

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 C Carver, Cllr R Thorpe,
Cllr S Walker, One member of the public.

Also Present: Clerk to the council – J Christophers,

2203/01 To Note apologies for absence.

Apologies received from Cllr L Simm, Cllr C Winters

2203/02 Public Participation.

Mr Duffy attended the meeting to ask for help in completing SSE windfarm grant forms. It was RESOLVED that the clerk would hold a separate meeting with Mr Duffy and feed back details at the next meeting.

Mr Duffy also commented there appears to be dogs' owners that are not acting responsibly and are letting their dogs foul the area and not dispose of it.

The council RESOLVED to look into purchasing additional signs warning people of potential fines for not cleaning up after dogs.

Mr Duffy left the meeting at his point.

2203/03 Declaration of Interest.

No declaration of interest.

2203/04 Minutes of previous meeting.

The council RESOLVED to approve the minutes of the ordinary meeting held on 9th February as a correct record and they were signed by the chair.

2203/05 Clerks Report/Accounts.

The clerk confirmed that bank statements were now been sent to the correct address.

The council RESOLVED to approve that regular payments can be set up by direct debit, such as utilities and HMRC payments.

The council RESOLVED that expenses relating to the maintenance of the playing fields could be offset against the restricted funds from the previous Gala fundraising.

The council RESOLVED that the underspend on Grass cutting this year would be used to cover the cost of Church Mere

The council RESOLVED that the Clerks salary be increased inline with the recent recommendations from NALC.

Treasurer's account balance as at 22nd February 2022 £13, 672.03

Invoices to be paid

Supplier	Date	Amount	Details
Payroll	07/03/22		Wages & HMRC
Rain Tree Products	01/03/22	£1320	Tractor Repairs

Micro Grant account balance as at 22nd February 2022 £200.00

2203/06 Report from Ward Cllrs on NLC issues.

Nothing to report.

2203/07 Reports.

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

Bank Account – All matters.

The council RESOLVED that bank statements were now being sent to the correct address and that online banking facilities are now confirmed.

Village Newsletter.

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

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

Footpaths.

- The council RESOLVED that the Subcommittee would meet during March and feedback at the next meeting.
- The council RESOLVED that a comprehensive list of issues had been compiled but needed a few changes prior to it being sent to Colin Wilkinson.
- The council RESOLVED that they would discuss the possibility of a hardcore based being installed at footpath FP5 between Luddington and Amcotts.
- The council RESOLVED that the correct meterage of Church Mere be obtained and supplied to the Clerk and then cutting grant information obtained from NLC.

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.

The council RESOLVED that the playfield field committee would investigate the possibility of having 3rd party's organise events on the playing field and a hire cost be charged.

The council RESOLVED it was happy for a charity event to use the playing field on the 24th April providing they had adequate insurance.

The first meeting was held Monday 21st February at 7pm at Luddington village hall.

Northern Forest Planting Scheme.

- a) The council RESOLVED that the scheme was ongoing, but the trees/packages are not yet available and Cllr Simm will report at forthcoming meetings.
- b) 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.

Contracts for grass cutting.

The council RESOLVED to obtain one more additional quote and award the contract prior to the next meeting.

Spring in Bloom

The council RESOLVED that they would donate £150.00 toward the shortfall of funding received.

Tractor repairs.

The council RESOLVED that the payment can be sent for the repairs to the tractor.

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 on the agenda for the next playing field committee meeting.

Online Documentation.

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

2203/08 Police Matters / NATs / Neighbourhood Watch.

No Further Action.

2203/09 Highways /NLC Issues / Parish Issues.

The council RESOLVED that the clerk would look into correct signage for Church Lane and speak to highways regarding broken bollards.

2203/10 Planning.

The council RESOLVED they had no objections with regards to PA/2022/330.

2203/11 Correspondence.

The council RESOLVED they would investigate the possibility of taking part in the community pay back scheme run by Humberside police and a list of potential projects be available for the next meeting.

2203/13 Microgrant Applications.

No new applications.

2202/14 Agenda Items for the next meeting.

Speeding in the village.

Additional footpaths for pedestrians and or cycle lanes.

2202/15 To confirm date for next meeting.

Monday 4th April 2022 at 7pm at Luddington Village Hall.

Minutes Approved 4/4/22

R.M.Adams - Chair