

MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 8th MARCH 2023 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

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

Apologies: Cllr. J. Scott, Cllr. Sears

In Attendance: Cllrs. K and S. Swinburn and G. Astbury, NELC Ward Cllrs.

There were no others present.

22/131 To receive and accept apologies for absence

Received from Cllr. J. Scott (work commitments) and Cllr. Sears (holiday) and accepted.

RESOLVED: That apologies be received and accepted.

22/132 Declarations of Interest

None made.

22/133 To approve minutes of previous meeting in February 2023

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

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

22/134 Police Report for information only

Received, circulated and noted.

22/135 Highways/Footpaths/Traffic issues

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

Nothing to update at present time and would notify date of next quarterly meeting when arranged with NELC. Noted.

22/136 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1082/22/FUL

Proposal: Partial demolition and extension to existing bund structure, removal of 5 existing tanks and installation of 1 new 17m high x 4m diameter styrene tank (200m³ capacity), erection of access stairs/platform and associated works

Location: Polynt Composites UK Ltd. Laporte Road Immingham

No objections.

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

To receive any other planning correspondence – none.

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

22/137 Future Dates (for information only)

Next meeting date – Wednesday 12th April 2023

Office Closure 17th to 24th March 2023 inclusive

To confirm dates for May 2023 Annual Parish Council Meeting due to election year (tbc as Wednesday 10th May 2023) and to set date for Annual Parish Meeting for Stallingborough.

Election Day – Thursday 4th May 2023

ERNLLCA District Meeting – Tuesday 18th April 2023 at 7.00 pm
Any other future dates – none received.

22/138 Reports

Ward Cllrs. report from NELC

Cllr. Swinburn updated. Budget report and overview. Green waste collection highlighted. Phone and Ride reducing from 3 to 2 buses. Frontline services not impacted by any budget cuts. 3 year LTP just approved – introducing new cycle way along Kiln Lane for fy 24/25. Noted.

Shaping Stallingborough Meetings

Issue of garden at back of hall and area of land near allotments to create community orchard discussed. Issue with damage to new equipment in playground. Compiling list – clear pavilion, clean, kitchen, plant library, clear space near bench, put up notice board and paint mural on pavilion. Considering In Bloom. Litter pick 1st April. Noted.

BCCRP report

Cllr. Reed yesterday attended. Good attendance. Newsletter items. Electric bike scheme. Hire them and then return or purchase at 50% discount - 10 to be available with hub in Grimsby. Scheme financed and operational by July/August. Noted.

Friends of Stallingborough Church report

Church road repairs have been done. Noted.

To receive any other reports

None.

22/139 Village Hall Matters

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

Internet is working from socket but needs further attention. Clerk to inspect upon return from leave. Noted.

- b) To receive update on obtaining quotations for works to Hall including new ceiling panels, bar reupholstery and outstanding decorating and agree any actions

Clerk had obtained examples of ceiling panels and Cllr. Crofts to measure up and Clerk to work out quotation and bring to next meeting. Noted. Works to not be carried out until new financial year.

22/140 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for April/May 2023

Current Newsletter going to printers and then direct to Cllr. Scott whilst Clerk on leave. Noted.

- b) Playing Field – to receive report on repairs required to Pavilion ceiling and agree any necessary actions

Members concerned at start station for zipwire and no apparent grip on surface. Clerk to contact agent at Kompan for inspection and then report back.

RESOLVED: That Clerk call installers back in to inspect zip wire for full safety.

- c) To receive updated Code of Conduct from NELC and recommendation for all Parish Councils to adopt new Model Code in line with NELC and agree necessary action

Election update on dates given by Clerk and Model Code to be moved to May when election had been closed. Noted.

- d) To receive report on new CCTV from NELC and invitation to liaise with Parish Councils and agree any necessary actions

Cllrs. Keen to investigate in relation to fly tipping issues and Clerk to contact NELC and advise of interest and progress with possible attendance at April or May meeting.

RESOLVED: That issue of cameras especially with regard to fly tipping be progressed with NELC.

22/141 Finance

- a) To approve payment list for March 2023

All approved as circulated.

RESOLVED: That all payments be approved to be made.

- b) To consider and appoint internal auditor for fy 22/23 accounts

Members agreed they would request Mrs. Stennett to do the audit once again and Clerk to contact.

RESOLVED: That Mrs. M. Stennett be requested to carry out internal audit for 22/23.

Personnel Items

22/142 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)

22/143 Personnel Items

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

Salaries approved to be made as per list circulated.

RESOLVED: That salaries be paid as agreed.

- b) To organise date for staff appraisals

Cllr. Crofts to organise in liaison with Clerk after leave had been taken. Noted.

Chairman closed the meeting at 8.45 pm.

Signed:

Date: