

LUDDINGTON & HALDENBY PARISH COUNCIL 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 February 2024 at 7pm at the Luddington and Garthorpe Primary School, Luddington.

Present: Cllr R Adams (Chair), Cllr S Walker, Cllr A Hewitt, Cllr C Patten.

2402/01 To note apologies for absence and resignations.

Apologies received from Ward Cllr Julie Reed, Ward Cllr John Brigg, and Cllr R Thorpe.

2402/02 Public Participation.

a) None present.

b) Mrs Christophers apologies and request to reschedule her grant presentation received by the clerk after the meeting.

2402/03 Declaration of Interest.

None received.

2402/04 Minutes of previous meeting.

The council **RESOLVED** to approve the minutes of the Parish Council meeting held on the 8th of January 2024 as a correct record and they were signed by the Chair.

2402/05 Chair's Report/Accounts.

The Chair reported the bank account balance as of 25th January 2024 was £4,500.88.

6 Invoices paid since 3rd January 2024 including the purchase of the picnic benches, safety signs, Village Hall Christmas contribution and the overlooked internal audit invoice.

A remittance advice has been received from NLC for the Playing Field gates and benches grant.

Awaiting bank details for the approved Easter competitions microgrant. The clerk will contact again.

The school has requested all councillors have a current DBS check. The council **AGREED** to finance these and action this month.

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

2402/06 Personnel Committee

2 applications have been received for the Community Operative vacancy. Interviews to be held week commencing 12th February 2024 with Cllr Hewitt elected as the Chair for the Personnel Committee.

2402/07 Policies and Procedures

Emergency Plan Response forms were distributed with the newsletter but as there was no time to discuss further the council **RESOLVED** to extend the deadline via Facebook to the end of February.

2402/08 Report from Ward Cllrs on NLC issues.

No Ward Councillors present but Ward Cllr Reed did confirm in the apology email that the grants for the teen shelter and mower had been submitted.

1. Village Newsletter – The Luddite

January's edition distributed. Content for the Easter edition now required.

2. Highways.

Safety concerns - The clerk had a meeting with Mick Johnson who confirmed the following actions he's looking to take this summer at the Meredyke Road junction:

Install a new crossing point closer to the junction improving visibility. Remove the old crossing point to dissuade use. Refresh all road markings and undertake patching to the road surface on High Street. Double yellow lines with associated TRO are also being investigated to be placed on the inner radius at the junction to stop parking and allow free movement of traffic. Barriers on the external radius at the junction will not be appropriate and could cause an entrapment hazard.

In Cllr Reed's absence there was no update on the bad condition of the Eastoft Road pavement. The council **RESOLVED** for the clerk to action.

3. Improvements on the square.

The council **RESOLVED** the work still scheduled to commence in March – weather permitting.

4. Playfield Field update.

The padlock key location, no motorised vehicles and grass cutting in progress signage has been purchased. Cllr Patten distributed a Play Area sign used at Normanby Hall which the council **AGREED** to adapt for the Playing Field.

The picnic benches have been delivered but will be put in situ once the weather improves and after a hardstanding area (hardcore & gravel) has been created to stop sinking.

The clerk confirmed NLC do not put double yellow line in front of gates but that we can have an I bar road marking at the entrance to dissuade parking. A "No parking 24-hour emergency access required" sign would also be beneficial.

Cllr Walker confirmed he contacted the school regarding the replacement fencing, and they are looking for a contribution from the parish council of between £600 to £1,000 not the full cost. The council **RESOLVED** a contribution would be made once current projects have been completed.

The council **RESOLVED** that the fence to prevent access to the rear of the changing rooms will be actioned in 2024 when the weather improves.

The council **RESOLVED** that when the ground is less saturated CWC will cut the grass and trim the hedges.

5. Teen Shelter.

Cllr Reed has confirmed the grant has been submitted for consideration.

6. Speeding in the village

Due to Cllr Reed's absence no update.

Police Matters/NATs/Neighbourhood Watch.

No matters arising.

Planning.

No new planning submissions.

Correspondence.

Community Governance Review – after discussing the council **RESOLVED** to respond to the scrutiny panel that they are "happy as things are, no changes required".

Hedgehog Highway Project – the council **AGREED** to forward to the Village Hall for consideration.

D-Day 80 Pin Badges – the council **AGREED** to inform parishioners of badges availability via Facebook.

- 2402/13** **Microgrant Applications.**
No new applications.
- 2402/14** **Additional agenda Items for the next meeting.**
Reschedule Mrs Christopher's grant presentation.
- 2402/15** **To confirm date for next meeting.**
Monday 4th March 2024 at 7pm.

DRAFT