# MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 8<sup>th</sup> FEBRUARY 2023 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

**Present:** Cllr. Crofts (In the Chair)

Cllrs. Genney, Sears, Hoyes, Reed and J. Scott (arrived at 7.45 pm)

**Apologies:** Cllr. Gilbert and Cllr. H. Scott

In attendance: Cllrs. K and S. Swinburn and G. Astbury – Ward Cllrs., NELC

PC L Hopwood, LPT

<u>22/118</u> To receive and accept apologies for absence

Received from Cllrs. H. Scott (illness) and Cllr. Gilbert (holiday) and accepted.

RESOLVED: That apologies be received and accepted.

<u>22/119</u> <u>Declarations of Interest</u>

None declared.

22/120 To approve minutes of previous meeting in January 2023

Minutes approved as true record of the meeting and signed by the Chairman.

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

22/121 Police Report for information only

PC Hopwood present. New to the LPT. Discussed issues of cold-calling. PC gave report which had been received prior to the meeting and circulated to all members.

# 22/122 Highways/Footpaths/Traffic issues

a) <u>To receive and consider any highways/footpaths/traffic issues and receive any</u> update from Clerk

Junction with Leggott Way, dropped kerbs at junction of Limes and lane marking at roundabout all discussed and raised at Highways Meeting as below.

b) <u>To receive report from Highways meeting held on 30.01.23 and agree any necessary actions</u>

Highways meeting with NELC held on 30<sup>th</sup> January 2023 at Stallingborough and above issues taken away by NELC for consideration.

### **22/123** Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1042/22/FUL

Proposal: Erect two industrial units with associated works

Location: Land Adjacent To Mill Farm House Riby Road Stallingborough

Objections – access/egress along the lane, impact on residential area, noise pollution and some drainage concerns

Planning Application Reference: DM/1103/22/FUL

Proposal: Proposed tyre pyrolysis plant including 20m high flue, associated buildings, treatment and storage plant and tanks, conveyors, chillers, silo, ground mounted solar

array, emergency flare, car parking, security fencing and landscaping

**Location: Land Off Energy Park Way Grimsby** 

No objections. Comments expressing surprised that figures from air quality from Poland plant have not been used in application. Clerk will contact Company and ask question.

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

To receive any other planning correspondence – none received.

RESOLVED: That comments be submitted as agreed to NELC

## 22/124 Future Dates (for information only)

Next meeting date – Wednesday 8th March 2023 Office Closure 17<sup>th</sup> to 24<sup>th</sup> March 2023 inclusive Any other future dates – none.

# **22/125** Reports

Ward Cllrs. report from NELC

Nothing to report whilst busy with budgets.

# Town and Parish Liaison report – 26.01.23

Cllrs. Crofts and Reed and Clerk had attended. CCTV presentation, police engagement, budget presentation, new Code of Conduct presentation.

## **Shaping Stallingborough Meetings**

Cllr. Hoyes reported. Continuing with litter picking. Having an Easter event with craft stalls and refreshments. Planning to have a Coronation event. Big Help event and considering a community orchard on land next to allotment site. Clerk to c/f to next agenda with view to quotation for removal of stumps etc. Signs for village – welcome and keeping tidy – considered for entrances to village. Summer dates booked. Extra waste bins requested and Clerk to contact NELC and copy Cllr. Hoyes in. Noted.

## **BCCRP** report

Cllr. Reed reported. Cycle hire scheme should start in Spring one in Grimsby and one in Barton. Funding promised but further update to come. Easter special with chocolate eggs etc.

# Friends of Stallingborough Church report

Registered charity closed. Money raised passed to PCC.

### To receive any other reports

None.

## **22/126** Village Hall Matters

a) To receive report on installation of new boilers for information

Done and completed and boilers to be serviced each year to support guarantees. Noted.

b) To receive update on minor repairs/equipment authorised and agree any further necessary actions

All items on list had been completed. Noted.

c) <u>To receive update on provision of internet for the Village hall and agree any actions</u> Clerk reported as per email circulated to all members prior to the meeting. Agreed to pay the outstanding amount and then Clerk to write formally cancelling contract as they had not complied with initial installation requirements. Clerk had reported matter to Ombudsman.

RESOLVED: That the outstanding amount be settled, that the Clerk write officially cancelling
The contract due to lack of service provision and that complaint with Ombudsman
Be ongoing.

d) <u>To receive report from Cllr. Reed on energy saving measures and agree any necessary actions</u>

This issue now no longer being progressed. Noted.

## 22/127 Correspondence/Information Update/Parish Matters

a) To consider next Newsletter for April/May 2023

To be published in colour again and Clerk to check prices for printing. Noted.

b) <u>Playing Field – to receive report on repairs required to Pavilion ceiling and agree any necessary actions</u>

Cllr. Sears advised that ceiling needs to be left to dry out. Whole ceiling needs replacing and quotations will be obtained and reported to next meeting. Noted.

c) To receive updated Code of Conduct from NELC and recommendation for all Parish Councils to adopt new Model Code in line with NELC and agree necessary action

New code circulated and c/f to March meeting to look at adoption.

RESOLVED: That all members consider new Code of Conduct circulated and look to Adoption of the Code in March 2023.

### **22/128** Finance

a) To approve payment list for February 2023

Payments approved as per list circulated.

RESOLVED: That all payments be approved as per list.

b) <u>To consider application for loan from PWLB for refurbishment works to Village</u> <u>Hall and Pavilion and agree necessary actions</u>

Clerk had tabled item and examples of loan amounts following on from request at previous meeting. Members discussed possibilities. Clerk to obtain quotations for replacement ceiling tiles for village hall and reupholstering of bench and chairs in the bar area and report back.

RESOLVED: That Clerk obtain quotations for items as agreed.

## **Personnel Items:**

# 22/129 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)

## 22/130 Personnel Items

a) To approve salary payments as per schedule circulated

Payments approved to be made as per schedule circulated.

RESOLVED: That all salary payments be made as per list.

Chairman closed the meeting at 9.07 pm.