Minutes of the Parish Council (Trust) Meeting on

North Luffenham Parish Council

**Wednesday, 13th of August 2025 at 19:00** – NL Community Centre.

**Minutes**

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

The clerk was absent. Cllr Spiegl acting as clerk.

Amy Lord, newly appointed clerk, present in an informal capacity

**30/25 Apologies**

No Apologies were received

**31/25 Declarations of Interest**

No declarations made.

**32/25 To approve and sign Minutes:**

It was agreed that the minutes of the meeting held on the 16th of July 2025 were correct and that the minutes be approved and signed.

**33/25 Matters arising from previous minutes**.

Actions were listed and discussed with councillors. The Play Area Inspection remains urgent. Cllr Gorse is following up

**34/25 Correspondence**

Bowls Club lease letter from Dr Pym. It was clarified in the meeting that Dr Pym had not been sent the correct documents specifically relating to the Bowls Club/ Field Gardens. The involvement of the Charity Commission remains.

ACTION: Cllr Smith to reply to Dr Pym with the correct information.

**35/25 Finance Report**

1. **To receive, consider and approve the Finance Report**.

The Finance Report was presented and accepted. A bank reconciliation was agreed however the date on the spreadsheet needs to be altered to 31/7/25

1. **To approve the following payments:**
* Ionos - £7.20

 Payments of the above expenditure was unanimously agreed.

ACTION : Clerk to search for additional invoices from Mow All and 3 Counties plus any others that may have been missed.

**36/25** Field Gardens Report - Cllr Cade.

**Allotments**

Are in really good order – the best that Cllr Cade has seen. He attended meeting of NLAS.

ACTION: Cllrs Burrows & Cade to look at Charity Commission website form completion for Bowls Club

**Woodland Walk.**

 No comments.

**37/25** Oval Report - Cllr Cade

 Cllr Cade has repaired the steps leading up to the Oval from Butt Lane. He has also effected some repairs to Play Area fence but more needed.

 ACTION: Cllr Gorse to follow up play equipment inspection

 Cllr Cade to get quotes for Play Area fence repair/replacements

**38/25** Date of next meeting: **17th September 2025 at 7pm**

**Meeting closed at 2054hrs**

**Cllr Spiegl**

**15/8/25**