

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 9<sup>th</sup> FEBRUARY 2022 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

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

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

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

There were no others in attendance.

**21/118 To receive and accept apologies for absence**  
Received from Cllrs. H and J Scott due to illness and accepted.

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

**21/119 Declarations of Interest**

None made.

**21/120 To approve minutes of previous meeting in January 2022**

Minutes approved as a true record of the meeting and minuted thanks to Cllr. Scott for taking minutes during Clerk's absence. Clerk also asked thanks be minuted to Cllr. Sears for covering Hall operations whilst staff were on sickness absence.

**RESOLVED:** That minutes were approved as a true record of the meeting held

**21/121 Police Report for information only**

Circulated to all members prior to the meeting and noted.

**21/122 Highways/Footpaths/Traffic Issues**

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

Nothing to discuss pending the next quarterly highways meeting. Clerk to check date with Debbie Swatman. Noted.

**21/123 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0025/22/FUL**

**Proposal: Erect industrial unit with flexibility on use (Class B2, B8 and E) and no. of internal units**

**Location: Land At Beels Road Stallingborough**

*No objections.*

**IMMINGHAM EASTERN RO-RO TERMINAL DEVELOPMENT**

*No objections.*

**Planning Application Reference: DM/0062/22/FULA**

**Proposal: Erect two storey extension to side**

**Location: 4 Blacksmiths Court 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 and Certificate B received 27th January 2022 to increase footprint of the building at entrance, amended red edge and amendments to parking areas)**

**Location: Land Off Stallingborough Interchange Kiln Lane Stallingborough**

*No objections.*

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

To receive any other planning correspondence – none received but it was requested that the Clerk contact My Energy and ask for a visit.

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

### **21/124 Future Dates (for information only)**

Next meeting date – Wednesday 9<sup>th</sup> March 2022

Office Closure – Monday 14<sup>th</sup> to Friday 18<sup>th</sup> March 2022

Friday 29<sup>th</sup> April – ERNLCA Conference – details to be announced.

Any other future dates – Thursday 2<sup>nd</sup> June 2022.

### **21/125 Reports**

Ward Cllrs. report from NELC

Cllr. Swinburn reported on various items – flood risk works, cabinet listening events, improvements in waste and recycling statistics since switching bins and silt clearing from the Freshney.

### Shaping Stallingborough Meetings

Cllr. Hoyes reported. Moved meetings to Wednesdays on the night of the PC meetings, to report back. Oak tree has now been ordered as advised by Clerk and site visit with member of the Council to be held to decide where to put it - Cllr. Sears and Cllr. Crofts. Plaque to be ordered for tree and clerk to organise. 23<sup>rd</sup> February an open meeting and 5<sup>th</sup> march litter pick scheduled. Noted.

### BCCRP report

Cllr. Reed reported. 5 hour long recent meeting. East Midlands railway keen to get involved and now go to monthly meetings. April onwards they will have substantial funding. Widely publicised facelift along the entire line which is imminent. Funds available for community projects. Leaflet that publicises a walk associated with every station along the line to be created and another suggested is an art project where young people will contribute works of art displayed in the stations. Barton Line stations will be refurbished. Cllr. Swinburn sits on Transport for the North he advised and that the London line is being looked at for implementation for 2023.

### Town and Parish Liaison Report

Cllr. Crofts attended. Highway updates, thanked Cllr. Swinburn about closing of laybys.

NELC events page you can advertise jubilee events. Finance report. New PCSO's coming on stream.

### Friends of Stallingborough Church report

Cllr. Reed reported. Thanked Immingham Cllrs. for Ward funding. Consultation starting on closure of Church. Address at the Church to be held on Saturday at 11.00 am. Quarterly history project on Wed 25<sup>th</sup> May event to be held at Village Hall - Stallingborough in Tudor Times. Jumble Sale on 25<sup>th</sup> Feb. Noted.

### To receive any other reports

Cllr. Reed – Geological Disposal Facility at Theddlethorpe – every indication that it is going ahead with high level nuclear waste, ie spent fuel rods. Transported by rail and event throughout March in Mablethorpe and he will attend and report back. Noted.

**21/126 Correspondence/Information Update/Parish Matters**

- a) To receive update on current and next Newsletter for April/May 2022

Clerk to produce and organise as per usual. Noted.

- b) To receive report on final works to playground, replacing surfacing and settlement of final invoice for information

Cllr. Sears had attended as the surface was being relaid. Company had advised only relaying had been ordered and not resurfacing or groundworks. Agreed that works had now been completed as agreed and Clerk had settled the invoice in full. Noted.

- c) Playing Field – to receive update on works to Pavilion commencing 14<sup>th</sup> February 2022

Builders would be commencing the refurbishment works during last half of February 2022. Noted.

- d) To confirm purchase of Oak Tree as agreed at previous meeting

Clerk had ordered and delivery was awaited. Noted.

- e) To receive update/report on any village hall matters for consideration for any necessary actions including agreeing schedule of works for decoration

Scope of works for decorating agreed as - Main room only with porch, radiators back to white, interior walls, colour chosen by us, two feature walls as now, all doors inside and out. Clerk to commence obtaining quotations.

**RESOLVED: That scope of works agreed as noted and Clerk to organise quotations to be received**

- f) To consider and agree details for beacon lighting event for Queen's Platinum Jubilee in June 2022 and agree any necessary actions

Move forward to March meeting to sort out details for event. Noted.

**21/127 Finance**

- a) To approve payment list for February 2022

Approved as circulated.

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

- b) To consider and agree appointment of internal auditor for fy21/22

Agreed that Mrs. Stennett be asked again to carry out the audit.

**RESOLVED: That Mrs. Stennett be requested to carry out the internal audit for year 21/22**

**Personnel Items**

**21/128 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)**

**21/129 Personnel Items**

- a) To approve salary payments as per schedule

All salary payments approved to be made.

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

*Chairman closed the meeting at 8.50 pm.*

Signed: .....

Date: .....