

LUDDINGTON & HALDENBY PARISH COUNCIL MEETING MINUTES

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

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Minutes of the Parish Council Meeting held on Monday 5th June 2023 at 7pm at the Village Hall, Luddington.

Present: Cllr R Adams (Chair), Cllr L Simm, Cllr R Thorpe, Cllr C Winter, Cllr S Walker, Ward Cllr J Briggs.

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

Apologies received from Ward Cllr J Reed.

Scott Walker has been approved as a Co-opted member of the Parish Council and no further applications received.

2306/02 Public Participation.

Members of the Youth Club as representatives for Luddington's younger residents requested that a space be made available for them to socialize, they are often asked to vacate the bus shelter on Eastoft Road where they currently congregate to listen to music and socialize. A teen shelter/bus shelter on the Playing Field would possibly be a prime location. The council have **RESOLVED** to add this to the next Playing Field Committee meeting agenda and attend a Youth Club evening to discuss with the teenagers what they need. Funding applications will also be investigated. Dog fouling is becoming a major issue around the village. The council have **RESOLVED** to looking into how they can combat this issue.

2306/03 Declaration of Interest.

None received.

Declaration of Acceptances of Office and the Localism Act 2011 forms have been completed by all councillors and the Clerk will hand deliver to NLC before the deadline.

2306/04 Minutes of previous meeting.

The council **RESOLVED** to approve the minutes of the Annual Parish Council Meeting held on 15th May 2023 as a correct record and they were signed by the Chair.

2306/05 Chair's Report/Accounts.

The Chair reported the bank account balance as of 15th May is £9,675.00

1 invoice paid since the APCM.

Confirmation that the Internal Audit was successfully completed with the Chair and Clerk.

AGAR forms all signed by the Chair, Vice Chair and Clerk for submission to PKF Littlejohn.

BHIB Insurance Renewal was discussed and agreed by the council.

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

Re-naming the Parish Council was discussed to possibly remove/change the word Parish due to its connection with the church and resident's concept. The council **RESOLVED** to further consider, discuss, and investigate this matter.

Holding a Car Boot and future events on the Playing Field were discussed. The running of the Playing Field is new to the Parish Council, but the main issue is that no decisions can be made until it is added to an Agenda of either the Council or Playing Field Committee which then gives residents the chance to express their acceptance or objection of an event. The minimum realistic timescale for booking the field would be 5 weeks. The council **RESOLVED** to create a booking form for the Playing Field and create one specifically for the Village Hall events that are time sensitive but are of a repeated nature. The council also **RESOLVED** to invite Ward Cllr J Reed to the next Playing Field Committee meeting to discuss the running of the Playing Field.

2306/06 Policies and Procedures.

- a) Standing Orders approved and signed by Chair
- b) Financial Regulations approved and signed by Chair
- c) Child Protection policy approved and signed by Chair
- d) Adult Safeguarding policy approved and signed by Chair
- e) Equality policy approved and signed by Chair
- f) Health & Safety policy approved and signed by Chair
- g) Publication scheme policy (Freedom of Information) approved and signed by Chair
- h) GDPR policy approved and signed by Chair
- i) Code of Conduct approved and signed by Chair
- j) Emergency Plan policy in progress, questionnaire waiting to be distributed.

The Clerk will update the policies and procedures for uploading onto the website.

2306/07 Report from Ward Cllrs on NLC issues.

No updates.

2306/08 Reports.

2306/08-01 Village Newsletter

Next newsletter scheduled for August/September.

2306-08-02 Footpaths

No updates.

2306-08-03 Highways

Overhanging trees are being investigated.

2306-08-04 Improvements on the square

The council **RESOLVED** that this work needs to be a priority. The clerk will chase the tree surgeons as no quotes yet received.

2306-08-05 Playfield field committee update

The Chair confirmed the grass is scheduled to be cut and the play equipment has been cleaned. The council **RESOLVED** the next meeting to be held on 3rd July 2023 and invite the Ward Cllr J Reed.

2306-08-06 Speeding in the village & Speed watch

No updates.

2306-08-07 Notice Board

No updates.

2306/09 Police Matters / NATs / Neighbourhood Watch.

No matters arising.

2306/10 Planning.

New application PA/2023/631 Halkon Close – on going objections.

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.

J. Ball Playing Field Event.

National Grid Electricity Transmission – North Humber to High Marnham Powerline.

2306/14 To confirm date for next meeting

Monday 3rd July 2023 at 7pm at Luddington Village Hall