

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 the meeting of Luddington and Haldenby Parish Council on **Monday 3rd July 2023**. Proceedings will be held at Boundary House, 5 High Street, Luddington, commencing at **7.00pm**.

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.

C. Fox

Clerk to the Parish Council

Date of issue 27th June 2023.

2307/01 To note apologies for absence and resignation notices.

2307/02 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.

2307/03 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.

2307/04 Minutes of previous meeting.

Minutes of the Annual Parish Council Meeting held on 5th June 2023 to be approved and signed.

2307/05 Chair's Report/Accounts.

AGAR and Internal Audit

Financial report - Appendix A

Parish Council Annual Commitments Appendix B

BHIB Insurance Renewal

Rebranding the Parish Council

2307/06 Policies and Procedures.

GDPR Consent Forms

Emergency Plan Response form

2307/07 Report from Ward Cllrs on NLC issues.

To receive a report from the ward councillors on North Lincolnshire Council issues.

2307/08 Reports.

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

1. Village Newsletter
2. Footpaths
3. Highways
4. Improvements on the square
5. Playfield field committee update
6. Speeding in the village & Speed watch
7. Notice Board
8. Dog Fouling

2307/09 Police Matters / NATs / Neighbourhood Watch.

To discuss any matters arising.

2307/10 Planning.

New application PA/2023/1088 Meredyke Road – Replacement garage

PA/2023/631 Halkon Close – Comments period extended, 21 days after display of notice.

PA/2022/1948 Halkon Close - Not yet determined

PA/2021/645 Halkon Close - Not yet determined

PA/2023/252 Haldenby Hall – Not yet determined

PA/2023/131 Haldenby Hall – Not yet determined

2307/11 Correspondence.

J. Ball – Playing Field Event.

National Grid Electricity Transmission – North Humber to High Marnham Powerline

2307/12 Microgrant Applications.

None received since last meeting.

2307/13 Additional agenda Items for the next meeting.

2307/14 To confirm date for next meeting

Appendix A

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

26 June 2023	DPC	BHIB Insurance		£482.81	£8,393.26
19 June 2023	POS	ROBERT DYAS ECOM	-	£234.99	£8,876.07
6 June 2023	DPC	RM ADAMS	-	£139.00	£9,111.06
5 June 2023	POS	LAND REGISTRY ECOM	-	£3.00	£9,250.06
5 June 2023	POS	LAND REGISTRY ECOM	-	£3.00	£9,253.06
5 June 2023	POS	LAND REGISTRY ECOM	-	£3.00	£9,256.06
5 June 2023	DPC	Confidential	-	£415.94	£9,259.06
15 May 2023	POS	MOL*INKFACTORY.COM	-	£37.99	£9,675.00

Finance outstanding	
In	£3150.00 NLC Grass & paths
Out	£2,042.60
MSP	£350.00
CWC 3871	£830.40
CWC 3848	£832.20
ERNLLCA	£30.00

Appendix B

Luddington & Haldenby Parish Council Annual Commitments

April:	PKF Littlejohn AGAR. Claim VAT for previous year.
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
September:	Begin precept discussions & calculations.
October:	Leaves on the square. Christmas Newsletter.
November:	British legion Donation.
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)
May:	Annual Parish Council Meeting Review NLC contract for grass cutting 2026