

**MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 13<sup>th</sup> DECEMBER 2023 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

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

**Apologies:** Cllrs. J. Scott and I. Sears

**In Attendance:** Cllr. Astbury, Ward Cllr., NELC

There were 0 members of the public present.

**23/100 To receive and accept apologies for absence**

Received and accepted from Cllr. Sears (family commitments) and Cllr. Scott (illness).

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

**23/101 Declarations of Interest**

None made.

**23/102 To approve minutes of previous meeting in November 2023**

Minutes as circulated, main meeting and planning meeting, approved as a true record of the meeting held and signed by the Chairman.

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

**23/103 Police Report for information only**

Received and circulated prior to the meeting. Noted.

**23/104 Highways/Footpaths/Traffic issues**

- a) To receive and consider any highways/footpaths/traffic issues and receive any update from Clerk including issues all reported from last meeting including update from Highways Meeting held on 30<sup>th</sup> November 2023.

Clerk advised that meeting held had advised matters still ongoing with overall parking in Stallingborough along Station Road. NELC encouraging Councils to draw up lists for possible inclusion in the Local Transport plan each year and Clerk advised that list would be formulated at the Annual PC meeting and then forwarded to NELC. Noted.

**23/105 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/1133/21/FUL**

**Proposal: Variation of Condition 1 (Limited Period) following DM/0934/16/FUL to extend the limited period approval for a further 5 years**

**Location: Lenzing Fibers Ltd Energy Park Way Grimsby**

*No objections.*

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

To receive any other planning correspondence – none received.

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

**23/106 Future Dates (for information only)**

Next meeting date – Wednesday 10<sup>th</sup> January 2024 and will include budget and precept setting.  
Office Christmas closure from Friday 22<sup>nd</sup> Dec to Monday 1<sup>st</sup> January 2024 inclusive

Any other future dates – none received.

### **23/107          Reports**

#### Ward Cllrs. report from NELC

Cllr. Astbury advised on devolution consultation, budget consultation and local plan consultations.

#### Remembrance Day – Sunday 12<sup>th</sup> November 2023

Well attended again and improved provision for 2024 event. Cllr. Crofts thanked all those who took part.

#### Shaping Stallingborough Meetings

Cllr. Hoyes reported. Members had decreased. Wreath making very successful and meeting to be held in January to plan some more events and set dates etc. Noted.

#### BCCRP report

Cllr. Reed reported. Transpennine rep now attending meetings, direct link to London being considered with extension to Cleethorpes at weekends etc during Summer months on Nottingham/Lincoln route.

#### To receive any other reports

None.

### **23/108          Village Hall Matters**

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

Cllr. Genney to contact Virgin Media contact again to see if this could be progressed. Cllr. Reed advised that previous 3 service level had now deteriorated so it would not be worth progressing that line of service. Noted.

#### b) To consider any outstanding hall matters for action including considering purchase of replacement buffing machine after request from staff members

Staff had requested lighter use buffing machine and Clerk had provided some sample figures and machine types. Cllr. Genney to speak to Buffing Repair shop to see if a refurbished model could be sourced and report back to January 2024 meeting for decision.

**RESOLVED: That matter be deferred to January 2024 meeting.**

### **23/109          Correspondence/Information Update/Parish Matters**

#### a) To consider next Newsletter for February/March 2024

Closing date mid-January 2024 for next edition.

#### b) Playing Field – to include any report on outstanding Pavilion works and agree any further actions

Nothing at present apart from guttering works but defer for Cllr. Sears' attendance. Noted.

#### c) To receive update on allotment actions, meeting held with tenants and agree any necessary actions

Clerk had held meeting with tenants. Agreed for amended tenancy agreement to go out, the PC to pay cost of membership of the Association from NSALG for insurance cover, that Association is now formed and that Clerk to send out paperwork to all existing tenants asking for the £3 contribution. Two vacancies had come up and Clerk would contact those on the waiting list to allocate in new year.

**RESOLVED: That all allotment matters be actioned as agreed.**

- d) To receive update on Roll of Honour information and agree any necessary actions

Further information to be gathered to cover names for WWII etc. Cllr. Crofts to take current Roll of Honour into Signs Express to see if anything could be done with it. Noted as ongoing item. Agreed to run item in Newsletter inviting names etc. for submission.

**23/110          Finance**

- a) To approve payment list for December 2023

Payments approved as per list circulated.

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

- b) To receive notice of precept request dates from NELC and agree budget and precept setting for January 2024 meeting.

Council tax base figures had been received as draft from NELC and Clerk advised budget and precept setting would take place in January 2024 at main Council meeting. Noted.

- c) To consider contribution towards Clerk's annual SLCC membership and agree any action

Agreed £50 contribution to Clerk's annual SLCC membership.

**RESOLVED: That a £50 contribution be made to the Clerk towards annual SLCC membership.**

**Personnel Items**

**23/111          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)**

**23/112          Personnel Items**

- a) To approve salary payments as per schedule circulated

Salaries approved as per list circulated.

**RESOLVED: That all salaries be paid as per list circulated.**

- b) To receive update on staff appraisals

One staff member's appraisal outstanding and this would be carried out shortly. Noted.

*Chairman closed the meeting at 8.30 pm.*

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