

**MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 12<sup>th</sup> JULY 2023 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

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

**Apologies:** Cllrs. Crofts and J. Scott

**In attendance:** Cllr. Swinburn

There were no others present.

23/46 To receive and accept apologies for absence  
Received from Cllr. Crofts (holiday) and Cllr. J. Scott (other meeting) and accepted.

**RESOLVED: That apologies be received and accepted.**

23/47 Declarations of Interest  
None made.

23/48 To approve minutes of previous meetings in June 2023  
Minutes approved as a true record and signed by the Chairman.

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

23/49 Police Report for information only  
Circulated if received before the meeting.

**23/50 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 and correspondence from resident re land management

Some discussion on roundabout to Matthew Ford Way and confirmed as NELC's. Two signs damaged. Cllr. Swinburn advised he would chase up repairs to gate on Station Road and if not look at funding for the works. Noted.

**23/51 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0620/23/FUL**

**Proposal: Variation of conditions 4 (Flood Risk Mitigation measures) pursuant to DM/0745/19/FUL**

**Location: Anne Askew House South Marsh Road Stallingborough**

*No objections to this particular application and welcomed mitigation of flooding.*

**Planning Application Reference: DM/0149/23/FUL**

**Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/1158/21/FUL to vary the approved layout of battery storage facility**

**Location: Land At Trondheim Way Stallingborough**

*No objections.*

**Planning Application Reference: DM/0148/23/FUL**

**Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/1134/21/FUL to alter layout and design of battery storage containers, reduce containers from 33 to 28 in total, increase of transformer units from 10 to 14, include 28 junction box units and position of substation amended**

**Location: Land At Trondheim Way Stallingborough**

*No objections*

**Planning Application Reference: DM/0507/23/FUL**

**Proposal: Construction of free range egg (poultry) unit including the erection of building with associated feed bins, hardstandings, drainage attenuation pond, access road (to Wells Road) and associated landscaping**

**Location: Healing Wells Farm Wells Road Healing**

*No objections.*

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

To receive any other planning correspondence – none received.

**RESOLVED: That comments as agreed be forwarded to NELC.**

### **23/52 Future Dates (for information only)**

Next meeting date – Wednesday 13<sup>th</sup> September 2023

Town and Parish Liaison – Thursday 13<sup>th</sup> July 2023

ERNLLCA District Committee Meeting – Tuesday 18th July 2023

Office closure 28.08.23 to 08.09.23 and 18.09.23 to 22.09.23

Any other future dates – none received.

### **23/53 Reports**

Ward Cllrs. report from NELC

Cllr. Swinburn present. Environment Agency project update. NELC is on summer break from meetings.

### Shaping Stallingborough Meetings

Meeting to be held following week. Land being sprayed. PC to fund the prizes for container/hanging basket competition as part of Produce Show but SUS group to administer it.

**RESOLVED: That the PC fund the prizes as agreed.**

### BCCRP report

Cllr. Reed reported. New Officer appointed and current one retiring at end of the month. Grimsby Town sign to be updated with network rail and put a mural on by volunteers. Bike hire scheme funding has come through.

### Friends of Stallingborough Church report

Nothing to report.

### To receive any other reports

None.

### **23/53 Village Hall Matters**

- a) To receive update on provision of internet for the Village hall and agree any actions

Agreed to cancel the contract with Talk Talk and proceed with discussions with Virgin for provision of service. Clerk to report back.

- b) To receive quotations for fitting of ceiling panels for Village Hall and agree any necessary actions

Agreed to accept quotation from QMS for no more than £1,000 to include full fitting and removal of all waste.

**RESOLVED: That quotation from QMS be accepted and actioned.**

- c) To receive update on purchase of new tables for Hall and provision of new electrical socket

Agreed 4 full sized tables as per example shown by Clerk to meeting. Also agreed purchase of new baby change table from Humberston PC at cost of £135 and fitting in the Hall and that additional sockets be installed via the PC electrician at cost of no more than £250 with costs to be shared with craft group.

**RESOLVED: That 4 new full sized tables be purchased, that baby change table be purchased for £135 from Humberston PC and fitted in the Hall and that electrical sockets be Organised with PC electrician at cost of no more than £200 and contribution from Craft Group to offset cost.**

### **23/54 Correspondence/Information Update/Parish Matters**

- a) To consider next Newsletter for August/September 2023

To be compiled by Clerk and then distributed as usual. Noted.

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

CLLr. H Scott to organise playground repairs. Outside leak onto the basketball area needs repairing. Noted and repairs to be actioned.

- c) To receive update on works to land adjacent to allotments and to receive report on allotments from Clerk and agree any further necessary actions

Clerk had now received full list of tenants on the allotment site and would draw up draft agreement for all tenants to be approved at next PC meeting.

**RESOLVED: That further actions be c/f to September 2023 meeting of the Council**

- d) To note Community Governance Review from NELC and agree any comments for submission by the Parish Council

PC satisfied with 9 seats on the Parish Council and also with 3 year terms for ward CLLrs. Propose that Stallingborough go into Wolds Ward and not in Immingham Ward.

**RESOLVED: That comments be submitted to NELC as agreed.**

### **23/55 Finance**

- a) To approve payment list for June 2023

Payments to be made as per list circulated.

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

- b) To receive first quarter accounts, account reconciliation and budget monitoring to end of June 2023

Clerk had circulated cash book, account reconciliation and bank statement to end of June and these were formally approved and accepted.

**RESOLVED: That first quarter accounts be approved and received.**

### **Personnel Items**

#### **23/56 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)**

**23/57          Personnel Items**

a) To approve salary payments as per schedule circulated.

All salaries approved to be paid.

**RESOLVED:    That all salaries be approved to be paid.**

b) To organise date for staff appraisals

Awaiting confirmation of dates from Cllr. Crofts.

*Chairman closed the meeting at 9.05 pm.*

*Signed: .....*

*Date: .....*