

MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 14th JULY 2021 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

Present Cllr. Gilbert (Chairman)
Cllrs. Scott, Nicholls, Sears, Reed, Genney and Crofts

Apologies None received.

In Attendance: Cllrs. K and S Swinburn
Representatives on behalf of Talga for graphite purification plant

21/42 To receive and accept apologies for absence

None received.

21/43 Declarations of Interest

Cllrs. Swinburn declared interest in presentation from Talga due to NE Lincs Council membership

Presentation from 2 x representatives on behalf of Talga

Short presentation on behalf of Talga for graphite purification plant at Humber Gate site. Questions taken from Council members. Planning application to be submitted within next few months with potential commencement of project in 2022.

21/44 Cooption to fill Casual Vacancy

To consider cooption of candidate for casual vacancy – Mr. J. Scott

This was deferred to next available meeting due to candidate not being able to present.

21/45 To approve minutes of previous meeting in June 2021

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

Cllr. Reed had asked about Emergency Planning Workshops at NELC and meeting had been cancelled due to pandemic and Cllr. Reed clarified he was requesting an update on when NELC was to pick this issue up. Noted.

RESOLVED: That minutes be approved as a true record.

21/46 Police Report for information only

Not received by time of meeting.

21/47 Highways/Footpaths/Traffic Issues

- a) To receive update on any highways/footpaths/traffic issues from Clerk and members and agree any necessary actions on outstanding matters including report from Highways Meeting held on 15th June 2021.

Report circulated to all members.

21/48 Planning Matters

The following planning applications were considered:

No consultations received to date of meeting

Planning decisions for information – circulated as received.

To receive any other planning correspondence – none received.

21/49 Future Dates (for information only)

Next meeting date – Wednesday 8th September 2021
ERNLLCA District Meeting – 15th July 2021 – Clerk to attend.
Office closure – 19th to 23rd July 2021
Any other future dates

21/50 Reports

SLCC Day Conference – Clerk

Planning reforms discussed with changes to legislation and the planning system. Clerk to circulate slides from training session. Other items were cemetery and memorial management and staff management. Noted.

Town and Parish Liaison – 8th July 2021

Cllr. Crofts attended. Presentation from new Police and Crime Commissioner.
Agreed 4 meetings for calendar items and if no agenda items, meeting would be cancelled. Noted.

Ward Cllrs. report from NELC

Road closure update from Cllr. Swinburn who advised all businesses had been informed that everyone/every business had been notified. Grass cutting frequency for verges had been confirmed as every 3 weeks. NELC to remind crews to tidy up grass cuttings from footpaths. Bollard replaced on Healing Road. New bin for playpark is confirmed and backlog for delivery. Layby closure to be permanent. Minor scheme had been notified from general £10k fund which had been notified. Noted.

To receive any other reports

None received.

21/51 Correspondence/Information Update/Parish Matters

a) To receive update on current and next Newsletter for August/September 2021

Draft already completed and to go to printers following week. Noted.

b) To receive update and quotations on playground refurbishment and agree any actions, including comments from playground inspection and quotation for tree works

Swing repairs have now been completed and will be refitted. Painter now booked at cost of £1,350 and works to take a week. Clerk to organise notice via social media and notices on site and area will be fenced off for week whilst works are done. Works will cover all painted surfaces and revarnish of wood surfaces etc.

Cllr. Scott had circulated quotations for new wet pore surfacing and it was agreed in principle to contract Soft Surfaces at cost of £15,000. Cllr. Scott to check guarantees, dates for works etc. before any commitment made and then circulate all members with information before actioning with Clerk.

Cllr. Crofts asked that it be minuted that Network Rail contact had been told about fencing down adjacent to the railway.

RESOLVED: That works to playground be noted and endorsed, that soft surfaces be contracted in principle to provide new safety surfacing dependent upon information on Guarantees etc.

c) To confirm delivery of lamp post poppies, receive update on soldier silhouette and agree any further necessary actions

Clerk had collected poppies as ordered and they were now stored at Village Hall. Soldier silhouette to be in place shortly. No further actions agreed at this time. Noted.

- d) To receive and consider report on unused allotment land and agree any necessary actions

One quotation received for £550. c/f to next agenda to see if further quotations could be obtained.

RESOLVED: That clerk obtain further quotations for works for future meeting.

- e) Playing Field – to receive any issues on the playing field for consideration

None discussed.

21/52 Finance

- a) To approve payment list for July 2021

Payments approved to be made and Clerk to check one invoice from maintenance contractor as to works undertaken before any payment made.

RESOLVED: That payments be approved to be made with check taking place on one invoice

- b) To receive and approve first quarter accounts, account reconciliation and bank statement up to end of June 2021

Clerk had circulated to all members, the cash book for first three months, bank statement for period, account reconciliation to end of June 2021 and the accounts were approved.

Clerk had also circulated budget monitoring report for first three months to all members.

RESOLVED: That first quarter accounts be approved.

Personnel Items

21/53 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)

21/54 Personnel Items

- a) To approve salary payments as per schedule

Approved.

RESOLVED: That salary payments be approved to be made as per schedule

- b) To confirm filling of staff vacancy for information

Cllrs. Crofts and Sears, together with Clerk, had agreed appointment of candidate and the new staff member would be in place before the end of July 2021. Noted.

Chairman closed the meeting at 8.58 pm.

Signed:	Date:
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