

**MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 14<sup>th</sup> FEBRUARY 2024 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

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

**Apologies:** None

**In attendance:** Cllrs. K and S Swinburn , Ward Cllr., NELC

There were 11 members of the public present.

23/126 To receive and accept apologies for absence  
None received - all present.

23/127 Declarations of Interest  
Cllr. Hoyes declared interest on carbon capture plant scoping information due to farming land.

23/128 To approve minutes of previous meeting in January 2024  
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.**

23/129 Police Report for information only  
Received and circulated prior to meeting. PC had been contacted about ward meeting with Police at Immingham and Stallingborough PC had registered but no update yet received. Clerk to chase up. Noted.

23/130 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  
Cllr. Swinburn to progress PROW issues with Office and respond. Noted.

23/131 Planning Matters  
The following planning applications were considered:

**Planning Application Reference: DM/0091/24/FUL**

**Proposal: Erect one detached bungalow to include alterations to front boundary to create new access, parking and turning with associated works**

**Location: 11A Station Road Stallingborough**

*No objections but would ask for conditions with regard to surface water drainage strategy and if height proposed to be raised for property, then consideration to be given to neighbouring properties. Also necessity to clean out culverts and maintain dykes.*

**Consultation – new local plan from NELC and public session**

Cllr Crofts explained promoted area to residents present. Hard copy of the plan presented. Two sites promoted 250 and 750. Residents took part in open session with discussions on proposals.

**Consultation – national grid Grimsby to Walpole provision** – information had been circulated and Clerk had attended webinar and updated on details. Noted.

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

To receive any other planning correspondence – carbon capture plant starting scoping works for environmental conditions.

**RESOLVED: To submit comments as agreed.**

**23/132 Future Dates (for information only)**

Next meeting date – Wednesday 13<sup>th</sup> March 2024

Office Closure – 18<sup>th</sup> to 22<sup>nd</sup> March 2024 inclusive

Any other future dates – none received.

**23/133 Reports**

Ward Cllrs. report from NELC

Brief report – busy with budget and setting of Council Tax in coming week. Special Council meeting to discuss EQUANS contract ending and looking to bring services back in house. Looking for funding for highways and footpaths. Cllr. Georgia Astbury won't be restanding for seat in May elections and Cllr. Crofts has been selected for candidate for Immingham Ward. Devolution discussed and Ward Cllrs. believe it to be beneficial.

Shaping Stallingborough Meetings

Digging orchard at the back and it will be rotivated. Sponsorship for benches and bird boxes and tree planting and involving local children current. Benches to be purchased through the PC to save VAT amount. Easter events, planters to go in the Station and within the play area. Watering to be considered. Wetland visit organised in Easter holidays with pond dipping. Looking for Secretary and social media specialist.

BCCRP report

Cllr. Reed advised nothing to add and has rejoined management committee whilst in flux.

Town and Parish liaison meeting – 25.01.24

Cllr. Crofts attended. Police, highways and planning update. PCC Commissioner elections. Local Plan consultation.

To receive any other reports

None.

**23/134 Village Hall Matters**

a) To receive update on provision of internet for the Village hall and agree any actions  
Contract will be able to be terminated from 18<sup>th</sup> February 2024 which Clerk will action.

**RESOLVED: That contract with Talk Talk be terminated from 18<sup>th</sup> February 2024.**

b) To consider any outstanding hall matters for action

Leaks now sorted and work completed. Noted.

**23/135 Correspondence/Information Update/Parish Matters**

a) To consider next Newsletter for April/May 2024

Cllr. Crofts asked the Council for permission to include article about him standing for election with non-political statement and this was agreed. 9<sup>th</sup> March closing date for articles.

**RESOLVED: That Cllr. Crofts be permitted to run article about upcoming elections in next Edition.**

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

All completed and Cllr. Sears has removed large overhanging branches.

c) To receive update on allotment issues – vacant plots now filled

All plots now taken. Noted.

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

Article ran in last Newsletter – suggest that if no response by April we go ahead with renewal and Clerk to table at March meeting. Noted.

e) To consider invitation to Best Kept Village Competition from CPRE and agree any action

No entry for this year.

**RESOLVED: No entry for this year.**

**23/136 Finance**

a) To approve payment list for February 2024

Payments approved to be made as per list circulated.

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

b) To note receipt of Ward funding for reimbursement of gate works.

Clerk advised £500 ward funding had now been received. Noted.

c) To consider and agree appointment of internal auditor for fy 23/24 and schedule of works

Agreed that Mrs. M. Stennett be requested to carry out internal audit for 23/24.

**RESOLVED: That Mrs. M. Stennett be appointed as internal auditor for 23/24.**

**Personnel Items**

**23/137 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)**

**23/138 Personnel Items**

a) To approve salary payments as per schedule circulated.

Approved to be made.

**RESOLVED: That salary payments all be approved to be made.**

The Chairman closed the meeting at 8.46 pm.

Signed: .....

Date: .....