

LUDDINGTON & HALDENBY PARISH COUNCIL MINUTES

Parish Clerk – Jane Christophers

Luddington Village Hall, High Street, Luddington, North Lincolnshire, DN17 4QP

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Minutes of the Parish Council Meeting held on Monday 7th March 2022 at 7pm at the Village Hall, Luddington.

Present: Cllr R Adams (Chair), Cllr S Walker, Cllr L Simm, Ward Cllr J Briggs.

Also Present: Clerk to the council – J Christophers,

No members of the public were in attendance.

2204/01 To Note apologies for absence.

Apologies received from Cllr C Winters, Cllr R Thorpe and Ward Cllr J Reed.

Cllr Carver has resigned from the parish council.

2204/02 Public Participation.

No Public Participation.

2204/03 Declaration of Interest.

Cllr Simm declared an interest in the tractor repairs.

2204/04 Minutes of previous meeting.

The council RESOLVED to approve the minutes of the ordinary meeting held on 7th March as a correct record and they were signed by the chair.

2204/05 Clerks Report/Accounts.

The clerk asked that copies of bank statements are sent to her a few days prior to the monthly meetings.

Treasurer's account balance as at 21st 2022 £22, 910.03

This includes £11,000 for the MUGA grant

Invoices to be paid

Supplier	Date	Amount	Details
Payroll	04/04/22		Wages & HMRC
Kyanite	04/04/22	£54.00	Website SSL certificate
LVH	04/04/22	£61.08	Water Charges
PKF Littejohn	04/04/22	£240.00	Last years audit fees
Kompan	04/04/22	£14039.28	MUGA

Micro Grant account balance as at 21st March 2022

£100.00

2204/06 Report from Ward Cllrs on NLC issues.

Cllr J Reed will be looking into funding for the War memorial on Meredyke Road.

2204/07 Reports.

To receive an update report on the following areas determining any actions required.

Bank Account – All matters.

The council RESOLVED that surplus tree funds had now been repaid.

An additional account has been opened to allow full access to online banking.

Village Newsletter.

The council RESOLVED to contact Cllr Reed to print the March newsletter and to establish if we can have access to printing facilities at the library in Crowle in the event of any difficulties in production.

The council RESOLVED that a digital copy will be placed on the website.

Footpaths.

- a) The council RESOLVED that a comprehensive list of issues had been compiled but needed a few changes prior to it been sent to Colin Wilkinson
- b) The council RESOLVED that they would discuss the possibility of a hardcore based being installed at footpath 5. Between Luddington and Amcotts.

Pavements

The council RESOLVED that they were very pleased with the response to requests for repairs and that the clerk would keep in contact with the NLC Highways Officer in relation to the condition of the pavements and feedback accordingly.

Improvements on the square

The council RESOLVED that the improvements could be incorporated into the War memorial funding.

Playing Field Committee.

The council RESOLVED that the playing field committee are having quarterly meetings and will feed back updates/plans at the monthly Parish Council meetings.

Northern Forest Planting Scheme.

The council RESOLVED that the application had been submitted. scheme and Cllr Simm will report at forthcoming meetings.

Contracts for grass cutting.

The council RESOLVED that the grass cutting contract had been awarded to CWC.

Tractor repairs.

The council RESOLVED that whilst there are delays in obtaining spare parts for the tractor, they will ask CWC to cut the playing field at an agreed cost of £110.00 per cut, as and when Mr Duffy is unable to do so.

The clerk pointed out that a maintenance schedule needs to be introduced and all volunteers using the grass cutting equipment on the playing field should be adequately trained and then documented.

Bollards.

The council RESOLVED that this was an ongoing item for the playing field committee and quotes are being obtained.

Online Documentation.

The council RESOLVED that Cllr Adams circulate again the list of documentation that needs reviewing.

CCTV Village hall.

The village hall will be having CCTV installed in and around the premises during April 2022. The village hall asked the Parish Council if they would like to take the opportunity to have a camera looking into the playing field area.

The council RESOLVED that a CCTV will be installed to monitor the playing field. It was noted that this will help with issues around anti-social behaviour and dog fouling in the area.

2204/08 Police Matters / NATs / Neighbourhood Watch.

No Further Action.

2204/09 Highways /NLC Issues / Parish Issues.

No Further Action.

2204/10 Planning.

The council RESOLVED that whilst they do not object to planning PA/2022/96 they have concerns relating to parking and oversubscribed school and would like to ask the developer if plot 1 may be moved further back to help with concerns raised by neighbours.

2204/11 Correspondence.

No Further Action.

2204/12 Microgrant Applications.

The council RESOLVED that as no new application had been received this year, they would award the remaining £100 to the youth club.

2204/13 Agenda Items for the next meeting.

Speeding in the village.

Additional footpaths for pedestrians and or cycle lanes.

2204/14 To confirm date for next meeting.

Monday 9th May 2022 at 7pm at Luddington Village Hall.

Minutes approved 9/5/2022

R.M.Adams - Chair