

# 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](mailto:clerk@luddingtonandhaldenbypc.org)

Dear Councillor,

You are hereby summoned to attend a meeting of Luddington and Haldenby Parish Council on **Monday 5<sup>th</sup> February 2024**. Proceedings will be held at **Luddington and Garthorpe Primary School**, 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.

Claire Fox

Clerk to the Parish Council

Date of issue 31<sup>st</sup> January 2024

## **2402/01 To note apologies for absence and resignation notices.**

### **2402/02 Public Participation.**

a) 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.

b) Mrs Christopher's grant presentation.

### **2402/03 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.

### **2402/04 Minutes of previous meeting.**

Minutes of the Parish Council Meeting held on 8<sup>th</sup> January 2024 to be approved and signed.

### **2402/05 Chair's Report/Accounts.**

Financial report - Appendix A

### **2402/06 Personnel Committee.**

Community Operative update.

### **2402/07 Policies and Procedures.**

Emergency Plan Response form.

### **2402/08 Report from Ward Cllrs on NLC issues.**

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

## 2402/09 Reports.

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

1. The Luddite
2. Highways – Playing Field parking restrictions and junction.
3. Improvements on The Square
4. Playing Field committee update – signage & picnic benches
5. Teen shelter
6. Speeding in the village

## 2402/10 Police Matters / NATs / Neighbourhood Watch.

To discuss any matters arising.

## 2402/11 Planning.

## 2402/12 Correspondence.

Community Governance Review

Hedgehog Highway Project

D-Day 80 Pin Badges

## 2402/13 Microgrant Applications.

## 2402/14 Additional agenda Items for the next meeting.

## 2402/15 To confirm date for next meeting

\*\*\*\*\*

## Appendix A

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

| Date      | Type | Description                                 | Value    | Balance   |
|-----------|------|---------------------------------------------|----------|-----------|
| 25-Jan-24 | DPC  | Ludd & Garthorpe School                     | -£120.00 | £4,500.88 |
| 24-Jan-24 | DPC  | LUDDINGTON V HALL , LUD PC CHRIS TREES,     | -£314.65 | £4,620.88 |
| 23-Jan-24 | D/D  | E.ON NEXT , A-CF064CD8-001                  | -£43.18  | £4,935.53 |
| 17-Jan-24 | POS  | 2224 16JAN24 , SAFETYSIGNS , ANDNOTICES ,   | -£26.56  | £4,978.71 |
| 17-Jan-24 | POS  | 2224 16JAN24 , ROBERT DYAS ECOM , LONDON GB | -£999.93 | £5,005.27 |
| 10-Jan-24 | DPC  | PKF LITTLEJOHN , INV SB20232278 ,           | -£378.00 | £6,005.20 |

## Finance pending

### In

Grant for gates & benches

VAT     £2,833.86

### Out

£0

## **Appendix B**

### **Luddington & Haldenby Parish Council Annual Commitments**

|            |                                                                                                                                                                                                                        |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| January:   | Set Precept & Budget; add to minutes when agreed.<br>Pavement gritting.                                                                                                                                                |
| February:  | Pavement gritting.<br>Playing Field hedges.<br>Playing field play equipment inspection.                                                                                                                                |
| March:     | Grass Cutting contract.<br>Pavement gritting.<br>Microgrants Monitoring.                                                                                                                                               |
| April:     | Annual Parish Meeting (before 1 <sup>st</sup> June)<br>PKF Littlejohn AGAR.<br>Claim VAT for previous year.<br>Annual Parish Council Meeting<br>Web hosting plus SSL certificate.                                      |
| 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).<br>Clear Councils Public liability insurance.<br>ERNLLCA membership<br>Summer Newsletter. |
| August:    | ICO GDPR certification                                                                                                                                                                                                 |
| September: | Begin precept discussions & calculations.                                                                                                                                                                              |
| October:   | Leaves on the square.<br>Christmas Newsletter.                                                                                                                                                                         |
| November:  |                                                                                                                                                                                                                        |
| December:  | Pavement gritting.                                                                                                                                                                                                     |