

LUDDINGTON & HALDENBY PARISH COUNCIL AGENDA

Luddington & Haldenby Parish Council
c/o Boundary House, 5 High Street, Luddington, North Lincolnshire, DN17 4QP
Telephone: 01724 798770
Email: clerk@luddingtonandhaldenbypc.org

Dear Councillor,

You are hereby summoned to attend a meeting of Luddington and Haldenby Parish Council on **Monday 4th December 2023**. Proceedings will be held at Luddington Village Hall, commencing at 6.00pm.

In accordance with the provision of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting.

The agenda is set out below.

Claire Fox

Clerk to the Parish Council

Date of issue 29th November 2023

2312/01 To note apologies for absence and resignation notices.

2312/02 Public Participation.

The meeting will be suspended at 7pm for Public Participation:

To resolve, if necessary, to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council, but decisions will be made only on Items on the current agenda and other items raised will be added to the next meeting agenda.

2312/03 Declaration of Interest.

a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

b) To note dispensations given to any member of the council in respect of the agenda items listed below.

2312/04 Minutes of previous meeting.

Minutes of the Parish Council Meeting held on 6th November 2023 to be approved and signed.

2312/05 Chair's Report/Accounts.

Financial report - Appendix A

2024/25 Budget and Precept discussions. Deadline 26th Jan 2024

Electricity supplier.

Accounts.

Co-opt member enquiry.

2312/06 Personnel Committee.

Grounds Person advert and job description.

Clerk review.

2312/07 Policies and Procedures.

Emergency Plan Response form.

2312/08 Report from Ward Cllrs on NLC issues.

To receive a report from the ward councillors on North Lincolnshire Council issues including National Grid Electricity Transmission – North Humber to High Marnham Powerline application.

2312/09 Reports.

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

1. The Luddite
2. Parish Council Meetings
3. Footpaths
4. Highways – Playing Field parking restrictions and junction.
5. Improvements on The Square – SSE volunteers
6. Playing Field committee update – lights for the MUGA
7. Teen shelter
8. Speeding in the village & Speed watch

2312/10 Police Matters / NATs / Neighbourhood Watch.

To discuss any matters arising. Next Meeting

2312/11 Planning.

PA/2023/631 Halkon Close – Approved with conditions.
 PA/2022/1948 Halkon Close – Withdrawn 7th November.
 PA/2021/645 Halkon Close - Withdrawn 7th November.

2312/12 Correspondence.

Road Sweeping.
 Upgrading community broadband.
 Review of Polling Districts.

2312/13 Microgrant Applications.

None received.

2312/14 Additional agenda Items for the next meeting.**2312/15 To confirm date for next meeting**

Appendix A

Invoices paid via online banking since the last meeting, current balance highlighted:

Date	Who	Paid In	Paid Out	Amount
29/11	Admin		-229.36	£8,084.64
27-Nov-23	COBWEB CRYSTAL Trophy		-£6.00	£8,314.00
21-Nov-23	E.ON NEXT		-£31.89	£8,320.00
20-Nov-23	ISLE SHED Grant		-£300.00	£8,351.89
20-Nov-23	KOMPAN LTD Gates		£5,538.90	£8,651.89
02-Nov-23	SMARTWHEELI Stickers		-£249.00	£14,190.79
	b/f			£14,439.79

Finance pending

In

Grant for gates & benches

Out

Appendix B

Luddington & Haldenby Parish Council Annual Commitments

September:	Begin precept discussions & calculations.
October:	Leaves on the square. Christmas Newsletter.
November:	
December:	Pavement gritting.
January:	Set Precept & Budget; add to minutes when agreed. Pavement gritting.
February:	Pavement gritting. Playing Field hedges. Playing field play equipment inspection.
March:	Web hosting plus SSL certificate. Grass Cutting contract. Pavement gritting. Microgrants Monitoring.
April:	Annual Parish Meeting (before 1 st June) PKF Littlejohn AGAR. Claim VAT for previous year. Annual Parish Council Meeting
May:	Standing Orders & Policies Review at APCM
June:	Annual Review of Declaration of interests (only need to notify if any changes to existing declaration or after an election). BHIB Public liability insurance. ERNLLCA membership Summer Newsletter.
August:	ICO GDPR certification