

MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 13th APRIL 2022 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

Present: Cllr. Gilbert (Chairman)
Cllrs. Crofts, J Scott, H. Scott, Reed, Sears, Hoyes and Genney

Apologies: None

In Attendance: Cllrs. S. Swinburn and G. Astbury, Ward Cllrs., NELC

There was 1 member of the public present.

22/01 To receive and accept apologies for absence

None received, all present.

22/02 Declarations of Interest

None made.

22/03 To approve minutes of previous meeting in March 2022

Minutes of meeting held in March approved as a true record and signed by the Chairman.

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

22/04 Police Report for information only

Received and circulated to all members as usual before the meeting.

Public Break

Members of the public highlighted areas of misuse of land by the Church with vehicles etc. Also drainage on the meadows by the railway.

22/05 Highways/Footpaths/Traffic Issues

- a) To receive update on any highways/footpaths/traffic issues from Clerk and members and agree any necessary actions

Cllr. Reed confirmed that Church Lane is adopted up to the cow gate as confirmed by NELC and Cllr. Reed now hoping to get NELC to have work done and also request that the path along the road be reinstated. Clerk advised this would also be raised at next Highways Meeting. Noted.

- b) To receive correspondence from resident re gate on Woodapple Court and agree any necessary actions

Correspondence received by Chair and Clerk from resident regarding gate erected on Chalk Lane to the rear of Woodapple Court. Gate has been erected on private land and agreed that request be made to Strawsons as the landowner asking to move it further down Chalk Lane to the bottom where the dyke is.

RESOLVED: That request be made to landowner to relocate the gate in question

22/06 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0111/22/REM

Proposal: Reserved Matters application following DM/0105/18/FUL to erect two storey training centre with service yard to include installation of solar panels, parking, boundary treatments and associated works with access, appearance, landscaping, layout and scale to be considered (Amended Plans received 29th March 2022 to revise drainage, hardstanding and external areas)

Location: Land North Of Farady Way Immingham

No objections.

Planning Application Reference: DM/0241/22/FUL

Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/0684/20/FUL to raise ridge height of plots 1, 2, 3, 5, 6 and 7, increase width of plots 2, 3, 5, 6 and 7, increase length of plot 6 and addition of single storey extension to plots 6, 7, 8 and 9

Location: Wentworth House 4 Church Lane Stallingborough

No objections

Planning Application Reference: DM/0250/22/FUL

Proposal: Erect 20 dwellings with access road and associated works

Location: Land At Station Road Stallingborough

Objections, traffic, railway station, drainage, over intensification of the site

To receive planning decisions and any representations for information – projector authorised for Clerk to purchase for planning applications/general meeting use.

To receive any other planning correspondence including Pipeline and Immingham Terminal information as circulated prior to meeting

RESOLVED: That all comments as agreed be submitted to NELC and that Clerk purchase a Projector to use for meetings

22/07 Future Dates (for information only)

Next meeting date – Wednesday 11th May 2022

Office Closure – 16.05.22 to 20.05.22

ERNLLCA District Meeting – Thursday 14th April 2022 at 7.00 pm (virtual meeting)

Any other future dates

22/08 Reports

Ward Cllrs. report from NELC

Cllr. Swinburn advised period of purdah now due to elections. News - Immingham Family Hub will remain open and will be opening as normal after elections. Extension of cycle way works may be considered if funding available and possible funding also for some footpath works etc.

A180 – Cameras will be taken down, works now finished and cameras down from 18th April.

Resurfacing 2023/2020 on the plan. Would consider request from Council member re reduction of speed limit on road without footpath access.

Shaping Stallingborough Meetings

Plaque done and Clerk will collect. Easter Fayre that Saturday. Litter picking took place. Council to write a letter of thanks to the group. Community garden possibility if it could empty bit at back of Leggott way. WI garden being done. Pavilion start cleaning it out. Saturday skip for the pavilion to clear out. Clerk to obtain TEN to cover any music played.

BCCRP report

Great Coates in Bloom will be Station Adopter for GC, and discussing the Station Adopter for Stallingborough Station jointly with primary school and Shaping Stallingborough.

Friends of Stallingborough Church report

Trying to get road done via NELC and Church. Church open Easter weekend and bell ringers attending on Sunday and history trail in and around the Church etc. They are now a registered charity. Documents for 25th May event and they will be sold to raise funds.

To receive any other reports

None received.

