Minutes of the meeting of North Luffenham Parish Council (Trust) held on **Tuesday 9th May 2023 at 7.30pm** at NL Community Centre.

North Luffenham Parish Council

**Present:** Cllrs Smith (also C.Cllr), Cade, Spiegl and Burrows.

**33/23 Election of Chair**

It was unanimously agreed that Cllr Smith be elected as Chair for the council for 2023/2024.

**34/23 Election of Vice Chair**

It was unanimously agreed that Cllr Cade be elected as Vice-chair for the council for 2023/2024.

**35/23 Acceptance of apologies for absence**

Apologies were received and accepted from Cllr Gorse and C.Cllr Waller.

**36/23 Declarations of Interest**

Nil.

**37/23 To review Committees and Working Groups for 2023/2024**

It was proposed, seconded and unanimously agreed to postpone the allocation of members on each committee/working group until the June meeting whereby the attendance of all councillors is expected.

**38/23 To approve and sign Minutes:**

It was unanimously agreed that the minutes of the meeting held on the 17th of April 2023 were correct and be approved and signed.

**39/23 Correspondence**

Nil.

**40/23 Finance Report**

1. **To receive, consider and approve the Finance Report: [Document]**
2. **To approve the following payments:**
* Ionos - £6

Payments of the above expenditure were unanimously agreed.

**41/23 Field Gardens Report - Cllr Cade**

**Allotments**

2 allotments are vacant. 1 will be offered shortly to a resident, the other is yet to be offered due to its unlikely growing viability.

**Woodland Walk**

Shrubs and trees have been planted. The steps have been ‘disturbed’ and therefore repairs will need to be made.

**42/23 Oval Report - Cllr Cade**

Nil.

**43/23 Date of next meeting:**

Monday the 19th of June, immediately following the NLPC meeting.

**Jadene Bale, Parish Clerk**