

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 3rd June 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 29th May 2024

2406/01 To note apologies for absence and resignation notices.

2406/02 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.

2406/03 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.

c) Update of members' general declaration of interests.

2406/04 Minutes of previous meeting.

The reports/matters arising on the minutes of the Parish Council Meeting held on 8th April 2024 are included in this agenda for further discussion.

Minutes of the Annual Parish Council Meeting held on 13th May 2024 to be approved and signed.

2406/05 Chair's Report

Internal Audit & AGAR

Gala 2024 contribution

Garden competition.

NLC grass cutting and land at back of The Square

2406/06 Clerk's Accounts/Report

Financial report - Appendix A

Personnel

Insurance Renewal

Move dog waste bin Eastoft Rd to corner Garthorpe Rd / High St

King's portrait

2406/07 Policies and Procedures.

To review and approve the Financial Regulations

2406/08 Report from Ward Cllrs on NLC issues.

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

2406/09 Reports.

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

1. The Luddite – Spring edition
2. Highways – Village Hall entrance and junction.
3. Improvements on The Square
4. Playing Field committee update –play equipment inspection.
5. Teen shelter
6. Shelter rubbish bin.
7. Playing Field changing rooms refurbishment
8. Additional picnic benches.
9. Speeding in the village

2406/10 Police Matters / NATs / Neighbourhood Watch.

To discuss any matters arising.

2406/11 Planning.

PA/2024/583 – 40 Meredyke Road – Erect rear extension & alterations.

2406/12 Correspondence.

Ball games on The Square

Election candidates

2406/13 Microgrant Applications.**2406/14 Additional agenda Items for the next meeting.****2406/15 To confirm date for next meeting**

Appendix A

Bank Balance 29th April 2024: £10,985.32 as per Minute ref: 2405/07
Bank balance 29th May 2024: £ 7,222.46 as per Bank statement available at meeting.

Invoices paid/received via online banking, since the last meeting, are detailed on bank statement & reconciliation.

Finance pending:**Uncleared Debits**

Eon	£31.83
ABBEY ACCESS LTD	£849.00
Generator for Gala	

Outstanding Credits:

VAT refund	£4,179.45
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Outstanding Invoices:

HMRC Apr/May	£287.40
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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:	Pavement gritting. Microgrants Monitoring. Easter newsletter
April:	Annual Parish Meeting (before 1 st June) PKF Littlejohn AGAR. Claim VAT for previous year. Annual Parish Council Meeting 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). Clear Councils 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.