

**MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 13<sup>th</sup> MARCH 2024 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

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

**Apologies:** Cllr. H. Scott

**In attendance:** Donna Clark, Paul Taylor - Grange Energy Park  
Cllrs. Stewart and Keren Swinburn, Ward Cllrs., NELC

There was 1 member of the public present.

23/139 To receive and accept apologies for absence  
Received from Cllr. H. Scott and accepted.

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

23/140 Declarations of Interest  
None declared.

23/141 To approve minutes of previous meeting in February 2024  
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.**

23/142 Police Report for information only and notice of meeting with Police  
Received prior to meeting and circulated. Noted.

**23/143 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

Road to church raised but this is not all NELC. Cllr. Crofts to speak to PROW officer.  
Sunday 31<sup>st</sup> March a clearance for the dyke etc. Key needed for the layby by Trevor – Cllr. Swinburn to sort it out. All noted.

**23/144 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0108/24/FUL**

**Proposal: Construction and operation of a solar farm and battery energy storage system (BESS) with associated works, equipment, infrastructure and landscaping**

**Location: Land Off Margaret Street Immingham**

*No objections to the solar farm. Concerns of loss of agricultural land in the area and concerns of location of battery storage facility with this type of development.*

**Planning Application Reference: DM/0122/24/FUL**

**Proposal: Construction of green energy HGV (Heavy Goods Vehicle) and LGV (Light Goods Vehicle) refuelling and recharging facility to include fuel pump / electricity dispenser islands, associated plant, HGV welfare lounge, access, landscaping and various associated works**

*No objections.*

**Consultation – new local plan from NELC – to agree comments for submission to NELC:**

Concerns raised re Stallingborough proposed housing sights. Sustainability – no gp, dentist, schools. loss of green area and village settlement identity would be lost, land drainage, road layout, cycle tracks, doubling size of village all for HOU316B and 316A. Green wedge 2 is acceptable. Rail transport missing from the plan.

To receive planning decisions and any representations for information - including representation on Grange Energy Park.

Presentation already received and circulated to all members. Consultations being held locally. Community gain for the Village discussed. Members indicated the battery and substation options causing concern, solar panel sections are acceptable. Fire safety a concern also and further information required. PROW to be maintained and landscaping necessities on aesthetics of site. Land drainage a concern also. Noted. Chairman thanked the representatives for attending.

To receive any other planning correspondence

None received.

**RESOLVED: That all comments be submitted as agreed**

**23/145 Future Dates (for information only)**

Next meeting date – Wednesday 10<sup>th</sup> April 2024  
Office Closure – 18<sup>th</sup> to 22<sup>nd</sup> March 2024 inclusive  
NELC Local Elections – Thursday 2<sup>nd</sup> May 2024  
Any other future dates

**23/146 Reports**

Ward Cllrs. report from NELC

Cllr. Swinburn gave short overview including budget, devolution, highways and transport funding allocated from HS2. Cllr. Reed discussed grit bin which was not NELC's. members agreed that the PC would refund Cllr. Reed for purchase of grit for the particular bin.

**RESOLVED: That the PC fund the filling of the grit bin in question.**

Shaping Stallingborough Meetings

Community Orchard progressing really well. Trees in and benches in. Having an open day on Saturday 30<sup>th</sup> March 1.30 pm. More planters on the station.

BCCRP report

Easter special going ahead on 26<sup>th</sup> March. Dropped requirement for membership fees. Shelter at Great Coates and Healing has been replaced without any consultation.

To receive any other reports

None received.

**23/147 Village Hall Matters**

- a) To consider any outstanding hall matters for action including termination of Talk Talk contract

Charity event request – proposed and agreed that no cost to resident.  
Talk Talk contract would finish at end of March 2024.

**RESOLVED: That hall hire be given free for a charity event and Talk Talk contract will finish At end of March as agreed.**

**23/148      Correspondence/Information Update/Parish Matters**

- a) To consider next Newsletter for April/May 2024

Virtually finished and Clerk displayed for everyone. Will be sent to printer before clerk goes on leave. Noted.

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

Kompan to be asked to tighten up zipwire and effect a minor repair. Clerk to pass to them – noted.

- c) To receive update on Roll of Honour information and agree any necessary actions

Placed in Newsletter and to be on next agenda. Noted.

**23/149      Finance**

- a) To approve payment list for March 2024

All payments approved to be made as per list circulated.

**RESOLVED: That all payments are approved to be made.**

- b) To note year end procedures for end of financial year 23/24 for information

Internal auditor appointed as per Council decision and it would be carried out on Monday 22<sup>nd</sup> April. Clerk invited any members to be present if they wished to be. Clerk would finalise year end accounts and present to Council after year end. Noted.

**Personnel Items**

**23/150      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)**

**23/151      Personnel Items**

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

Payments to be made as per schedule circulated.

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

- b) To receive and consider applications for post of Litter Picker and agree any necessary actions

Applications discussed and members agreed to offer post for one year fixed contract to an applicant from 1<sup>st</sup> April 2024. Clerk to notify applicant and action.

**RESOLVED: That litter picker be appointed on one year fixed term contract for 24/25. From 1<sup>st</sup> April 2024.**

Chair closed the meeting at 9.25 pm.

Signed: .....

Date: .....