

LUDDINGTON & HALDENBY PARISH COUNCIL MINUTES

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

Email: clerk@luddingtonandhaldenbypc.org

Telephone: 01724 798770

Minutes of the Parish Council Meeting held on Monday 8th April 2024 at 7pm at the Luddington and Garthorpe Primary School, Luddington.

Present: Cllr R Adams (Chair), Cllr A Hewitt, Cllr Chloe Patten.

2404/01 To note apologies for absence and resignations.

Apologies received from Cllr S Walker and Ward Cllr Julie Reed.

The passing of Ward Cllr John Briggs last month is a great loss to the Parish Council, and we send our condolences to his family. He will be sorely missed as a friend to the Parish Council and Luddington village.

2404/02 Public Participation.

None present.

2404/03 Declaration of Interest.

None received.

2404/04 Minutes of previous meeting.

The council **RESOLVED** to approve the minutes of the Parish Council meeting held on the 4th of March 2024 as a correct record and they were signed by the Chair.

2404/05 Chair's Report/Accounts.

The Chair reported the bank account balance as of 2nd April 2024 was £8,625.21.

Invoices paid included 50% for the playing field shelter, lawnmower deposit, PPI equipment for the newly appointed Community Operative, robust padlocks for the mower storage, microgrants & clerk back pay. Income received for VAT claim and interim grant payments.

Balance of the mower has been paid bringing the current balance on 8th April 2024 to £921.61.

The mower grant payment and a further VAT claim of approx. £1,500 along with the precept are expected in April.

The Chair confirmed he will contact the Internal Auditor this week and Emma our agent will oversee the AGAR.

The school has asked if any councillors would like to become school governors. The clerk confirmed she would put her name forward.

The council **RESOLVED** it was a good idea to move the dog waste bin from near the post box on Eastoft Rd to the corner of Garthorpe Rd/High St. The clerk to contact Environmental Health to action.

The council **RESOLVED** that the garden competition will be advertised in the Spring newsletter, judging to take place at the end of July for the best 3 gardens and no entry requirements.

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

2404/06 Personnel Committee

The Community Operative, Martin, has been employed from the 18th of March 2024 and started work enthusiastically, receiving a positive impact from those who have already met him.

- 2404/07 Policies and Procedures**
The council **RESOLVED** the Emergency Plan along with the other policies and procedures will be reviewed and approved at the APCM.
- 2404/08 Report from Ward Cllrs on NLC issues.**
None present for update.
- 2404/09 Reports:**
- 1. Village Newsletter – The Luddite**
The Chair **RESOLVED** the Spring edition will be distributed this month.
 - 2. Highways.**
No current issues
 - 3. Improvements on the square.**
Work was unable to start in March due to the damp weather but the council **RESOLVED** progress would be made in April.
 - 4. Playfield Field update.**
The removal of the toilet block is more complex than initially thought as all the services need to be disconnected. The council **RESOLVED** to add signage prohibiting access. The new mower has been delivered and grass cutting commenced. The play equipment inspection has been postponed by the inspection company.
As per previous minutes, the council had agreed to a contribution to the Gala 2024. The council **RESOLVED** to purchase items the Gala Committee required, on their behalf, ensuring financial well-being of the village finances.
 - 5. Teen Shelter.**
The playing field shelter was order in March.
 - 6. Speeding in the village.**
No update
- 2404/10 Police Matters/NATs.**
No update.
- 2404/11 Planning.**
No new planning submissions.
- 2404/12 Correspondence.**
The Chair **RESOLVED** to assist the clerk in completing the CGR questionnaire.
- 2404/13 Microgrant Applications.**
No new applications.
- 2404/14 Additional agenda Items for the next meeting.**
The Adult & Child Safeguarding policies will be updated with Cllr Patten as the deputy prior to being reviewed and approved at the APCM.
- 2404/15 To confirm date for next meeting.**
Monday 13th May 2024 APM at 6.30pm followed by the APCM