

MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 8TH JUNE 2022 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

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

Apologies: Cllr. Crofts and Cllr. Genney

There were no others present.

21/32 To receive and accept apologies for absence

Cllr. Crofts had sent apologies and received and accepted. Cllr. Genney's apologies received after the meeting.

RESOLVED: That apologies be received and accepted.

22/33 Declarations of Interest

Cllr. Hoyes declared personal interest in planning application for land off Stallingborough Interchange. Noted.

22/34 To approve minutes of previous meeting in May 2022

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

RESOLVED: That the minutes be approved as a true record and signed by the Chairman.

22/35 Police Report for information only

Received and circulated prior to meeting.

22/36 Highways/Footpaths/Traffic Issues

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

Cllr. Reed gave update on Church Lane and repairs. NELC had already carried out repairs and would look to see other repairs. Clerk to check with Highways Manager who had already visited the site to see what was happening. A resident had complained re overgrowth on this garden but this was from NELC land. Tree overhanging on Station Road and Clerk to report.

- b) To confirm date for next quarterly NELC highways meeting – 22.06.2022

To be held at Humberston, Cllr. Sears had sent apologies in advance.

22/37 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0411/22/FUL

Proposal: Erect two buildings for welfare / office use and associated works

Location: East Trans Trondheim Way Stallingborough

No objections.

Planning Application Reference: DM/0302/21/REM

Proposal: Reserved matters application following DM/0105/18/FUL to consider access, appearance, landscaping, layout and scale (Amended Plans received 5th May 2022 to increase footprint of the building at entrance/frontage, install external staircase, increase external break out area, creation of partial second floor, amendments to parking areas and installation of a substation)

Location: Land Off Stallingborough Interchange Kiln Lane Stallingborough

No objections but concerns about balancing pond and drainage not to be affected

Planning Application Reference: DM/0320/22/FUL

Proposal: Erection of warehouse (B8 use) and canopy

Location: East Trans Netherlands Way Stallingborough

No objections.

To receive planning decisions and any representations for information – Humber Zero Consultation was circulated to all members as general consultation prior to meeting.

To receive any other planning correspondence – none received.

RESOLVED: That comments as agreed be submitted to NELC

22/38 Future Dates (for information only)

Next meeting date – Wednesday 13th July 2022

Town and Parish Liaison – Thursday 7th July 2022 at 7.00 pm.

ERNLLCA training day – 16th June for Clerks.

Any other future dates

22/39 Reports

Ward Cllrs. report from NELC

Not here

Jubilee Events

Success from both of them and moved to the Hall. Chairman advised that some residents had asked why they weren't charged and whether they could make a donation to charity. Noted.

Shaping Stallingborough Meetings

Still active. Looking to do Scarecrows festival in September and then a Christmas event. In Bloom sub committee in liaison with BCCRP. Thursday 23rd June next event.

BCCRP report

AGM to be held following day and first meeting in person again. Cllr. Reed to attend. Noted.

Friends of Stallingborough Church report

Resident being invested as Church Warden at Lincoln Cathedral that day which will give the group more powers. Registered charity and with HMRC to claim gift aid. Also registering with Fundraising regulator. Road repair issue ongoing and awaiting two quotes. Talk on 25th May went well and they can cover the cost of the booklet. Also now a member of NE Lincs. Heritage network. The Group has some architectural software and proposal is to produce 3D image of interior of church. All noted.

To receive any other reports

None.

22/40 Village Hall Matters

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

Decorator awaited to confirm start date. He had informed Clerk late June. Noted.

22/41 Correspondence/Information Update/Parish Matters

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

Reports on Jubilee, Shaping Stallingborough, link to the Annual Report, church update.

Reduce printed number by 40. Noted.

b) To receive annual play equipment inspection report and agree any necessary actions
Well received and no further actions. Clerk to contact Cllr. Swinburn, NELC re the gate repair.

c) Playing Field – to receive update on works to Pavilion and agree any necessary actions
Works now completed and invoice to be settled. Maintenance going well.

d) To receive update on Holiday Club provision and agree any necessary actions
Clerk had chased provider and waiting to hear.

e) To receive update on zip wire installation and agree necessary action
w/c 27th June 2022 had been earmarked, waiting for Kompan to confirm. Noted.

f) To consider the possible framing of the Enclosure Act of 1737
Cllr. Reed and Cllr. Hoyes reported. PC agreed to proceed.

RESOLVED: That the framing as discussed be progressed.

g) To consider sponsorship of prize for Produce Show and agree necessary actions
Propose hanging basket competition. Shaping Stallingborough to judge.

**RESOLVED: That the PC sponsor the Hanging Basket competition as part of the produce show
And that Shaping Stallingborough judge the entries**

22/42 Finance

a) To approve payment list for June 2022

Approved to be paid as per list circulated.

RESOLVED: That payments be made as per schedule.

b) To receive internal audit report from internal auditor and agree any necessary actions

Written internal report received and circulated prior to meeting. Noted contents and formally received. No further actions agreed at this time.

RESOLVED: That internal audit report be received and accepted.

c) To receive AGAR form for external auditors, consider and agree completion of all appropriate sections and endorse submission to external auditors as required

Clerk had circulated AGAR to all members prior to meeting and members considered all sections, agreed completion and signing by Clerk and Chairman and submission to external auditors as required.

**RESOLVED: That members agreed completion, signing and submission of AGAR for fy 21-22
For external audit as required.**

Personnel Items

22/43 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)

22/44 Personnel Items

a) To approve salary payments as per schedule

Salaries approved to be made as per list circulated.

RESOLVED: That salaries be paid as per schedule.

b) To organise staff appraisals for 2022 and agree necessary procedures

Clerk to organise date and report back when completed. Noted.

Chairman closed the meeting at 8.50 pm.

Signed:	Date:
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