

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 3rd June 2024 at 7pm on the Luddington Playing Field, Luddington.

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

2406/01 To note apologies for absence and resignations.

Apologies received from Ward Cllr Julie Reed.

2406/02 Public Participation.

J. Richards present initially as an observer. The council **APPROVED** her as a co-opted member of the Parish Council.

2406/03 Declaration of Interest.

None received.

All councillors **CONFIRMED** no updates required on existing declarations of interest.

2406/04 Minutes of previous meeting.

The council **RESOLVED** to approve the minutes of the Annual Parish Council Meeting held on the 13th of May 2024 as a correct record and they were signed by the Chair.

2406/05 Chair's Report/Accounts.

The Chair presented and explained the completed internal audit & AGAR. The council **RESOLVED** to approve, and they were signed by the Chair and RFO.

On the website, The Notice of Public Rights and Publication of Unaudited AGAR for year ending 31st March 2024 will commence on 17th June until 26th July 2024.

The Chair confirmed the donation of a generator for the gala had arrived and the Parish Council had been thanked.

The council **RESOLVED** that Cllr Hewitt will contact Tunes Nursery regarding judging of the garden competition.

NLC have now cut the grass on the land at the back of the square.

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

2406/06 Clerk's Accounts/Report

The clerk confirmed the bank balance on 29th May 2024 was £7,222.46. 16 invoices had been paid and the shelter grant and microgrant monies had been received from NLC since 29th April 2024. This was supported by a copy of the bank statement.

The council **APPROVED** May's overtime of Community Operative 7.75hrs and clerk 5hrs.

The clerk confirmed approaching alternative insurance companies for quotes but their premiums were higher. The council **RESOLVED** to continue with Clear Councils but needed to increase the insured value of the mowers and machinery section to £12k.

The moving of the dog waste bin to Garthorpe Rd/High St now has a job number for the work.

The Kings portrait's new home will be the school.

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

- 2406/07 Policies and Procedures**
The new Financial Regulations were approved and signed by the Chair.
- 2406/08 Report from Ward Cllrs on NLC issues.**
None present for update.
- 2406/09 Reports:**
- 1. Village Newsletter – The Luddite**
The Chair confirmed the Spring edition had been distributed and work will commence next month on the Summer edition.
 - 2. Highways.**
The council **RESOLVED** the clerk will contact NLC to discuss a solution for the village hall entrance.
 - 3. Improvements on the square.**
Work was unable to start as hoped last month but the council **RESOLVED** to start the weekend of 22nd/23rd June 2024.
 - 4. Playfield Field update.**
The play equipment inspection has been completed with only minor repairs required.
 - 5. Teen Shelter.**
The playing field shelter has been installed with positive feedback.
 - 6. Shelter rubbish bin.**
An additional bin is required near the shelter or picnic tables. The council **RESOLVED** for the Chair to investigate seconds opposed to new.
 - 7. Playing Field changing rooms refurbishment.**
The sports grant has been submitted by Mrs Christopher. The council **RESOLVED** to have a working toilet available for “footballers only” at the gala and **AGREED** the changing rooms could be painted. The clerk to inform the gala committee. The council also discussed if a replacement would be a cheaper option rather than refurbishment. The council **RESOLVED** this needs further investigation.
 - 8. Additional picnic benches.**
The council **RESOLVED** to purchase 2 more picnic benches for the playing field.
 - 9. Speeding in the village.**
No update on the digital displays.
The clerk has had a response from Michael Gains, the local PCSO, regarding speeding on Meredyke Rd. He patrols in the area most days, has use of a pro laser speed device, when it’s available, and suggested contacting Safer Roads Humber. The council **RESOLVED** the clerk will respond to PCSO Gains for the Safer Roads Humber contact details and request regular monitoring.
- 2406/10 Police Matters/NATs.**
No update.

- 2406/11 Planning.**
PA/2024/583 – 40 Meredyke Road – Erect rear extension & alterations. The council **RESOLVED** to offer no objections to this application. The Chair did request the clerk contact the planning office as no notices have been posted on lampposts to notify neighbouring properties of this application.
- 2406/12 Correspondence.**
Ball games on the square – the council **RESOLVED** there is no restriction on ball games on the square.
Election candidates – by-election notice posted on the website and social media.
- 2406/13 Microgrant Applications.**
No new applications.
- 2406/14 Additional agenda items for the next meeting.**
Fencing off play area and proposed hardstanding area.
- 2406/15 To confirm date for next meeting.**
Monday 1st July 2024 7pm Luddington & Garthorpe Primary School.