

## **LUDDINGTON & HALDENBY PARISH COUNCIL**

### **Minutes of the meeting of Luddington and Haldenby Parish Council held on Monday 4 February 2019 in Luddington Village Hall at 7.30pm.**

#### **No members of the public attended the meeting.**

Councillors present were O Carver (Chair), L Albans-Heseltine, H Johnson, C Winter and D Griffiths.

Ward Councillors J Briggs and J Reed.

92/1819 Apologies for absence. S Pullan.

93/1819 The minutes of the previous meeting had previously been circulated and were signed as a true and complete record.

94/1819 No declarations of interest were made.

95/18189 Financial Matters

Account balance £5726.69. Includes protected fundraising amount of £193.20.

Payments

N Ingleton working from home £6

N Ingleton Emergency Box expenses. Hi Vis vests £17.94.

O Carver Box for Emergency items £19.99

Micro grant balance £521.60

Applications for micro grant.

Mr A Connell £200 allocated.

Agree Clerks salary for 2019-2020. Resolved £1400.

#### 96/1819 Actions from the minutes.

The SSE paperwork has been received and the allocated grant amount is £29,500. The play equipment order has been made with Ludus Leisure. Resolved North Lincolnshire Council legal department, Mr R Drabble, will act for this council purchasing the land. Community Grant monies are £51,191. The solicitor for the vendor will assist with the lease termination for the playing fields committee. It is hoped that funds from the playing field committee to be passed to the parish council will be in the region of £2000. The charity will then be dormant with nil balances. The terms of reference are to be worked on by the Clerk for the new committee. North Lincolnshire Council own the front piece of the land and a quote of £540 has been received to move the fencing. This quote was not accepted. A child proof self-closing gate is required for safety purposes.

#### 97/1819 Correspondence

- 97.1 The community grant is to be claimed by 9 March 2018. Carried forward to the next agenda.
- 97.2 Details from SSE. Grant amount is £29,500. The paperwork will be signed at the next meeting.
- 97.3 Community grant £150 for planting. Resolved bulbs to be ordered for planting in September. A mixture is to be selected.
- 97.4 Parish Paths. Three quotes obtained by the Clerk. Resolved to engage Complete Weed Control as the contractor. The Parish Paths agreement was signed by the chair.
- 97.5 GB Spring Clean 22 March-23 April 2019. Resolved that the Clerk sign up for this council to take part. The Chair had recently been awarded a certificate and litter pickers for collecting further litter by North Lincolnshire Council.
- 97.6 Village notice re the above. The clerk will produce a poster for every household to be made aware of GB Spring clean.

#### 98/1819 Planning

None

99/1819 Items for the next agenda.

Church Lane resurfacing

Mill Lane.

100/1819 Date and place of next meeting.

4 March 2019 at 7.30pm.

Mr O Carver  
Chair of the Council