

MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 11th JANUARY 2023 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

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

Apologies: Cllr. Crofts

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

There were no others present.

22/105 To receive and accept apologies for absence

Received from Cllr. Crofts due to family commitments and accepted.

RESOLVED: That apologies be received and accepted.

22/105 Declarations of Interest

Cllr. Genney declared personal interest in planning application for Church Lane due to residency. Noted.

22/107 To approve minutes of previous meeting in December 2022

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

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

22/108 Police Report for information only

Received and circulated and noted.

22/109 Highways/Footpaths/Traffic issues

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

Minor issues still outstanding and Clerk had organised meeting at end of January with NELC Highways Team. Cllr. Sears to also attend meeting. Noted.

22/110 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1071/22/FUL

Proposal: Rock revetment repair and reinforcement along a 4.5km section of the Humber Estuary, works to repair, reinstate and enable access to the gravity outfalls at Middle Drain, Oldfleet Drain and Mawmbridge Drain, associated landscape improvements, installation of temporary construction compounds and associated infrastructure

Location: Old Fleet Drain Hobson Way Stallingborough

No objections.

Planning Application Reference: DM/1022/22/FUL

Proposal: Variation of Condition 2 (Approved plans) pursuant to DM/0745/19/FUL - Variation of plans to include retaining wall to plot 1

Location: Anne Askew House South Marsh Road Stallingborough

Residents' concerns noted and apparent lack of enforcement over previously raised concerns on site. No comment can be made until enforcement issues on the site are addressed.

Planning Application Reference: DM/1062/22/FUL

Proposal: Erect detached two story dwelling, with double garage and shower room to ground floor and self contained accommodation to first floor with associated works

Location: 14A Church Lane Stallingborough

No objections.

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

To receive any other planning correspondence – none.

RESOLVED: That all comments be submitted to NELC as agreed

22/111 Future Dates (for information only)

Next meeting date – Wednesday 8th February 2023

Town and Parish Liaison – Thursday 26th January 2023

Office Closure 17th to 24th March 2023 inclusive

Any other future dates

22/112 Reports

Ward Cllrs. report from NELC

Cllr. Swinburn reported on mainly budget items, transport initiatives and other matters from NELC.

Shaping Stallingborough Meetings

Busy schedule agreed with litter picks and events.

BCCRP report

Cllr. Reed gave report and items noted.

Friends of Stallingborough Church report

None given.

To receive any other reports

None received.

22/113 Village Hall Matters

- a) To receive report on update of heating system and completion of boxing in works and agree any further necessary actions

This work now completed and Clerk asked to settle invoice when received. Some minor leaks repaired as required. Painting of boxing in to be completed by painter when doing other works already scheduled.

RESOLVED: That painting of boxing in be carried out by painter and decorator as part of Works already scheduled.

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

Contractor had already been to assess and works would be completed. Noted.

- c) To receive notification of grant aid from ACRE for projects and agree any necessary actions

Circulated to all member but due to amounts involved and timescales, not thought practicable to apply. Noted.

d) To consider provision of new boilers for Village Hall and agree any necessary actions
Agreed that new boilers be installed as soon as possible from Mick Henry Plumbing at cost of £3,800 plus VAT.

RESOLVED: That two new boilers be installed as per details shown.

e) To receive update on provision of internet for the Village hall and agree any actions
Clerk had received no response at all to formal complaint made twice and copied into Chair and Vice-Chair. Members hopeful that contract will be cancelled and then Clerk to examine provision from Virgin Media. Noted.

22/114 Correspondence/Information Update/Parish Matters

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

Agreed to continue with current printers and produce in colour.

RESOLVED: That next edition be printed in colour.

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

Shaping Up Group would not be continuing with proposal re play equipment as issue now resolved. New equipment funded by grant obtained would be progressed as previously advised. Noted. Cllr. Sears advised on leak in ceiling and repairs needed and Clerk recommended contractors for Cllr. Sears to obtain quotations.

RESOLVED: That quotations be obtained for ceiling repairs in Pavilion.

c) To receive update on Jubilee Plaque for Hall for information

Now done and contractor would put up when carrying out repair works. Noted.

22/115 Finance

a) To approve payment list for January 2023

Payment list approved as per schedule circulated.

RESOLVED: That payments be made as per list circulated.

b) To receive 9 monthly accounts, bank statement and account reconciliation for accounts to end of December 2022 and approve

Clerk had circulated cash book to end of December 22, bank statement and account reconciliation and all formally received and approved.

RESOLVED: That 9 month accounts be formally received and approved.

c) To receive Council tax base figures from NELC for information

Council Tax Base figures had been received and circulated to all members prior to the meeting. Noted.

d) To receive budget monitoring information and to consider and agree budget for Parish Council for fy 23/24

Budget monitoring and budget notes circulated to all members and displayed on screen at the meeting. Agreed budget figure of £52,975.00 for coming financial year 23/24.

RESOLVED: That budget be set at £52,975 for the financial year 23/24 for Stallingborough.

- e) To consider and agree precept setting for Stallingborough Village for fy 23/24 for submission to NELC

Clerk had circulated figures showing precept figures for each house band based on various precept proposals. Agreed that precept had been set too low for past few years and increase required to fulfil the operating requirements of the Council. Possible loan would also be required to finish works to Village Hall and Pavilion and PWLB information had been circulated by the Clerk prior to the meeting. Precept requirement of £45,000 for Stallingborough for year 23/24 proposed, seconded and agreed. Clerk requested to show individual house band increases in next Newsletter along with budget information. Clerk to request precept from NELC.

RESOLVED: That precept figure for Stallingborough Village be set at £45,000 for fy 23/24.

Personnel Items

22/116 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)

22/117 Personnel Items

- a) To approve salary payments as per schedule circulated.

Salary payments agreed as per schedule circulated prior to meeting.

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

The Chairman closed the meeting at 9.42 pm.

Signed:

Date: