

LUDDINGTON & HALDENBY PARISH COUNCIL

Parish Clerk – Jane Christophers
Luddington Village Hall, High Street, Luddington, North Lincolnshire, DN17 4QP
Telephone: 07971 538259
Email: clerk@luddingtonandhaldenbypc.org

Dear Councillor

You are hereby summoned to attend the meeting of Luddington and Haldenby Parish Council on **Monday 6th December 2021**. Proceedings will be held at Luddington Village Hall, 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 Recording at Council Meetings is allowed only with full knowledge of the Chair of the meeting and must be conducted openly.

The agenda is set out below.

J Christophers – **Jane Christophers – Clerk to the council.**

Date of issue – 1st December 2021.

2112/01 To Note apologies for absence and resignation notices.

2112/02 Public Participation.

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. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.

2112/03 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.

2112/04 Minutes of previous meeting.

Minutes of the Parish Council Meeting held on 1st November 2021 to be approved and signed.

- 2112/05 Clerk's Report.**
To receive a progress report for information. Appendix A (Items requiring decisions will be on this agenda or placed on the next agenda).
- 2112/06 Report from Ward Cllrs on NLC issues.**
To receive a report from the ward councillors on North Lincolnshire Council issues.
- 2112/07 Reports.**
To receive an update report on the following areas determining any actions required.
- Bank Account – online banking
 - Removal of old bank signatories – L Albans, D Griffiths, S Pullman, L Williams
 - Bank account – assigned address
 - MUGA, grants
 - Village Newsletter
 - Footpaths
 - Pavements in Luddington esp Eastoft Rd
 - Playfield field committee update
 - Personnel Committee update
 - Trees on the square, rental of the square
 - Northern Forest Planting Scheme
 - Clerks Training
 - Next meeting bank holiday?
 - Queens Jubilee
- 2112/08 Police Matters / NATs / Neighbourhood Watch.**
To discuss Neighbourhood watch representative.
- 2112/09 Highways /NLC Issues / Parish Issues.**
To notify the Clerk of any further issues to be taken up with the NLC.
- 2112/10 Planning.**
To discuss any new or ongoing planning issues.
- 2112/11 Correspondence.**
To discuss any correspondence received.
- 2112/12 Microgrant Applications.**
Joanne Rodgers – Mums and Toddlers Group
Carole Gregory – Youth Club
- 2112/13 Accounts.**
To discuss budgets and Precept 2022
- 2112/14 Minor Items.**
To take any points from members.

2112/15 **Agenda Items for the next meeting.**

2112/16 **To confirm date for next meeting.**

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Appendix A - Clerks Report

Treasurer's account balance as at 1st October 2021 £17,173.36

(NB Statements: need to confirm where they are being sent)

Invoices to be paid

Supplier	Date	Amount	Details
SLCC	10/11/21	£50.00	Membership for Clerk – JC to be refunded
SLCC	12/11/21	£144	ILCA qualification – JC to be refunded
EON	24/11/21	£140.63	Electricity to date (Meter Reading taken

Micro Grant account balance as at 6th July 2021 £1700.00

Cheques written since 6th July 2021

Chq No	Amount	Payee
63	£300	E Walker
64	£300	H Staniforth
65	£300	J Christophers
66	£300	D Griffiths

Available micro grant balance £500.00