

**MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 12<sup>th</sup> APRIL 2023 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

**Present:** Cllr. Gilbert  
Cllrs. H. Scott, J. Hoyes, Sears and Genney

**Apologies:** Cllrs. Reed, Crofts and J. Scott

There were no others present.

**23/01 To receive and accept apologies for absence**

Received from Cllrs. Scott (family commitments), Cllrs. Reed (holiday) and Crofts (council business) and accepted.

**RESOLVED:** That apologies be received and accepted.

**23/02 Declarations of Interest**

None made.

**23/03 To approve minutes of previous meeting in March 2023**

Approved and signed by the Chairman as a true record of the meeting held.

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

**23/04 Police Report for information only**

Circulated prior to the meeting and noted.

**23/05 Highways/Footpaths/Traffic issues**

- a) To receive and consider any highways/footpaths/traffic issues and receive any update from Clerk

Gate still needed fixing as per NELC works on Station Road. Clerk to chase Cllr. Swinburn. Noted.

- b) To receive update/response from NELC re CCTV issues and fly tipping including Possible attendance at meeting

Mr. P. Thorpe, NELC to attend May meeting to discuss. Commence meeting at 7.00 pm. Noted.

**23/06 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0898/22/FUL**

**Proposal: Variation of Condition 2 (Approved plans) attached to DM/0274/20/FUL for alterations to include addition of admin office windows, addition of louvre vents to boiler hall, roof pitch raised 3 degree on boiler hall, installation of 2 silencer stacks to boiler room, increase height of air cooled condenser to 24m, erection of extension to create tipping hall, erection of water treatment plant, installation of water silo, erection of storage bunker, erection of water treatment room and erection of fire water pump room.**

**Location: Immingham Railfreight Terminal Scandinavian Way Stallingborough**

*No objections.*

**Planning Application Reference: DM/0283/23/FUL**

**Proposal: Installation of temporary car park for 2 years**

**Location: Land Off Stallingborough Interchange Kiln Lane Stallingborough**

*No objections.*

To receive planning decisions and any representations for information – circulated as received.  
To receive any other planning correspondence – none received.

### **23/07 Future Dates (for information only)**

Next meeting date – Wednesday 10<sup>th</sup> May 2023 – 7 pm.

Annual Parish Meeting for Stallingborough – Wednesday 10<sup>th</sup> May 2023

Town and Parish Liaison – Thursday 13<sup>th</sup> April 2023 at 7.00 pm

ERNLLCA NE Lincs District Meeting – Tuesday 18<sup>th</sup> April 2023 at 7.30 pm at Healing Village Hall

Election Day – Thursday 4<sup>th</sup> May 2023

Office Closure 15<sup>th</sup> to 19<sup>th</sup> May 2023

Any other future dates

### **23/08 Reports**

Ward Cllrs. report from NELC

None present.

### Shaping Stallingborough Meetings

Lot happening. Easter fayre good. Proposals for land agreed £1,725.00 in total from quotes under item 23/10(c)

### BCCRP report

Cllr. Reed not in attendance. Deferred.

### Friends of Stallingborough Church report

Nothing received.

### To receive any other reports

None received.

### **23/09 Village Hall Matters**

- a) To receive update on provision of internet for the Village hall and agree any actions

Working but not connecting. Cllr. Genney to ask someone to inspect and report back to Clerk. Noted.

- b) To receive update on obtaining quotations for works to Hall including new ceiling panels, bar reupholstery and outstanding decorating and agree any actions

Decorating in progress. Ceiling panels quotation for next meeting. Noted.

### **23/10 Correspondence/Information Update/Parish Matters**

- a) To consider next Newsletter for June/July 2023

Current printed number to be reduced by 50. Continue as currently with colour version. Noted.

- b) Playing Field – to receive report on repairs required to Pavilion ceiling and agree any necessary actions

Cllr. Scott had obtained quotation for works at £1,970 + VAT from DMS. Agreed to have work done with £2k in budget for purpose.

**RESOLVED: That repair works be carried out to Pavilion for quotation as agreed.**

- c) To consider quotation obtained by SUS group for works to land and agree any necessary actions

Proposals for land agreed £1,725.00 in total from quotes. £1,300 in budget for purpose.

**RESOLVED: That land works be done as per quotation.**

**23/11 Finance**

- a) To approve payment list for April 2023

Payment list approved.

**RESOLVED: That payments be made as per list circulated.**

- b) To receive and approve ERNLLCA membership fees for 2023/24.

**RESOLVED: That annual membership be renewed.**

**Personnel Items**

**23/12 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)**

**23/13 Personnel Items**

- a) To approve salary payments as per schedule circulated.

Salaries approved as per list circulated.

**RESOLVED: That salaries be approved as per list circulated.**

- b) To organise date for staff appraisals

Clerk to organise with Cllr. Crofts and action. Noted.

- c) To note new salary scale increases due to national living wage and note implementation of new PAYE year

All noted and implemented and staff given P60's for previous year.

*Chairman closed the meeting at 8.30 pm.*

Signed: .....

Date: .....