

LUDDINGTON & HALDENBY PARISH COUNCIL MEETING MINUTES

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Minutes of the Parish Council Meeting held on Monday 3rd July 2023 at 7pm at Boundary House, Luddington.

Present: Cllr R Adams (Chair), Cllr R Thorpe, Cllr S Walker, Ward Cllr J Reed.

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

Apologies received from Ward Cllr J Briggs.

Cllr Winter and Cllr Simm have resigned. The Chair acknowledged and thanked them for their commitment, work and help over the years on the council. Cllr Thorpe will attend SSE meetings and Cllr Walker NAT meetings.

2307/02 Public Participation.

Mr Carver requested an update on the trees at Breck Gate. The council **CONFIRMED** that the trees belong to Mr Knapton and the NLC will be writing to him.

2307/03 Declaration of Interest.

None received.

2307/04 Minutes of previous meeting.

The council **RESOLVED** to approve the minutes of the Parish Council Meeting held on 5th June 2023 as a correct record and they were signed by the Chair.

2307/05 Chair's Report/Accounts.

AGAR forms sent and received.

The Chair reported the bank account balance as of 26th June 2023 is £8,393.26.

7 invoices paid since 15th May 2023. NLC grass & paths remittance and 4 invoices outstanding.

The Chair reported that following the Vice-Chair's resignation the Clerk, Mrs C. Fox, should be made an authorised signatory and ultimately the RFO. The Council **RESOLVED** to approve this proposal.

BHIB Insurance Renewal paid. Power wash and strimmer purchased for the playing field.

VAT claim submitted and other Parish Council Commitments up to date.

Re-branding the Parish Council put on hold for now due to other pressing matters.

The council **RESOLVED** to accept the Chair's report.

2307/06 Policies and Procedures.

GDPR consent forms completed by all councillors. Emergency Plan response form to be distributed with next newsletter. The policies and procedures were updated and uploaded onto the website. Due to the resignations the Adult and Child Safeguarding policies are to be amended with Richard Thorpe now the Deputy Designated Person. The council **RESOLVED** to approve this amendment and for the clerk to update the policies and upload onto the website.

2307/07 Report from Ward Cllrs on NLC issues.

Cllr Reed & Cllr Briggs thank the community for supporting their re-election, it is humbling and thank you.

The summer fuel activities and free swimming for summer programme will be available during the summer holidays.

Halkon Close consultation date issue resolved. Enjoying her role as Cabinet Member for Children Families and Communities.

2307/08 Reports.

2307/08-01 Village Newsletter

The next newsletter scheduled for July will focus on recruiting volunteers and what the Parish Council do for the community, what's been achieved and future plans and what will happen if the Parish Council is dissolved. The council **AGREED** the Chair will collate and produce the newsletter.

- 2307-08-02 Footpaths**
No updates.
- 2307-08-03 Highways**
Overhanging trees at Breck Gate owned by Mr Knapton. NLC writing to him.
- 2307-08-04 Improvements on the square**
Quote received from Arrand Tree Care. The council **RESOLVED** to accept this quote. The work on the paved area will be undertaken by the council members as a convenient time for all. Changes to the bricked area will start in September in order to ensure a success with turfing, Cllr Adams has already begun collecting slow growing decorative shrubs for the planting.
- 2307-08-05 Playfield field committee update**
Matters arising already discussed in Playing Field Committee meeting. Volunteer recruiting the priority.
- 2307-08-06 Speeding in the village & Speed watch**
Speed notifications on entering the village via Eastoft Road and Garthorpe Road could help. The council **RESOLVED** for Cllr Reed to look into this.
- 2307-08-07 Notice Board**
No updates.
- 2307-08-08 Dog Fouling**
This is becoming a major issue in the village. A poo bag dispenser was considered but rejected as keeping it filled would be an issue. The law has changed recently, Cllr Reed is sending information of the fine. The council **RESOLVED** to publish this on the website.

2307/09 Police Matters / NATs / Neighbourhood Watch.

No meeting held recently.

2307/10 Planning.

New application PA/2023/1088 Meredyke Road – Replacement garage – notification received too late but no objection from Parish Council

PA/2023/252 Haldenby Hall – Not yet determined

PA/2023/131 Haldenby Hall – Not yet determined

New application PA/2023/631 Halkon Close – on going objections. Once notified of the planning meeting someone from The Square needs to attend to put the objections forward.

PA/2022/1948 Halkon Close - Not yet determined

PA/2021/645 Halkon Close - Not yet determined

2307/11 Correspondence.

J Ball – playing field event – agreed.

National Grid Transmission – North Humber to High Marnham Powerline – Ward Cllrs are actively objecting to these plans but individuals need to attend consultations and object too. The Parish Council received an objection from Barnaby Heywood. The end of consultation is 27th July 2023. The council **RESOLVED** to highlight this on the website.

2307/12 Microgrant Applications.

None received since last meeting.

2307/13 Additional agenda Items for the next meeting.

Winners of Annual Garden Competition – 3 best front gardens & overall best.

2307/14 To confirm date for next meeting.

Monday 4th September 2023 at 6pm venue to be confirmed