

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 4th March 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 28th February 2024

2403/01 To note apologies for absence and resignation notices.

2403/02 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) Reschedule Mrs Christopher's grant presentation.

2403/03 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.

2403/04 Minutes of previous meeting.

Minutes of the Parish Council Meeting held on 5th February 2024 to be approved and signed.

2403/05 Chair's Report/Accounts.

Financial report - Appendix A

AGAR & Payroll Agent

DBS Checks

2403/06 Personnel Committee.

Community Operative update.

2403/07 Policies and Procedures.

Emergency Plan Response form.

2403/08 Report from Ward Cllrs on NLC issues.

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

2403/09 Reports.

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

1. The Luddite – Spring edition
2. Highways
3. Improvements on The Square
4. Playing Field committee update – toilets, mower, hedges and play equipment.
5. Teen shelter
6. Speeding in the village

2403/10 Police Matters / NATs / Neighbourhood Watch.

To discuss any matters arising.

2403/11 Planning.

2403/12 Correspondence.

Portrait of the King.

Community Governance Review questionnaire.

2403/13 Microgrant Applications.

Sophie Grigg: End of term prom.

Joanne Holmes: Community access garden games.

2403/14 Additional agenda Items for the next meeting.

2403/15 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
21-Feb-24	D/D	E.ON NEXT	£-35.24	£9,360.71
06-Feb-24	BAC	NORTH LINCS	£4,895.07	£9,395.95
		B/F		£4,500.88

Finance pending:

In

VAT £2,833.86

Out

C. Holloway micro grant

CWC Hedge Trim

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.