

South Luffenham Parish Council

The next Parish Council meeting will be held on

Thursday 1st September 2022

At 7.00pm

The meeting will be held at South Luffenham Village Hall

AGENDA

- SL1/54/22 Open Forum – Chair – Discussion - 15 minutes**
An opportunity for members of the public to ask questions, raise concerns etc.
- SL2/55/22 Apologies for Absence – Verbal Report**
Apologies that have been received are recorded
- SL3/56/22 Declarations of Interest – Verbal Report**
Councillors should report any declarations of interest they have in any agenda item here
- SL4/57/22 County Councillors Reports – Cnty Cllr Waller & Cnty Cllr Bool – Verbal Report - 10 minutes**
A verbal report from the County Councillors
- SL5/58/22 Minutes of the Previous Meeting Held on the 6th July 2022 – Chair – Discussion - 5 minutes**
The minutes should have been checked for accuracy/discrepancies and any issues should be addressed/raised here
- SL6/59/22 Matters Arising and Actions from the Previous Meeting Held on 6th July 2022 – Chair – Discussion - 5 Minutes**
Review and Update the Matters Arising and Actions
- SL7/60/22 Minutes of the Previous Extraordinary Meeting Held on the 11th August 2022 – Chair – Discussion - 5 minutes**
The minutes should have been checked for accuracy/discrepancies and any issues should be addressed/raised here
- SL8/61/22 Matters Arising and Actions from the Previous Extraordinary Meeting Held on 11th August 2022 – Chair – Discussion - 5 Minutes**
Review and Update the Matters Arising and Actions
- SL9/62/22 Governance – Chair – 5 minutes**
Items of authority for review by Councillors
 - a. Clerk Vacancy
 - b. LRALC AGM
- SL10/63/22 Finance – Finance Advisory Group – 5 minutes**
Items that have already been discussed by the Finance Advisory Group which now need to be considered by all Councillors
 - a. Cash Book & Bank Statement Review (to be signed off) - Documents
 - b. Payment Approval (schedule to be signed off) - Document

c. Grants (New Applications) – Information

SL11/64/22 Planning Applications – Information - 5 minutes

An update will be provided on new applications received; planning permission granted etc.

- 2022/0470/LBA. The Old School House. Installation of fibre broadband box. Approved
- 2022/0459/FUL. 2 North Luffenham Road. Demolition of existing single storey extension and build two storey extension. No decision has been made yet.
- 2022/0567/FUL. Adam & Eve House. Demolition of existing single storey extension and replace with new single storey extension. Approved.
- 2022/0584/FUL. Field To the North Of Octopus Business Park Station Road North Luffenham Rutland. Light aircraft temporary storage hanger 12.4 m x 12m on existing hard standing for agricultural machinery. Refused
- 2022/0620/FUL. 24 Stamford Road. Construction of a tennis court within the grounds of Fairfield House. No decision has been made yet.
- 2022/0919/FUL. Field to the North of Octopus Business Park, Station Road. Light aircraft temporary storage hanger 12.4 m x 12m on existing hard standing for agricultural machinery. No decision has been made yet.

SL12/65/22 Speeding – Discussion – All – 5 minutes

This is a standard agenda item going forward to receive updates on the various progress made with this issue.

SL13/66/22 Parish Council Committee Reports – Document – Information - Chair
Minutes from the Highways & Open Spaces Committee to be distributed with the agenda and any questions or queries relating to these can be addressed here

SL14/67/22 Correspondence – Discussion - 5 minutes

Report on any correspondence the Parish Council have received which needs discussing

SL15/68/22 Meetings – All – Discussion - 5 minutes

Councillors to report back on any meetings they have attended as a representative of the Parish Council

SL16/69/22 Date of the Next Meeting - Clerk