

LUDDINGTON & HALDENBY PARISH COUNCIL MINUTES

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

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Minutes of the Parish Council Meeting held on Monday 10th October at 7pm at the Village Hall, Luddington.

Present: Cllr R Adams (Chair), Cllr C Winter, Cllr S Walker,

2210/01 To note apologies for absence and resignations.

Apologies received from Ward Cllr Briggs and Cllr L Simm

Absent Ward Cllr J Reed and Cllr R Thorpe

2210/02 Public Participation.

Member of the public Mr D Allan. Attended to discuss planning application PA/2021/645, Halkon Close, additional correspondence has been added to the planning portal for this application.

2210/03 Declaration of Interest.

No Declarations of interest

2210/04 Minutes of previous meeting.

The council RESOLVED to approve the minutes of the ordinary meeting held on 5th September as a correct record and they were signed by the chair.

2210/05 Chair's Report/Accounts

Financial report – Appendix A (Agenda)

The bank account balance as of 4th October 2022 £10,705.93

All finances up to date.

VAT refund request for £1002 has been made

There will be a second VAT request to complete within this financial year.

Code of conduct – all councillors to acknowledge understanding of this document

Parish Council Annual Commitments – as set out in agenda, no additions made

2210/06 Personnel Committee report received.

Clerk vacancy hourly rate of £13 per hr agreed. Job application form and description are written and council RESOLVED to advertise the position through ERNLLCA, Parish notice board, community Facebook and word of mouth. All enquires to be directed to clerk@luddingtonandhaldenbypc.org

2210/07 Report from Ward Cllrs on NLC issues.

Ward Councillors not present and no updates provided

2210/08 Reports.

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

Clerk vacancy

See comment above relating to personnel committee report.

Village Newsletter

Ongoing

Footpaths

no update

Highways

no update

Improvements on the square

Ongoing

Playfield field committee update

Feedback from the cricket team is that initial numbers are looking better for the 2023 season. A full discussion was had around the option to employ grounds persons to maintain the playing field. Council RESOLVED for Cllr Adams to discuss this with current volunteers to see how they would wish to proceed. The playing field committee has been in discussion with a local group looking for a venue for a music festival, communications are ongoing and an update will be given at November's meeting. There are a range of proposed improvements on the field Council RESOLVED for Cllr Walker to obtain covenant for the field from Cllr Reed. Cllr Walker to convene a meeting of the playing field committee to discuss activities for 2023.

Northern Forest Planting Scheme

Require confirmation from landowner that location of planting and covenant are acceptable, prior to planting. Council resolved to look for alternative locations on Parish land for planting and if necessary offer trees/hedge planting to local residents for their own properties to ensure the trees don't go to waste.

Tractor replacement

Council RESOLVED to obtain quotes and apply for SSE windfarm funding for a new lawn mower. Funding to be applied for in time for November SSE meeting.

Online Documentation "Responsible persons"

Comment as previous meeting "The council RESOLVED updates to some documents were still needed and this should be a high priority once the council had a new clerk in place.

Speeding in the village & Speedwatch

A comprehensive discussion took place around the use of speed reduction signage and community Speedwatch. Council RESOLVED to add this to the priority list for 2023

Christmas Celebrations

A list of events/activity planned by the Village Hall committee was provided to the council. This alongside the email communication from D Griffiths

2210/09

Police Matters / NATs / Neighbourhood Watch.

Humberside Police Meeting/information session to be held at Luddington village hall on Sunday 23rd October at 11am to discuss the issue of poaching. Council RESOLVED for Cllr Walker and Cllr Adams to attend.

NATs – Neighbourhood Action Team date of next meeting is

2210/10

Highways /NLC Issues / Parish Issues.

No issues raised

2210/11

Planning.

No further updates on any of the below applications

Planning application PA/2022/96 – 3 houses Meredyke Road - superseded

Planning application PA/2022/1040 – 3 houses Meredyke Road - Not yet determined

Planning Application PA/2021/645 – 9 houses Halkon Close – Revised site plans submitted

Planning Application: PA/2022/1373 – no approval needed

2210/12

Correspondence.

Village Hall refurbishment project overview was provided by VH committee. The Council RESOLVED to ensure it has a public meeting location for the Jan / Feb 2023 parish meetings in case the village hall is unavailable.

Email correspondence received from Mrs D Griffiths regarding Christmas events

Email received from Luddington Village Hall regarding lack of participation of parish councillors in community events.

Both emails were read and acknowledged by the council and responses sent, no further communication from members of the public. Council RESOLVED to continue to support community events throughout the year where they are able.

Letter received from village hall requesting payment of the water & sewage charges linked to the playing field changing rooms. Council RESOLVED to request bank details and make payment.

2210/13

Microgrant Applications.

Funds remaining £1200

Seniors Christmas lunch (H Staniforth and D Newton) host Christmas meal funds applied for £300

Council RESOLVED to award full amount

Children's crafting workshops (J Fox) host a range of free activities for local children and adults linked to wildlife protection/conservation, funds applied for £300 Council RESOLVED to award full amount

Village Planting (R Baker) to improve/refresh the planters around the village to reflect the seasonal changes and keep the village looking bright and cheerful funds applied for £250 Council RESOLVED to award full amount.

Christmas gifts and food for Village Hall Christmas celebrations (applicant??) Council RESOLVED that Cllr Walker to speak with applicant at the next Village Hall committee meeting to clarify the funding required as this application conflicted with additional correspondence that specified funding was for different items.

2210/14

Agenda Items for the next meeting.

Christmas Decorations for the village

2210/15

To confirm date for next meeting

Monday 7th November 7pm at Luddington Village Hall