

**MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 14<sup>th</sup> DECEMBER 2022 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

**Present:** Cllr. Gilbert (Chairman)  
Cllr. Sears, Hoyes, Genney, Crofts and Reed

**Apologies:** Cllrs. H. and J. Scott (arriving late)

Apologies received from Ward Cllrs, NELC

There were no others present.

**22/92 To receive and accept apologies for absence**

None received – Cllrs. H and J. Scott will be arriving later. Noted.

**22/93 Declarations of Interest**

None made.

**22/94 To approve minutes of previous meeting in November 2022**

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

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

**22/95 Police Report for information only**

Received and circulated to all members prior to the meeting.

**RESOLVED: That Clerk ask Police representatives to attend future meeting**

**22/96 Highways/Footpaths/Traffic issues**

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

No matters apart from those outstanding with Highways Manager and Clerk asked to check with NELC that grit bins are being replenished. Noted.

**22/97 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/1235/21/FUL**

**Proposal: Erect two storey extension to side of dwelling and single storey extension to garage (AMENDED DESCRIPTION AND PLANS received October 2022)**

**Location: 1 Mount Cottage Keelby Road Stallingborough**

*No objections.*

To receive planning decisions and any representations for information – circulated as received.

To receive any other planning correspondence – none received.

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

**22/98 Future Dates (for information only)**

Next meeting date – Wednesday 11<sup>th</sup> January 2023 including budget setting

Town and Parish Liaison – Thursday 19<sup>th</sup> January 2023

Office Closure – Thursday 22<sup>nd</sup> December 22 through to reopening on Tuesday 3<sup>rd</sup> January 2023

Any other future dates

## 22/99 Reports

### Ward Cllrs. report from NELC

No Ward Cllrs. Present.

Cllrs. H and J. Scott arrived in the meeting.

### Play equipment inspection training – Clerk – Thursday 10<sup>th</sup> November 2022

Clerk had attended and will instruct Cllr. Sears on weekly inspections in the New Year which will then be recorded. Noted.

### Remembrance Day – Sunday 13<sup>th</sup> November 2022

Positive feedback and estimate around 60 residents attended and came back to the Village Hall. Members pleased with event.

### Shaping Stallingborough Meetings

Cllr. Hoyes reported. Very successful wreath making event – over 30 people attended. Event held at Green Man. Meeting after Christmas. Snowman event ongoing.

### BCCRP report

Cllr. Reed reported. Rebranding and new logo complete. Leaflets to be produced covering each station and Cllr. Reed asked for information from Shaping Up Stallingborough group. Finances now settled. Hoping to expand the bike hub network. Santa Special ran previous weekend and approx. 14/15 people attended.

### Friends of Stallingborough Church report

Cllr. Reed advised of a Carol Service on the next Sunday.

### To receive any other reports

None.

## 22/100 Village Hall Matters

- a) To receive report on update of heating system and agree any further necessary actions including boxing in of pipework etc.

Cllr. Sears reported. New pressure gauge now fitted but remaining works still ongoing as waiting for the new parts.

Alternative proposal for the price of £3,800 exc VAT Mick Henry Plumbing would fit two new boilers with 10 year warranty. To be put on January agenda and also look to increase insulation. Clerk advised former contract for gas supply now ended and would be looking to new contract details. Burco boiler needed replacing, toilet seats to be repaired/replaced, fire door needed attention and lack of serving trays, cutlery noted. Clerk to ask QMS to look at repairs whilst carrying out boxing in of pipework between Christmas and New Year.

**RESOLVED: That boiler replacement be discussed at January 2023 meeting during budget Considerations, that minor repairs be carried out by QMS.**

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

Still ongoing. Clerk had submitted official complaint and nothing heard back. Clerk to pursue and members agreed with cancelling payments until matter settled.

**RESOLVED: That no further payments be made to Talk Talk until matter settled and if possible Contract should be cancelled and another provider researched.**

## 22/101 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for Feb/March 2023 and consider colour issue and agree any actions

Good feedback for colour issue received.

- b) Playing Field – to receive any o/s issues for Pavilion and agree any actions and to receive proposal from Shaping Up Stallingborough with regard to play equipment and agree any necessary actions

Defer request from Shaping up Stallingborough until January 2023 meeting. NELC not emptying bins on Station Road area by Playing Field – Clerk to report to NELC. Noted.

- c) To note notice of Community Governance Review from NELC during 2023  
Clerk had circulated initial email from NELC notifying of upcoming CGR. Noted.

- d) To receive update on Jubilee Plaque for Hall for information  
Not yet completed and Clerk awaiting notification it was done. Noted.

**22/102 Finance**

- a) To approve payment list for December 2022

Cllr. Hoyes declared interest when contributions regarding donations were discussed due to membership of WI etc.

Cllr. Crofts proposed £50 donation to WI which was agreed. Band had asked for donation to poppy appeal. Clerk advised Target Club contribution of £30 for charity had been received. Agreed £50 donation to the Poppy Appeal. Letter of thanks to go to band.

**RESOLVED: That payments be approved to be made and that additional payments of £50 Donation to WI and £50 to the Poppy Appeal also be made.**

- b) To consider contribution to Clerk’s SLCC membership and agree any actions

Clerk left the room for this item and took no part in discussion.

£40.00 contribution agreed.

**RESOLVED: That contribution of £40 be made to Clerk’s SLCC membership.**

**Personnel Items**

**22/103 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)**

**22/91 Personnel Items**

- a) To approve salary payments as per schedule

Payments authorised as shown on schedule circulated.

**RESOLVED: That all payments be made as per schedule circulated.**

- b) To receive report for new salary scales/increases to national living wage for salaries budget for inclusion in main budget for fy 23/24 and agree salary budget for coming year.

Clerk had circulated report to all members prior to the meeting showing effects of increases to national living wage from April 2023 and also including Officer’s new salary scales etc.

**RESOLVED: That figure of £16.5k be included in budget for fy 23/24 for salaries.**

Chairman closed meeting at 8.35 pm.

Signed: .....

Date: .....