

MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 13th JULY 2022 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

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

Apologies: Cllr. Sears

Cllrs. Swinburn x 2 present.

There was 1 member of the public present.

22/45 To receive and accept apologies for absence

Apologies received from Cllr. Sears (holidays) and accepted.

RESOLVED: That apologies be received and accepted.

22/46 Declarations of Interest

None made.

22/47 To approve minutes of previous meeting in June, including Annual Parish Minutes For June 2022

Minutes approved as a true record of the meetings held and signed by the chairman.

RESOLVED: That minutes of both meetings be approved as a true record

22/48 Police Report for information only

Circulated to all members prior to the meeting and noted.

22/49 Highways/Footpaths/Traffic Issues

- a) To receive update on any highways/footpaths/traffic issues from Clerk and members and agree any necessary actions

Cllr. Sears absent and nothing else raised. Noted.

- b) To receive report from quarterly NELC highways meeting – 22.06.2022

NELC Officer would be leaving post and waiting to see what arrangements would be made to continue liaison etc. Noted.

- c) To receive request re land adjacent to allotments, receive quotation for clearance and agree any necessary actions

Resident had raised issue of land adjacent to allotments. Clerk had obtained quotation for £500 to clear land and grind out stumps. Members agreed to put on September agenda and Clerk to inform resident.

RESOLVED: That item be put on September 2022 agenda.

22/50 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0356/22/FUL

Proposal: Erect industrial unit for use as workshop and store and associated works (Amended Plans received 17th June 2022 to revise location and roof design)

Location: Lorry Park West Of Netherlands Way Stallingborough

No objections.

To receive planning decisions and any representations for information – Humber Zero Consultation on siting of pipeline (Cllr. Reed) - Decisions circulated as received.

Displayed map supplied by Cllr. Reed for Humber Zero – project terminates at Theddlethorpe. Cllr. Hoyes declared a prejudicial interest and said it will cross land in her ownership. For information only.

To receive any other planning correspondence – GDF geological disposal facility in Finland about to come on stream. A delegation could be sent to Finland to see it. Theddlethorpe will be different type of application. September meeting – materials transported by rail – item to be placed on agenda.

RESOLVED: That any comments as agreed be submitted and items c/f to September meeting

Public Break –

Resident present re road to Church. Need funding to provide water supply into building and provide toilet facilities etc. Noted.

22/51 Future Dates (for information only)

Next meeting date – Wednesday 14th September 2022

ERNLLCA NE Lincs District Meeting – Thursday 14th July 2022 (via zoom)

Any other future dates

22/52 Reports

Ward Cllrs. report from NELC

Cllr. Swinburyn still Portfolio holder. Road outside the village hall needed repairs and been proposed for LTP but might be year 22-23. Footpath at end of Station Road reinstatement may not be viable as not enough usage. Attended flood risk strategy meeting with EA. Stall 3 tidal defences – delays with materials and contractors and planned start in 2023 for final stage. 2 year build for two tidal scales within Stallingborough.

Cabinet next week for NELC – CPO for Stallingborough Industrial Development site following cabinet approval for interchange site. Substitute order to be considered. Freshney Place purchase.

Town and Parish Liaison Committee – 07.07.22

Cllr Crofts attended. Green agenda for NELC. Planning training. Noted.

Shaping Stallingborough Meetings

Thank you letter received from Group by the PC for support on recent events. Ongoing litter picking. Cllr. Hoyes reported. Clerk gave Notice Board given from Orsted which hadn't been used and would be placed within the Vilalge Hall. Station adoption discussions ongoing. Scarecrow Festival 17th/18th September. Christmas function and writing to local companies for sponsorship etc. Noted.

BCCRP report

Cllr. Reed had attended 2 meetings in June. Service provision issues. Proposal for Leicester train to stop at more stations to provide enhanced provision but won't be for at least a year. Second meeting concerned with recovery of funds sequestered and legal action being taken.

Friends of Stallingborough Church report

Suggestion that the sign should be reinstated somewhere around Station Road area directing to the Church.

To receive any other reports

Cllr. H. Scott had attended One Voice – Meeting had invited police, youth club, scouts in Keelby etc. and discussed funding for project. Noted.

22/53 Village Hall Matters

- a) To receive update on decorating works for hall and agree any further necessary actions

Decorating contractor had indicated it would be end of June and Clerk had left messages asking for revised start date. Noted.

- b) To receive and consider report on provision of internet for the Village hall and agree any actions

Agreed and allocated £250.00 maximum for budget. Clerk to organise via old telephone line.

RESOLVED: That internet provision be progressed for the Village Hall.

22/54 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for August/September 2022

Link to report it and Clerk to organise edition as usual. Noted.

- b) Playing Field – to receive any o/s issues for Pavilion and agree any actions and to receive request from resident re tree trimming and agree any actions

Pavilion – some electrical work still outstanding and Clerk to check with Cllr. Sears and electrician. Cllr. Crofts to speak to Healing Hotspurs about line marking machine and storage and cleaning etc. Noted.

- c) To receive update on Holiday Club provision and agree any necessary actions

Clerk advised that providers could not provide for this year so not available.

RESOLVED: That there would be no holiday club provision for Summer 2022 owing to lack Of provider

- d) To receive update on zip wire installation and agree necessary action

Clerk advised would be done within next couple of weeks. Insurance to be added with our insurers. Noted.

- e) To receive update on framing of the Enclosure Act of 1737

Ongoing by Cllrs. Reed and Hoyes. Noted.

- f) To confirm sponsorship of Hanging Basket competition and inclusion in next Newsletter and agree prizes to be awarded.

Agreed closing date Saturday 20th August 2022 – prizes of £25, £15 and £10. To be judged by Shaping Stallingborough and tied in with produce show etc.

RESOLVED: That Clerk advertise Hanging Basket competition and closing date agreed and Prizes and judging by Shaping Stallingborough.

22/55 Finance

- a) To approve payment list for July 2022

Approved to be made as per schedule circulated.

RESOLVED: That payments be made as per schedule circulated.

- b) To receive first quarter accounts for fy 22-23, account reconciliation and bank statement and approve.

Clerk had circulated cash book for first three months, account reconciliation and bank statement at end of June to all members prior to the meeting. Agreed that accounts be received and formally approved.

RESOLVED: That first quarter accounts be formally approved.

- c) To receive and consider grant aid application for Community Garden watering and agree any donation

£50 donation for watering agreed.

RESOLVED: That donation of £50 be made to WI for community garden watering.

Personnel Items

22/56 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)

22/57 Personnel Items

- a) To approve salary payments as per schedule

Salary payments approved to be made as per schedule circulated.

RESOLVED: That salary payments be made as per lis.

- b) To receive report from Personnel Committee on staff vacancy

Cllr. Crofts reported that decision made and job share arrangement continuing with candidate accepted by internal application process. Noted.

Chairman closed the Meeting at 8.55 pm.

Signed:	Date:
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