/23** Election of Chair

**76/23** Election of Vice-chair

**77/23** Co option

**78/23** Apologies

**79/23** Declaration of Interest

**80/23** To review and confirm Committees and Working Groups for 2023/2024

**Committees**

* Planning Committee
* Staffing Committee

**Working Groups**

* St Georges Barracks Working Group
* Bonfire Night Working Group
* Finance Working Group
* Play area Working Group
* IT Working Group

**Steering Groups**

* Neighbourhood Plan Steering Group

**81/23** Public Forum

**82/23** To approve and sign Minutes as follows:

* Parish Council meeting 17th of April 2022 [Document]

**83/23** Ward Report

**84/23** Chairman’s Report

**85/23** Correspondence

* Broken Bin in play area – inspected by RCC and recommended repair
* Green space maintenance – GreenBelt

**86/23** Finance Report:

1. To receive, consider and approve the Finance Report [Document]:
2. To approve the following payments:

* Clerk’s Salary – £679.17 (£543.37 Net and 135.80 HMRC)
* Payroll – J Butlin - £15
* Zen – £42
* Direct Debit start up for Green Waste Bin – £50.00
* Zurich Insurance renewal - £668.88
* Hallmaster renewal - £238.80

**87/23** Planning - Cllr Burrows

**88/23** To receive and consider the report from the Community Centre Management Committee – Cllr Cade

**89/23** To receive and consider the report from the CIL Group – Cllr Burrows

**90/23** Speeding on Edith Weston Road

**91/23** Update Policy – Standing Orders [Document]

**92/23** North Luffenham Village Trust – Parish Council appointee

**93/23** Elections - results

**94/23** Date of next meeting: **TBC**

Jadene Bale, Parish Clerk