

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 a meeting of Luddington and Haldenby Parish Council on **Monday 8th January 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 2nd January 2024

2401/01 To note apologies for absence and resignation notices.

2401/02 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, but decisions will be made only on Items on the current agenda and other items raised will be added to the next meeting agenda.

2401/03 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.

2401/04 Minutes of previous meeting.

Minutes of the Parish Council Meeting held on 4th December 2023 to be approved and signed.

2401/05 Chair's Report/Accounts.

Financial report - Appendix A

2024/25 Budget and Precept.

Electricity supplier.

Receipts from Seniors Christmas Lunch received.

2401/06 Personnel Committee.

Present & review the minutes of meeting held on 11th December 2023.

2401/07 Policies and Procedures.

Emergency Plan Response form.

2401/08 Report from Ward Cllrs on NLC issues.

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

2401/09 Reports.

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

1. The Luddite
2. Parish Council Meetings
3. Footpaths
4. Highways – Playing Field parking restrictions and junction.
5. Improvements on The Square
6. Playing Field committee update – school fencing and motorised vehicles.
7. Teen shelter
8. Speeding in the village
9. Village Hall

2401/10 Police Matters / NATs / Neighbourhood Watch.

To discuss any matters arising.

2401/11 Planning.

2401/12 Correspondence.

Community Grants - SSE Panel Representative confirmation.

NL in Bloom 2024 grants, 22nd Jan deadline.

Gala 2024 - date confirmation.

Mrs J. Christopher – Future presentation to the Parish Council of grants available.

BHIB Insurance – name change to Clear Councils.

2401/13 Microgrant Applications.

Easter Competitions £300 C. Holloway.

2401/14 Additional agenda Items for the next meeting.

2401/15 To confirm date for next meeting

Appendix A

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

Date	Who	Paid In	Paid Out	Amount
03-Jan-24	CWC		829.20	£6383.20
03-Jan-24	CWC		832.02	£7076.55
07-Dec-23	WWW.REGISTR		£6.00	£8,044.42
21-Dec-23	E.ON NEXT		34.22	£8,050.42
	b/f			£8,084.64

Finance pending

In

Grant for gates & benches

VAT

Out

Appendix B

Luddington & Haldenby Parish Council Annual Commitments

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