

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 10<sup>th</sup> MARCH 2021 AT 7.30 PM VIA THE ZOOM VIRTUAL PORTAL \***

**Present:** Cllr. Gilbert (Chairman)  
Cllrs. Scott, Nicholls, Crofts and Reed (part-meeting only)

**Apologies:** None received.

**Absent:** Cllrs. Sears and Genney.

**In attendance:** Cllr. S and Cllr. K. Swinburn, Ward Cllrs., NELC

*Note all those present, present both by audio and visual means including the Clerk as minute taker*

**20/129 To receive and accept apologies for absence**

None received.

**20/130 Declarations of Interest**

None made.

**20/131 To approve minutes of previous meeting in February 2021**

Minutes as circulated approved for a true record and virtually signed by the Chairman.

**RESOLVED: That minutes be approved as a true record of the meeting.**

**20/132 Police Report for information only**

Received prior to meeting and circulated to all members and noted.

**20/133 Highways/Footpaths/Traffic Issues**

- a) To receive update on any highways/footpaths/traffic issues from Clerk and members and agree any necessary actions on outstanding matters inc report from Clerk and Cllr. Sears on site visit on 02.03.21 with NELC

Cllr. Swinburn gave short report and advised A1173 now full open. Humber Link Road now open and super cycle highway works ongoing. Layby had been cleaned up and this would continue and ongoing request to consider stopping up order of layby. Fencing by the Station would be redone hopefully within a week and new finger point sign for PROW.

Clerk and Cllr. Sears had held site visit in the Village with NELC/ENGIE. Two main items of consideration were junction with Old Healing Road and Station Road, where visibility was an issue and the junction at Holly Close where village hall parking had been causing an issue. NELC/ENGIE to look at and report back. Noted.

- b) To receive update re local planting scheme for information

Remaining funding had now been transferred to group and further updates awaited. Noted.

**20/134 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0120/21/FUL**

**Proposal: Erect 80MW battery energy storage site with associated external works**

**Location: Land At Trondheim Way Stallingborough**

*No objections.*

**Planning Application Reference: DM/0149/21/FUL**

**Proposal: Installation of field drainage to support the construction of the Hornsea Project One Offshore Wind Farm onshore export cable route including proposed drainage pipes and outfalls (falls within Stallingborough, Laceby, Immingham, Habrough, Healing and Bradley Parishes) The application covers the installation of preconstruction field drainage to support the construction of the Hornsea Project Two Offshore Wind Farm onshore export cable route. The area outlined in the submitted plans and supporting documentation covers the installed drainage pipes and outfalls that have been installed outside the Development Consent Order Limits in order to provide an optimal drainage solution for each parcel of land.**

**Location: North East Lincolnshire Area Keelby Road Stallingborough**

*No objections.*

Planning decisions for information – circulated as received.

To receive any other planning correspondence – nothing received.

**RESOLVED: That all comments be submitted as agreed.**

**20/135 Future Dates (for information only)**

Next meeting date – Wednesday 14<sup>th</sup> April 2021

Office Closure – 19<sup>th</sup> to 26<sup>th</sup> March 2021 inclusive

BCCRP – 18<sup>th</sup> March 2021

Any other future dates

**20/136 Reports**

Clerk's SLCC conference – 22<sup>nd</sup> to 24<sup>th</sup> February 2021

Clerk had attended virtually and had found it very useful and enjoyable.

Any other reports

None received.

**20/137 Correspondence/Information Update/Parish Matters**

a) To receive update on current and next Newsletter for April/May 2021

Council tax form notice issue to be highlighted, road updates and news all to be included. Noted.

b) To receive update on possible Hall reopening dates and agree any necessary actions

Clerk updated on dates when hirers could return and all regular hirers had been contacted. Noted.

c) Playing Field – to receive any issues on the playing field for consideration and agree any necessary actions

Discussed possible refreshing/repainting of equipment. Clerk to request via Cllr. Swinburn of any community groups etc. which might be able to assist.

**RESOLVED: That possible community group involvement be sourced to refresh painting on Play equipment**

d) To agree items for Remembrance Day event for November 2021 including budget

Agreed 200 lamppost poppies and 6 metal ones although Clerk advised the lamppost poppies may not be able to be sourced. Clerk to investigate and report back.

**RESOLVED: That lamppost poppies be sourced if available.**

e) To consider further information on updating of play equipment and agree any necessary actions

Covered under item c.

Cllr. Reed entered the meeting at 20.06 pm.

- f) To receive information from Clerk re Standing Orders and any updates etc. and accessibility of information for all members

Clerk had noted in minutes from meeting at which she was absent, that members had discussed standing orders etc. in light of recent medial interest in Council meetings. Clerk advised that all documentation was circulated to all members in May of each year in readiness for the annual meeting and that all documents were published via the PC’s website. Noted.

**20/138 Finance**

- a) To approve payment list for March 2021

All payments as per list circulated approved to be made.

**RESOLVED: That all payments be approved to be made.**

- b) To confirm schedule for internal audit and external audit and agree any necessary actions

Members agreed paperwork/schedule for internal audit and Clerk confirmed that Mrs. Stennett was happy to conduct annual audit as required.

**RESOLVED: That schedule for internal audit works be agreed for fy 20/21**

**Personnel Items**

**20/139 Exclusion of Press and Public**

**RESOLVED: exemption of press and public for remainder of meeting on the grounds that discussion of the following business is like to disclose exempt information contained within Paragraph 1, Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)**

**20/140 Personnel Items**

- a) To approve salary payments as per schedule

Salary payments approved to be made.

**RESOLVED: That salary payments be approved to be made.**

- b) To receive update on job retention scheme and agree any necessary actions

Clerk advised that claims continued and from April part time furlough would be in operation. Noted.

*Chairman closed the meeting at 8.14 pm.*

Signed: .....	Date: .....
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