22/09 Village Hall Matters

- a) To receive update on boiler works as previously agreed and agree any further necessary actions

Works had been completed on 30th March. Noted.

- b) To receive update on decorating quotations for hall and agree any necessary actions

Two quotations obtained and agreed to accept quote A. Cllr. Sears to contact and ask Decorator to liaise with Clerk and choose colour schemes etc. Clerk to report back to next meeting. Request to get works done before the Jubilee event if possible.

RESOLVED: That decorating work be awarded to Quote A at cost of £1k.

- c) To consider and agree details for beacon lighting event for Queen's Platinum Jubilee in June 2022 and agree any necessary actions

Cllr. H Scott reported and everything progressing. Noted.

22/10 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for June/July 2022

Cllr. Scott asked if PC would stand cost of leaflets for Jubilee events and this was agreed that Print and Copy Centre be used. Clerk to organise June/July edition of Newsletter as usual.

- b) Playing Field – to receive update on works to Pavilion and agree any necessary actions

Cllr. Sears had met with builder. Agreed to have drains jetted and make safe garage door to rear, but this will need replacing eventually. Frost heater to be also installed within the price. Clerk will be informed when all works completed and then invoice can be settled.

Cllr. Sears volunteered to take jet washer to front of building and authorised to purchase necessary connectors and submit to Clerk for reimbursement.

Shaping Stallingborough will organise painting of the doors outside if possible.

Offer had been made to trade current tractor with perished tyres for new petrol lawnmower and strimmer at no extra cost. Agreed. Agreed Clerk write to 22 Holly Close asking them to remove property from the field.

RESOLVED: That all actions be progressed as agreed for the Pavilion and Playing Field

- c) To receipt update on Oak Tree and plaque and agree any further necessary actions

Tree planted and plaque done and Clerk to collect and bring to next meeting. Noted.

- d) To receive report from Cllr. Reed on archiving records and disposal and agree any further necessary actions

Cllr. Reed had gone through everything and set aside what's necessary. One bag of material left. Minutes went to archivist. Endorse actions taken. Noted.

- e) To note ending of year's contract for grounds maintenance works and agree further necessary actions including receipt of quotations for the year 22/23

Only one quotation had been received which was from M and K groundcare who were current contractors.

Cllr. Sears proposed that no contract be awarded and proposed the following:

That Cllr. Sears continue to empty bins each week and place in skip at Village Hall, he will also cut the play park and strim and there would be substitute appointed for when Cllr. Sears was absent etc. Also that the funding normally spent on the groundcare be donated to Shaping Proposed and agreed. Budget figure for next meeting from the clerk to confirm amount in project pot.

RESOLVED: That no groundcare contract be awarded for 2022/23 and that Cllr. Sears take Charge of basic maintenance with funding budgeted for this work to be awarded To projects and actions carried out by Shaping Stallingborough so funding is Directly put back in to benefit the village

f) To receive update on Holiday Club provision and agree any necessary actions

Clerk advised that request had been made but at the moment the provider could not confirm availability until the end of May/early June. Noted and response awaited.

g) To receive quotation for zip wire installation and agree necessary action

Quotation from Kompan accepted and booked and installation awaited. Clerk raised correspondence from resident which was read out to all members. Agreed that preferred location be as chosen.

RESOLVED: That Kompan install zip wire as per quotation, with Lottery Funding awarded

22/11 Finance

a) To approve payment list for April 2022

All payments approved to be made.

RESOLVED: That all payments be approved to be made.

b) To receive dates/schedule for audit regime from PKF Littlejohn and note necessary actions

Clerk had downloaded all necessary information and dates and audit regime would now commence. Noted.

c) To receive full year accounts, cash book, bank reconciliation and bank statements and approve

Clerk had circulated full year cash book, account reconciliation and bank statements as required to all members prior to the meeting. Accounts for the year formally received and approved.

RESOLVED: That full year accounts be formally received and approved by the Council.

d) To receive request for grant aid/assistance from potential village hall group and agree any necessary actions

Further correspondence received from village group re assistance but Council members wished to see further details and Clerk to request from group.

RESOLVED: That further information be requested by the Council

Personnel Items

22/12 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)

22/13 Personnel Items

a) To approve salary payments as per schedule

Approved as per list circulated.

RESOLVED: That salary payments be made as schedule circulated.

b) To note new rates for national living wage for implementation from 01.04.22

Noted that all new salary scales appropriate to each employee were now implemented for the new financial year.

Chairman closed the meeting at 9.40 pm.

Signed:

Date: