

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 February 2022 at 7pm at the Village Hall, Luddington.

Present: Cllr R Adams (Chair), Cllr C Carver, Cllr L Simm, Cllr R Thorpe, Cllr S Walker,

Also Present: Ward Cllr J Briggs, Clerk to the council – J Christophers,

2202/01 To Note apologies for absence.

Apologies received from Cllr C Winters and Ward Cllr J Reed.

2202/02 Public Participation.

No public participation.

2202/03 Declaration of Interest.

Cllr L Simm – Declaration of interest relating to tractor repairs.

2202/04 Minutes of previous meeting.

The council RESOLVED to approve the minutes of the ordinary meeting held on 10th January 2022 as a correct record and they were signed by the chair.

2202/05 Accounts.

No update as clerk has not received bank statements.

2202/06 Clerks report.

Treasurer's account balance as at 2nd February 2022 £14,051.47

Cllr Adams confirmed that statements are no longer posted to the previous clerk. However, the bank are still to resolve posting them to the current clerk.

Invoices to be paid

Supplier	Date	Amount	Details
Payroll	07/02/22		Wages & HMRC

NLBC	29/12/21	£420.0	Installation of litter bin on playing field
EON	10/01/22	£29.56	Supply of electricity

Micro Grant account balance as at 2nd February 2022

£200.00

2202/07 Report from Ward Cllrs on NLC issues.

Ward Cllr Briggs thanked residents that had reported poachers in the area and confirmed that arrests were made the same day. The police contact for our area is Sarah Jackson.

Cllr Briggs asked if councillors could show a presence at the NAT meetings

2202/08 Reports.

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

Bank Account – online banking.

The council RESOLVED that Cllr Adams to look at again once the mandate has been corrected and the correct correspondence address has been updated.

The council also RESOLVED that this is now a matter of urgency, and a new bank account can be opened if necessary.

Cllr Adams confirmed that the bank had removed redundant signatories from the banking mandate.

Village Newsletter.

The council RESOLVED to contact Cllr Reed to print the newsletter.

Footpaths.

- a) The council RESOLVED that Cllr Adams to contact Colin Wilkinson to arrange a visit to Luddington to meet with the Footpaths subcommittee.
- b) Subcommittee to meet on Wednesday 9th February at 2pm.
- c) The council RESOLVED that a comprehensive list of issues to be compiled prior to meeting with Colin Wilkinson.

Pavements

The council RESOLVED that the clerk would keep in contact with the NLC Highways officer in relation to the condition of the pavements and feedback accordingly.

Playing Field Committee.

- a) First meeting Monday 21st February at 7pm at Luddington village hall.

The council RESOLVED that the quotes for Bollards on the playing field should be considered at the first meeting.

Personnel Committee.

The council RESOLVED that a meeting had been held during January and the minutes will be forwarded to Cllr Adams.

Northern Forest Planting Scheme.

- a) The council RESOLVED that The NLC Highways Officer has no objection to boundary hedges on the highway known as Church Mere in between the field and the footpath.
- b) The council RESOLVED that they are happy for Cllr Simm to talk with Woodland Trust and arrange the appropriate package. It was noted the trees/hedges would not arrive until November.
- c) The council RESOLVED that the Clerk should speak with the out-going chair to establish left over refunded money from the first round of trees.

Queens Jubilee

The council RESOLVED that they wouldn't be organising any events but would support residents in any way they can.

Litter Bin service agreement.

The council RESOLVED that the service agreement has now been signed and invoices will be paid at the next meeting.

Christmas tree arrangements 2022

The council RESOLVED that Cllr Adams would hold an additional meeting with Mrs Griffiths-Wormald.

Contracts for grass cutting.

The council RESOLVED to obtain accurate information and then contact current and new contractors to quote.

Tractor repairs.

The council RESOLVED to go ahead with the quote from Rain Tree Products

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.

2202/09 Police Matters / NATs / Neighbourhood Watch.

No Further Action.

2202/10 Highways /NLC Issues / Parish Issues.

Cllr Carver, pointed out that the parish had been awarded £919.00 for spring in bloom, but had not been informed. Cllr Carver stated that approval should have been sought from the Parish Council prior to the application.

2202/11 Planning.

No Further Action.

2202/12 Correspondence.

The council RESOLVED that any correspondence relating to Grants and community be distributed to members by email.

2202/13 Microgrant Applications.

£100 awarded to R Hubber.

2202/14 Minor Items.

No further action.

2202/15 Agenda Items for the next meeting.

Speeding in the village.

Additional footpaths for pedestrians and or cycle lanes.

Online documentation update.

Improvements to “The Square” Meredyke Road, possible Community Gardens award.

Planning Application No: PA/2022/330

2202/16 To confirm date for next meeting.

Monday 7th March 2022 at 7pm at Luddington Village Hall.

R.M.Adams - Chair
Minutes approved 7/3/2022