

MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 10th JANUARY 2024 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

Present: Cllr. Hoyes (In the Chair)
Cllrs. H Scott, Sears, Genney, H Scott and Reed

Apologies: Cllrs. Gilbert and Crofts

There were 0 others present.

Cllr. Hoyes elected as Chairman for meeting.

RESOLVED: That Cllr. Hoyes be elected as Chairman for this meeting.

23/113 To receive and accept apologies for absence
Received from Cllrs. Gilbert (other commitments), Cllr. Crofts (election commitments)

RESOLVED: That apologies be received and accepted.

23/114 Declarations of Interest

None made.

23/115 To approve minutes of previous meeting in December 2023

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

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

23/116 Police Report for information only

Received prior to meeting and noted.

23/117 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

Clerk advised nothing further had been heard about PROW and would go back to NELC. Noted.

23/118 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0353/23/CND

Proposal: Details in Discharge of Condition 1 (Lighting Details) attached to planning appeal ref: APP/B2002/C/22/3302724

Location: Land Off (Kia Cars) North Moss Lane Stallingborough

Object in support of resident 13 lights in stead of 12 not down but directly.

Planning Application Reference: DM/1199/23/FUL

Proposal: Erection of one house and garage

Location: 157 Station Road Stallingborough

No objections.

Planning Application Reference: DM/0844/23/FUL

Proposal: Repair and reinstate rock revetment between New Cut Drain Outfall and Old Fleet Drain Outfall (adjacent to the Humber Estuary) and works to enable access to New Cut Drain

Outfall and Old Fleet Drain Outfall with associated landscape improvements and environmental mitigation (amended documents including HRA and Water Framework Directive Assessment)

Location: Land Between New Cut Drain Outfall And Middle Drain Outfall Grimsby To Stallingborough

No objections.

To receive planning decisions and any representations for information – all circulated as received.
To receive any other planning correspondence – none received.

RESOLVED: That comments as agreed be submitted to NELC.

23/119 Future Dates (for information only)

Next meeting date – Wednesday 14th February 2024

Office Closure – 18th to 22nd March 2024 inclusive

Any other future dates- none received.

23/120 Reports

Ward Cllrs. report from NELC

None present, apologies received.

Shaping Stallingborough Meetings

Cllr. H. Scott gave update. Dates in the diary for Wreath making, scarecrow festival, orchard day. Mentioned paid litter picker and this was discussed with discussion continuing under budget considerations.

BCCRP report

Cllr. Reed – since December meeting Cllr. Reed not part of management committee.

March is next meeting. Easter sessions not yet confirmed. Agreed renewal of annual membership at £10.00.

RESOLVED: That renewal of BCCRP at £10 be made for the year.

To receive any other reports

Youth Club.

Cllr. Scott and Clerk reported on youth club and new organisation to run it. Clerk to hold virtual meeting at request of new operator and would report back. Agreed to continue free sessions every fortnight to commence and then review after 3 months.

RESOLVED: To note new operator for Youth Club and to confirm free sessions fortnightly as Before and then review after 3 months. Clerk to follow through with new Operators.

23/121 Village Hall Matters

a) To receive update on provision of internet for the Village hall and agree any actions
Clerk had responded to Virgin Media asking for meeting and nothing yet received back. Noted.

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

Budget to include buffing machine and Clerk to liaise with staff over purchase.

RESOLVED: That purchase of new buffing machine be included in budget for fy 24/25.

23/122 Correspondence/Information Update/Parish Matters

a) To consider next Newsletter for February/March 2024

Closing Date confirmed for next edition. Discussed Keelby Road deliveries and Cllr. Hoyes to speak to resident to see if they would take Newsletters and deliver to neighbours at that location. Noted.

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

Nothing to report apart from continued use of Pavilion by Footballers and no arrangement for payment in place etc. Cllr. Sears to change the combination and then report back to next meeting.

RESOLVED: Concerns expressed over use of pavilion and Cllr. Sears to change combination In meantime.

- c) To receive update on allotment issues – insurance payments and vacancies and agree any further necessary actions

Clerk advised that all current tenants had now paid. Two new tenants ready to take vacancies on site and Clerk would liaise with them and Cllr. Crofts to visit site in January and allocate plots. Noted.

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

Newsletter article to go next edition about Roll of honour. Noted.

23/123 Finance

- a) To approve payment list for January 2024

Payment list for January as circulated approved.

RESOLVED: That payments be made as per list circulated.

- b) To receive Council Tax Base figures for NELC for fy 24/25

Clerk had circulated final Council Tax Base figures from NELC and explained why the figures increase or decrease each year. Noted.

- c) To receive third quarter/nine month accounts, bank statement and account reconciliation and approve

Clerk had circulated cash book for nine months to end of December 2023, bank statements and account reconciliation and accounts were formally approved and received.

RESOLVED: That nine monthly/third quarter accounts be formally received and approved.

- d) To receive staffing salary report for fy 24/25 and agree staffing budget figure for fy 24/25

Staffing budget report had been circulated and members agreed to include a new staff position of a dedicated litter picker for Stallingborough Village and Clerk to place article in next Newsletter. Staffing budget approved at for fy 24/25.

- e) To receive budget paperwork and consider and agree budget for fy 24/25.

Paperwork had been circulated to all members prior to meetings and spreadsheet was projected onto screen during meeting. Agreed budget of £58,480.00 for the year 24/25.

RESOLVED: That the budget be set as agreed for total of £58,480 for the year 24/25.

- f) To consider and agree precept for Stallingborough Village for fy 24/25 for submission to NELC

Clerk had circulated projected figures showing house bands and examples etc. prior to the meeting and these were projected onto the screen at the meeting. Agreed increase in precept and figure set at £50,000 for the year 24/25. Clerk to submit request to NELC.

RESOLVED: That precept for fy 2024/25 for Stallingborough Village be set at £50,000.00.

Personnel Items

23/124 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)

23/125 Personnel Items

a) To approve salary payments as per schedule circulated.

Salaries approved for payment as per list circulated.

RESOLVED: That salaries be approved to be paid as per list circulated.

The Chairman closed the meeting at 9.30 pm.

Signed.....

Date: