

South Luffenham Parish Council

The next Parish Council meeting will be held on

Wednesday 20th October 2021

At 7.00pm

The meeting will be held at South Luffenham Village Hall

AGENDA

- SL1/51/21. Open Forum** – Chair – Discussion - 15 minutes
An opportunity for members of the public to ask questions, raise concerns etc.
- SL2/52/21. County Councillors Reports** – Cnty Cllr Waller & Cnty Cllr Bool – Verbal Report - 10 minutes
A verbal report from the County Councillors
- SL3/53/21. Apologies for Absence** – Verbal Report
Apologies that have been received are recorded
- SL4/54/21. Minutes of the Previous Meeting Held on the 22nd September 2021** – Chair – Discussion - 5 minutes
The minutes should have been checked for accuracy/discrepancies and any issues should be addressed/raised here
- SL5/55/21. Matters Arising and Actions from the Previous Meeting Held on the 22nd September 2021** – Chair – Discussion - 5 Minutes
Review and Update the Matters Arising and Actions
- SL6/56/21. Governance** – Chair – 5 minutes
Items of authority for review by Councillors
The below are either updated or new documents and need to be approved for use.
- a. Updated Finance Regulations – Document – Chair
 - b. New Media & Press Policy – Document – Chair
 - c. Updated Code of Conduct – Document - Chair
- SL7/57/21. Finance** – Finance Advisory Group – 20 minutes
Items that have already been discussed by the Finance Advisory Group which now need to be considered by all Councillors
- a. Monthly Cash Book Review – Document
 - b. Payment Approval - Document
 - c. Grants (New Applications) – Information
 - d. Internal Audit Provision Review – Discussion
 - e. Agricultural Rent Increase – Discussion
 - f. 2022/2023 Budget – Document/Discussion
- SL8/58/21. Planning Applications** – Cllr John Hall – Information - 5 minutes
Cllr Hall to provide an update on new applications received, planning permission granted etc.

- 2021/0999/FUL. The Watermill. Change of use of office buildings to holiday lets and dwelling with associated alternations. No decision has been made yet.
- 2021/1159/CAT. 2A Pinfold Lane. Ash T1 Pollard due to size and lack of light. Cherry T2 Remove. Conifer T3 Reduce next to house to keep a manhandle height and allow more light in. No decision has been made yet.

SL9/59/21. Sapcote's Charity – Cllr Paul Elwis – Discussion – 5 minutes

Two new Trustee's need to be appointed.

SL10/60/21. 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

SL11/61/21. Correspondence – Discussion - 5 minutes
Report on any correspondence the Parish Council have received which needs discussing

SL12/62/21. Meetings – All – Discussion - 5 minutes
Councillors to report back on any meetings they have attended as a representative of the Parish Council

SL13/63/21. Date of the Next Meeting - Clerk
17th November 2021 7.00pm