

## **South Luffenham Parish Council**

The next Parish Council meeting will be held on

**Wednesday 22<sup>nd</sup> September 2021**

**At 7.00pm**

The meeting will be held at South Luffenham Village Hall

### **AGENDA**

- SL1/38/21. Open Forum** – Chair – Discussion - 15 minutes  
*An opportunity for members of the public to ask questions, raise concerns etc.*
- SL2/39/21. County Councillors Reports** – Cnty Cllr Waller & Cnty Cllr Bool – Verbal Report - 10 minutes  
*A verbal report from the County Councillors*
- SL3/40/21. Apologies for Absence** – Clerk – Verbal Report  
*Apologies that have been received are recorded*
- SL4/41/21. Minutes of the Previous Meeting Held on the 14<sup>th</sup> July 2021** – Chair – Discussion - 5 minutes  
*The minutes should have been checked for accuracy/discrepancies and any issues should be addressed/raised here*
- SL5/42/21. Matters Arising and Actions from the Previous Meeting Held on the 14<sup>th</sup> July 2021** – Chair – Discussion - 5 Minutes  
*Review and Update the Matters Arising and Actions*
- SL6/43/21. Minutes of the Extraordinary Meeting Held on 25<sup>th</sup> August 2021** – Chair – Document – 5 minutes  
*The minutes should have been checked for accuracy/discrepancies and any issues should be addressed/raised here*
- SL7/44/21 Governance** – Chair – Discussion - 5 minutes  
*Items of authority for review by Councillors*
- SL8/45/21. Finance** – Finance Advisory Group – Discussion - 5 minutes  
*Items that have already been discussed by the Finance Advisory Group which now need to be considered by all Councillors*
  - a. Bank Reconciliation and Cash Book Approval – Document
  - b. Grants (New Applications) - Information
- SL9/46/21. Planning Applications** – Cllr John Hall – Information - 5 minutes  
*Cllr Hall to provide an update on new applications received, planning permission granted etc.*
  - a. Trees

**SL10/47/21. Highways & Open Spaces Committee** – Chair - Documents/Discussion – 10 minutes

*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*

- a. Previous Committee Meeting Minutes 2<sup>nd</sup> September 2021
- b. Budget Request for the remainder of 2021/22

**SL11/48/21. Correspondence** – Clerk – Discussion - 5 minutes

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

**SL12/49/21. Meetings** – All – Discussion - 5 minutes

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

**SL13/50/21. Date of the Next Meeting** - Clerk