

LUDDINGTON & HALDENBY PARISH COUNCIL MINUTES

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

Email: clerk@luddingtonandhaldenbypc.org

Telephone: 01724 798770

Minutes of the Parish Council Meeting held on Monday 5th December 2022 at 7pm at the Village Hall, Luddington.

Present: Cllr R Adams (Chair), Cllr S Walker, Cllr Lisa Simm, Cllr R Thorpe.

2212/01 To note apologies for absence and resignations.

Apologies received from Cllr C. Winter, Ward Cllr J. Reed, Ward Cllr J. Briggs

2212/02 Public Participation.

NLC Highways officer M. Johnson was present.

2212/03 Declaration of Interest.

None received

2212/04 Minutes of previous meeting.

The council **RESOLVED** to approve the minutes of the extraordinary meeting held on 22nd November 2022 with the addition that Cllr Adams had attended a Police presentation on wildlife crime and some minor grammatical changes were needed otherwise the Council accepted the minutes as a correct record and they would be signed by the chair once updated.

At this point the Council **RESOLVED** to change the order of the agenda to allow involvement by M. Johnson who, had been invited to the meeting to discuss two specific agenda items.

2212/08-1 Reports.

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

Improvements on the square.

The meeting welcomed M. Johnson to the meeting and the Chair asked Mr Johnson about a report previously received that he might be able to supply a substantial boulder to act as a memorial on the square for the victims of conflict, Mr Johnson would look into the matter but felt that he might be able to assist. Mr Johnson would assist in any way that he could with further improvements on The Square and the Council **RESOLVED** to draw up plans as a matter of priority for public discussion. The Council further **RESOLVED** that the trees on the square would benefit from crowning and **RESOLVED** to tender for the work should Mr Johnson not be able to assist in that matter.

Northern Forest Planting Scheme.

Following the Chair's report in a previous meeting that the planting on Church Mere should be abandoned (for the time being at least) Mr Johnson **RESOLVED** to double check the highway width of Church Mere. The meeting asked for Mr Johnson's opinion on the idea of planting in other parts of the village specifically Ox Pasture Lane, where what appears to be the remnants of a previous hedge can be seen, and Meredyke corner. Mr Johnson had no objections and in fact would welcome both. The Council **RESOLVED** to prioritise planting these areas and make any consultations as required.

Mr Johnson left the meeting at this point.

- 2212/05 Chair's Report/Accounts**
The Chair reported that the bank account balance as of 20th November 2022 is £10,628.13 with just two invoices paid in November. The Council **RESOLVED** to accept the Chair's report.
- 2212/06 Personnel Committee report**
The Committee had interviewed for the position of Parish Clerk and following their report the Council **RESOLVED** to offer C. Fox the position.
- 2212/07 Report from Ward Cllrs on NLC issues.**
None present
- 2212/08-2 Precept and elections 2023**
The Chair reminded the Council that elections might be needed in 2023 should there be more applicants to join the Council than the current two vacancies.
The Chair gave financial predictions for the coming year & the Council **RESOLVED** that the precept should not be increased but remain at £6000.00 as per the previous two years.
- Village Newsletter**
The Council **RESOLVED** that they should discuss the possibility of a combined Council & Village Hall newsletter, Cllr Adams to action.
- Footpaths**
Some finger posts missing & one on Meredyke Rd to St Oswald's is down.
- Highways**
No update.
- Playfield field committee update**
No update.
- Online Documentation "Responsible persons"**
The council had previously **RESOLVED** that Ward Cllr Reed would undertake to update these documents as she has latest templates for the same. No update as Cllr Reed not present.
- Speeding in the village & Speedwatch**
A comprehensive discussion has previously taken place around the use of speed reduction signage and community Speedwatch. Council have **RESOLVED** to add this to the priority list for 2023.
- Christmas Celebrations**
The Council **RESOLVED** that this item can now be removed from the agenda.
- 2212/09 Police Matters / NATs / Neighbourhood Watch.**
No matters to report.
- 2212/10 Highways / NLC & Parish Issues.**
No matters to report. The Council **RESOLVED** that this item to be removed from agenda & superceded by sub heading in 2212/08
- 2212/11 Planning.**
Planning Application PA/2021/645 – 9 houses Halkon Close
Cllr Adams suggested that submissions on NLC planning portal appear indicate an intention to attempt to circumvent clause 5 of the original application regarding ground floor habitation.

The Council **RESOLVED** that Cllr Adams should write to NLC with an alternative proposal.

Planning application PA/2022/96 – Refused but superceded by Planning application **PA/2022/1040**
– 3 houses Meredyke Road - Granted
Planning Application: **PA/2022/1373** – no approval needed

2212/12

Correspondence.
None received.

2212/13

Microgrant Applications.
Funds remaining £350
Children’s crafting workshops (J Fox), funds applied for £300 has yet to be claimed.
Cllr Walker suggested that the award might be no longer needed. The Council **RESOLVED** to check with the applicant.

2212/14

Agenda Items for the next meeting.
Nothing added.

2212/15

To confirm date for next meeting
Monday 9th January 2022 7pm at Luddington Village Hall