

South Luffenham Parish Council

Minutes of Extraordinary Meeting held on

Thursday, 9th February 2023 at 7.00pm

In the Village Hall

Present: Cllrs A Tyler (AT); V Bacon (VB); T Chapman (TC); and the Clerk

SL17/99/22	To receive and approve apologies for absence	Apologies for absence were received from Cllrs J Bradley; P Elwis; and J Potter. These were approved. As the Chair was absent, it was agreed that Cllr A Tyler would Chair this meeting	Action
SL18/100/22	To receive Declarations of Interest and Dispensations	There were none received for items on this Agenda	
SL19/101/22	Public Participation (15 mins)	There were no members of the public present	
SL20/102/22	Finance: To authorise the following invoices for payment: - Community Heartbeat-G3 Adult Defibrillation Electrodes- £192.00 - Purchase of new Parish Council computer- £491.50 incl. Transfer Fee, Care Services, McAfee protection, 12 months Cloud and 1st Month Care and Repair. Reimbursement to Clerk- LHHWebster. - ALStaples- Cemetery	All payments were authorised unanimously	

	Manager- January 23 Salary-£82.47 - LHHWebster- Clerk-January 23 Salary-£279.90 - HMRC- Employer's Tax- £79.00		
SL21/103/22	To consider Planning Application 2023/0008/FUL- Conversion of existing building to a habitable annex ancillary to the main dwelling including a timber framed and clad lean-to extension to the side of the building-9, Stamford Road, South Luffenham, Rutland LE15 8NT	Following a discussion, it was RESOLVED there would be no objection to this Planning Application The Clerk to inform RCC Planning	Clerk
SL22/104/22	To discuss the pre-application public consultation for Staveley Solar farm in Pilton	VB had submitted a report from a meeting held on 2nd January 23 with invited residents in Pilton together with representatives from local Parish Councils. This was taken as read. It was noted that it appears that RCC have no policy on solar energy for the County. It was agreed that this item will be included in the next PC Meeting on 2nd March 23. The Clerk was requested to forward the minutes received from this meeting to Councillors.	Clerk
SL23/105/22	To consider and agree changing the previously agreed date of 30th March 2023 to an earlier date for the Annual Parish Meeting	The Clerk reported that in view of Local Elections scheduled for 4th May, it had been recommended by Leicestershire and Rutland Association of Local Councils to have an early March date to allow for the timely process of nominations to RCC for existing and new councillors. The closing date for nominations is 30th March 23. It was RESOLVED to change the date to 9th March 2023. Discussions followed to consider organisations who could be invited to address the Annual Parish Meeting.	
SL24/106/22	To discuss and agree proposed VETS	It was agreed to reschedule this item to the next PC Meeting on 2nd March. This would	

	system from Community Heartbeat and authorise £45 initial set-up fee	allow Cllr Jane Potter to address Council with the relevant details of this proposal for their consideration	
SL25/107/22	Date of next meeting	The meeting closed at 7.30pm Next meeting Thursday, 2 nd March 23	