

Notice and Summons to attend
EXTRAORDINARY SOUTH LUFFENHAM PARISH COUNCIL MEETING
To be held in the Village Hall on
Thursday, 14th December 2023
At 7.00pm

AGENDA

- 1.To receive and approve apologies for absence
2. To receive Declarations of Interest and Dispensations for items on Agenda
3. Public Participation (15 mins)
4. Finance;-
 - a) To report Current and Savings A/C balances
 - b) To authorise payments since last meeting:-
 - ✓ LRALC-Councillor Training-£50.00
 - ✓ Biffa-October grass cutting-£888.36
 - ✓ CBS-October payroll-£11.10
 - ✓ Viking-Toner Ink for Newsletter-£115.00
 - ✓ L.Webster-Clerk's Exps (inc.home allowance and travel)-£109.50
 - ✓ RCC-Street lighting recharge-£1317.95
 - ✓ CBS-Payroll (Feb and July not charged) £22.20
 - ✓ Clerk's Salary-November 23-£278.70
 - ✓ A.L.Staples-November salary £73.27
 - ✓ HMRC Nov.Tax-Staples and Webster-£88.40
 - c) To authorise the following payments:-
 - ✓ DGNorman-Equipment service-£22.34
 - ✓ L.Webster-Reimbursement for Microsoft 365-£59.99
 - ✓ LRALC-Delegate fee for AGM-£10.00
 - ✓ Viking-Toner Ink for Newsletter-£86.46
- 5.To discuss and agree SLPC Budget for 2024/25 and proposed 2024/25 Precept

6. To agree Grass maintenance contractor for 2024 from quotes received
7. To agree responses to RCC Local Plan-Reg.18 Consultation
8. To pass a resolution to sign up for the Civility and Respect Policy
9. To receive Councillor Representative Reports

L.H.H.Webster

Clerk and Responsible Financial Officer

7th December 2023