

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 5th June 2023**. Proceedings will be held at Luddington Village Hall, 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 31st May 2023.

2306/01 To note apologies for absence and resignation notices.

Discuss received Co-option member applications.

2306/02 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. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.

Discuss received Co-option member applications.

2306/03 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.

c) To confirm Declaration of Acceptances of Office and the Localism Act 2011 forms have been completed for submission to the NLC.

2306/04 Minutes of previous meeting.

Minutes of the Annual Parish Council Meeting held on 15th May 2023 to be approved and signed.

2306/05 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

Car boot on Field

2306/06 Policies and Procedures.

Review of the policies and procedures - Appendix C

2306/07 Report from Ward Cllrs on NLC issues.

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

2306/08 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

2306/09 Police Matters / NATs / Neighbourhood Watch.

To discuss any matters arising.

2306/10 Planning.

New application PA/2023/631 Halkon Close

PA/2023/252 Haldenby Hall – Not yet determined

PA/2023/131 Haldenby Hall – Not yet determined

PA/2022/1948 Halkon Close - Not yet determined

PA/2021/645 Halkon Close - Not yet determined

2306/11 Correspondence.

None received since last meeting.

2306/12 Microgrant Applications.

None received since last meeting.

2306/13 Additional agenda Items for the next meeting.**2306/14 To confirm date for next meeting****Appendix A**

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

15 May 2023	POS	MOL*INKFACTORY.COM	-	£37.99	£9,675.00
10 May 2023	DPC	Confidential	-	£288.20	£9,712.99
2 May 2023	DPC	PEPPERMILL ANTIQUE	-	£540.00	£10,001.19
2 May 2023	DPC	LUDDINGTON V HALL	-	£200.00	£10,541.19
28 April 2023	BAC	NORTH LINCS COUNCI	£1,700.00	-	£10,741.19
25 April 2023	DPC	TREE GENERATION	-	£390.00	£9,041.19
25 April 2023	DPC	ERNLLCA	-	£337.60	£9,431.19
25 April 2023	BAC	NORTH LINCS COUNCI	£6,324.00	-	£9,768.79

24 April 2023	POS	WWW.LEXISNE	-	£164.99	£3,444.79
24 April 2023	POS	REFORESTTW*	-	£14.49	£3,609.78
24 April 2023	POS	REFORESTTW*	-	£69.99	£3,624.27
24 April 2023	DPC	CWC LTD	-	£180.00	£3,694.26
20 April 2023	C/L	SAINSBURYS B 20APR (RB Pt2)	-	£150.00	£3,874.26
20 April 2023	DPC	R BAKER GRANT Pt 1	-	£125.00	£4,024.26

Finance outstanding

In £00.00

Out

BHIB Insurance £482.81

CWC £832.20

Other £415.54