

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 10th January 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, Cllr C Winters.

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

2201/01 To Note apologies for absence.

Apologies received from Cllr J Reed.

2201/02 Public Participation.

No public participation.

2201/03 Declaration of Interest.

No Declarations made.

2201/04 Minutes of previous meeting.

The council RESOLVED to approve the minutes of the ordinary meeting held on 6th December 2021 as a correct record and they were signed by the chair.

2201/05 Accounts.

The council RESOLVED to keep the precept the same as per the previous year.

2201/06 Clerk's Report.

Treasurer's account balance as of 10th January 2022 £14,179.91

Includes ringfenced funds donated by the old committee and profit from the Gala in July 2019 (£2315.75)

Invoices to be paid

Supplier	Date	Amount	Details
J Christophers	10/01/22		Wages
NLBC	10/01/22	£40.00	Land Registry payment for Meredyke road
HMEX	10/01/22	£32.20	PAYE

Micro Grant account balance as at 31st December 2021 £200.00

2201/07 Report from Ward Cllrs on NLC issues.

No Further Actions.

2201/08 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 attempt yet again to set this up once the mandate has been corrected and the correct correspondence address has been updated.

Village Newsletter.

The council RESOLVED that Cllr Simm update the newsletter and Cllr Reed to print.

Footpaths.

- a) The council RESOLVED that Cllr Adams to contact Colin Wilkinson to arrange a visit to Luddington to meet with the sub-committee.
- b) Cllr Carver suggested that councillors should read the “Rights of way improvement plan”.
- c) The council further RESOLVED to engage with neighbouring councils in order to discuss the creation of a mutually beneficial footpath network. Cllr Briggs could assist with this project.

Pavements

The council RESOLVED that the clerk would keep in contact with Mick Johnson in relation to the condition of the pavements.

Playing Field Committee.

- a) First meeting still to be arranged.
- b) Clerk to check insurances for Events held on the playing field and report back to council any restrictions.

The council RESOLVED that the quotes for Bollards on the playing field were no longer relevant and a long-term objective should be set.

Personnel Committee.

The Council RESOLVED to hold a meeting to address clerk's request for committee to look at the hourly rate as this is significantly different to Flixborough.

Trees on the square.

RESOLVED – No further action.

Northern Forest Planting Scheme.

- a) The council RESOLVED that Cllr Adams to talk to Mick Johnson regarding permission to plant a hedge and trees on church mere.
- b) The council RESOLVED that Cllr Simm find out about the Woodland Trusts free tree packs.
- c) The council RESOLVED that the Clerk should speak with Helen Johnson to establish left over refunded money from the first round of trees.

Queens Jubilee

The council RESOLVED that Cllr Walker to feed back at next meeting regarding a combined gala / jubilee event.

Removal of old chq signatories.

Cllr Adams reported that the bank is in the process of removing redundant signatories from the banking mandate.

Bollards on playing fields.

The council RESOLVED it was no longer necessary to continue obtaining quotes.

Litter Bin service agreement.

The council RESOLVED that the service agreement is now in place and the invoices will be paid at the next meeting.

The council RESOLVED that the Clerk should establish if we are able to freely obtain more bins in the village,

Christmas tree arrangements 2022

The council RESOLVED that Cllr Adams and the Clerk will arrange a meeting with Mrs Griffiths-Wormald.

2201/09 Police Matters / NATs / Neighbourhood Watch.

No Further Action.

2201/10 Highways /NLC Issues / Parish Issues.

No Further Action.

2201/11 Planning.

No Further Action.

2201/12 Correspondence.

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

2201/13 Microgrant Applications.

- a) The council RESOLVED that Cllr Thorpe would be the new deputy representing LPC at the SSE Grant meetings.
- b) The council RESOLVED that Cllr Winter should provide an accessible summary of Micro grant application rules to ensure that we continue to operate within the guidelines particularly in view of the number of recent co-options to the council and the appointment of a new clerk.

2201/14 Minor Items.

No further action.

2201/15 Agenda Items for the next meeting.

Contracts, especially grass cutting

Land next to village hall

2201/16 To confirm date for next meeting.

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

Minutes Approved 7/2/2022 – R.M.Adams Chair