

South Luffenham Parish Council

The next Parish Council meeting will be held on

Wednesday 6th July 2022

At 7.00pm

The meeting will be held at South Luffenham Village Hall

AGENDA

- SL1/32/22 Open Forum – Chair – Discussion - 15 minutes**
An opportunity for members of the public to ask questions, raise concerns etc.
- SL2/33/22 Apologies for Absence – Verbal Report**
Apologies that have been received are recorded
- SL3/34/22 Declarations of Interest – Verbal Report**
Councillors should report any declarations of interest they have in any agenda item here
- SL4/35/22 County Councillors Reports – Cnty Cllr Waller & Cnty Cllr Bool – Verbal Report - 10 minutes**
A verbal report from the County Councillors
- SL5/36/22 Minutes of the Previous Meeting Held on the 8th June 2022 – Chair – Discussion - 5 minutes**
The minutes should have been checked for accuracy/discrepancies and any issues should be addressed/raised here
- SL6/37/22 Matters Arising and Actions from the Previous Meeting Held on 8th June 2022 – Chair – Discussion - 5 Minutes**
Review and Update the Matters Arising and Actions
- SL7/38/22 Governance – Chair – 5 minutes**
Items of authority for review by Councillors
a. Sapcotes Charity – Appoint a new Trustee
- SL8/39/22 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
d. Review the Internal Auditors Reports
e. Approve and sign the AGAR Forms
- SL9/40/22 Planning Applications – Information - 5 minutes**
An update will be provided on new applications received; planning permission granted etc.
- 2022/0134/FUL. Luffenham Heath Golf Club. Change to use of agricultural land to car park extension. Approved

- 2022/0470/LBA. The Old School House. Installation of fibre broadband box. No decision has been made yet.
- 2022/0459/FUL. 2 North Luffenham Road. Demolition of existing single storey extension and build two storey extension. No decision has been made yet.
- 2022/0535/CAT. Stables Cottage. Tree work. Approved.
- 2022/0567/FUL. Adam & Eve House. Demolition of existing single storey extension and replace with new single storey extension. No decision has been made yet.
- 2022/0577/FUL. 3 The Square. 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. No decision has been made yet
- 2022/0620/FUL. 24 Stamford Road. Construction of a tennis court within the grounds of Fairfield House

SL10/41/22 Defibrillator Maintenance – Discussion – Clerk – 5 minutes
A new person is needed for the maintenance of the defibrillator

SL11/42/22 Speeding – Discussion – All – 5 minutes
This is a standard agenda item going forward to receive updates on the various progress made with this issue.

SL12/43/22 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

SL13/44/22 Correspondence – Discussion - 5 minutes
Report on any correspondence the Parish Council have received which needs discussing

SL14/45/22 Meetings – All – Discussion - 5 minutes
Councillors to report back on any meetings they have attended as a representative of the Parish Council

SL15/46/22 Date of the Next Meeting - Clerk