

LUDDINGTON & HALDENBY PARISH COUNCIL

Minutes of a meeting of Luddington and Haldenby Parish Council held on Monday 2 July 2018 in Luddington Village Hall at 7.30pm.

No members of the public attended.

Present Cllr Carver (Chair), L Albans Heseltine, S Pullan

H Johnson and D Griffiths.

Ward Councillors J Briggs and J Reed.

28/1819 Apologies for absence. Cllr J Cooper.

29/1819 The minutes of the previous meeting had been previously circulated and were signed as a true and complete record.

30/1819 No declarations of interest were made.

31/1819 Financial Matters

Account balance £7449.88.

Payments

C Curry

Refund for North Lincolnshire In Bloom £231.60.

Micro grant balance £860.00.

Applications for micro grant.

Allocation of last year's grant. This was thought to have been used at the recently held race night.

32/1819 Actions from the minutes.

32.1 Ward Councillor J Reed gave the parish councillors her update. The Gala is going ahead at the end of July but a whole new charity is needed after this event. Julie has printed off copies from the Charity Commission website as to how we proceed. Julie Reed and the clerk will work on these documents together. The parish council can be the sole trustee of the charity, £1 liability to a parish councillor. The solicitor of the vendor of the land will provide heads of terms. The field needs to have its hedge cut. Three quotes to be obtained, this will either be paid for by the playing fields committee or the parish council when the charity is wound up and funds transferred to the parish council. A further quote is needed.

32.2 Co-option new parish councillor. No interest has been expressed. The councillors will continue to ask residents they meet around the village.

32.3 Emergency Plan. Cllr Carver and Cllr Cooper are working on this, using previously gathered information. The new template provided by North Lincolnshire Council is being used.

32.4 Football Nets. These need replacement.

32.5 Tractor event. A thank you letter has been received from the organiser who used the micro grant for the hire of toilets.

32.6 Environmental Health issue between properties 9 and 11 on the High Street. Ward Councillor J Briggs will take this up with North Lincolnshire Council. It is a long running issue.

33/1819 6 Correspondence

Briefing note re Keadby pumping station from Environment Agency, Doncaster East Internal Drainage Board, North Lincolnshire council, Doncaster Council, and Isle of Axholme and North Nottinghamshire Water Level Management Board.

34/1819 Planning

35/1819 Items for the next agenda.

Garden Competition

36/1819 Date and place of next meeting.

6 August 2018 at 7.30pm.

C Carver
Chair to the Council