

MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 8th DECEMBER 2021 AT 7.15 PM AT STALLINGBOROUGH VILLAGE HALL, STALLINGBOROUGH

Present: Cllr. Genney (Chairman for opening of meeting) then Cllr. Gilbert (Chairman)
Cllrs. Reed, Sears, H Scott and J Scott and Cllr. Crofts

Apologies: None received.

There were 2 members of the public present.

Cllr. Genney nominated as Chairman to open meeting.

RESOLVED: That Cllr. Genney act as Chairman to open and commence meeting.

21/93 To receive and accept apologies for absence

None received.

21/94 Declarations of Interest

None made.

21/95 To approve minutes of previous meeting in November 2021

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

RESOLVED: That minutes be accepted as true record of the meeting and signed by the Chair

21/96 Police Report for information only

Not received to date of meeting.

21/97 Highways/Footpaths/Traffic Issues

- a) To receive update on any highways/footpaths/traffic issues from Clerk and members and agree any necessary actions inc update from Highways Meeting held 08.12.21

Cllr. Sears and Clerk had met with NELC that day at quarterly highways meeting. Bollard on Poachers Rise delayed due to funding, issues on Pinfold Lane all discussed and NELC to do consultation; bridge repairs still outstanding and Clerk to chase. All noted.

21/98 Planning Matters

To consider the following planning applications:

None received to date of publication of agenda

Planning decisions for information – circulated as received.

To receive any other planning correspondence – none received.

21/99 Future Dates (for information only)

Next meeting date – Wednesday 12th January 2022 to include visit by ABP representatives

Christmas Office Closure – 23.12.21 to 02.01.22 inclusive

Remote working by Clerk from 03.01.22 to 14.01.22 – clerk to seek locum Clerk if possible.

Any other future dates

21/100 Reports

Remembrance Day – 14th November 2021

Good turnout and good turnout at the Hall. £25 donation to WI proposed and agreed as thank you for their assistance on the day.

RESOLVED: That £25 donation be given to WI in acknowledgement of contribution

ERNLLCA Good Councillor training – Cllrs. Scott

Excellent and informative.

ERNLLCA Budget finance training – Cllr. Scott

Excellent and informative.

Ward Cllrs. report from NELC

Apologies received due to other meeting.

Shaping up Stallingborough Meetings

Mrs. Hoyes gave report. Oak trees for Jubilee possibly on playing field and looking at possibility of hedge along the railway fence – Clerk to forward contact at Network Rail for enquiry. Also planning community events throughout the year. Noted.

Friends of Stallingborough Church

Principal objective to get the road resurfaced and have set up a bank account and constitution adopted. Noted.

To receive any other reports

None.

Public Break

Resident present re problems with PROW next to closed off layby and horses using it. Clerk to contact NELC and report back.

21/101 Correspondence/Information Update/Parish Matters

a) To receive update on current and next Newsletter for Feb/March 2022

Christmas issue very well received and Chairman thanked Clerk for editing and producing. Agreed that throughout year colour covers be used to maintain interest in each edition.

RESOLVED: That some colour covers be produced throughout the year to maintain interest

b) To receive and consider any further updates on report on Church closure, formation of local support group and agree any further actions

Covered under report section.

c) To receive report on meeting held at playground with Soft Surfacing, note correspondence and agree any further necessary actions

Recommended acceptance proposal of measures proposed by company which were to resurface older swing section completely and insert coloured island into the area under the climbing frame/slide approx. 0.5 metre from posts. Other areas of concern would be covered by the 2 year guarantee which they would extend to 2 years. Conditional upon satisfactory remedial works being carried out as specified and Council representative present on site and monitoring whilst works carried out.

RESOLVED: That works be authorised and agreed as set out above and if satisfactorily carried Out then invoice for works could be settled

- d) Playing Field – to receive update on tree survey and agree any further necessary actions including update on goal removal and quotation for works to Pavilion

Report received and amount to be put in budget. Noted that no hazardous trees noted and no immediate works required. Goals to now be taken down and stored and not disposed of. Quotation from Embley builders received for £6k + VAT and agreed that works be carried out as soon as possible.

RESOLVED: That quotation for works to Pavilion be accepted at £6k + VAT and works carried Out as soon as possible, that goals be taken down and stored and that Clerk Organise quotations for tree works as result of survey report.

- e) To receive update/report on any village hall matters for consideration for any necessary actions including Bar update

Repair to spotlights required and Clerk to action. Clerk advised bar prices needed to be reviewed in new year. Noted.

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

Carry forward to 2022 and agree liaison with Shaping Up Stallingborough Group for event. Noted.

21/102 Finance

- a) To approve payment list for December 2021

Payments approved to be made as per schedule circulated.

RESOLVED: That payments be approved as per list circulated.

- b) To receive and agree report on staffing budget for fy 22/23 and agree any further necessary actions

Clerk had circulated budget report and this was accepted and agreed.

RESOLVED: That amount of £15,500 be agreed for inclusion in budget for staffing for 22/23

- c) To receive finance report and bank statement to end of November 2021, receive budget notes and budget paperwork to agree budget for financial year 22/23

Clerk had circulated financial report, cash book, budget notes and budget setting spreadsheet for next financial year 22/23. Budget discussed and considered and agreed and to be published in next Newsletter.

RESOLVED: That budget be agreed and set at £52,925 for fy 22/23

- d) To receive Council Tax Base figures for fy 22/23 from NELC and agree setting of precept for Stallingborough Village for fy 22/23

Request for precept requirement for Stallingborough Village for fy 22/23 received from NELC and Clerk had circulated projected precept examples based on Council Tax Base figure circulated by NELC for 22/23.

RESOLVED: That precept requirement for Stallingborough Village for fy 22/23 be set at £29,000.

Personnel Items

21/103 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)

21/104 Personnel Items

- a) To approve salary payments as per schedule

Salaries approved to be paid as per schedule circulated.

RESOLVED: That salaries be paid as per schedule circulated.

Chairman closed the meeting at 9.10 pm.

<i>Signed:</i>	<i>Date:</i>
----------------------	--------------------