

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 7th October 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 October 2024

2410/01 To note apologies for absence and resignation notices.

2410/02 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.

2410/03 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.

2410/04 Minutes of previous meeting.

Minutes of the Parish Council meeting held on 9th September 2024 to be approved and signed.

2410/05 Chair's Report

2024/25 Precept

October Annual Commitments

2410/06 Clerk's Accounts/Report

Financial report - Appendix A

AGAR

Personnel

Social media

Sexual Harassment Policy & Procedure

2410/07 Report from Ward Cllrs on NLC issues.

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

2410/08 Reports.

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

1. The Luddite
2. Highways
3. Improvements on The Square
4. Playing Field committee update – fencing play area & hardstanding area
5. Playing Field changing rooms refurbishment
6. Additional picnic benches
7. Speeding in the village

2410/09 Police Matters / NATs / Neighbourhood Watch.

To discuss any matters arising.

2410/10 Planning.

2410/11 Correspondence.

Public Space Protection Order (PSPO)

2410/12 Microgrant Applications.

2410/13 Additional agenda Items for the next meeting.

2410/14 To confirm date for next meeting

Appendix A

Bank Balance 28th August 2024: £ 8,334.19 as per Minute ref: 2409/05&06

Bank Balance 2nd October 2024: £ 9,593.76

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

Finance pending:

Outstanding Credits:

HMRC £278.20

Outstanding Invoices:

PKF Littlejohn £252.00

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. Autumn Newsletter.
November:	
December:	Pavement gritting.