MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 10TH NOVEMBER 2021 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

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

Apologies: Cllrs. Crofts and H. Scott

There were no others present.

21/81 To receive and accept apologies for absence

Received from Cllrs. Crofts (illness) and Scott (other commitment) and accepted. **RESOLVED:** That apologies be received and accepted.

21/82 Declarations of Interest

None declared.

21/83 To approve minutes of previous meeting in October 2021

Minutes approved as true record of the meeting.

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

21/84 Police Report for information only

Circulated prior to meeting. Increased police presence requested.

RESOLVED: That increased police presence be requested

21/85 Highways/Footpaths/Traffic Issues

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

PROW closed whilst bridge works are being completed - Noted. Next meeting of Highways with NELC on 1st December 2021. Speed survey results received and circulated just prior to meeting. Layby closed as previously reported and litter bin request submitted to Cllr. Swinburn for field. Highways Meeting reps to request possible light at end of Healing Road and bushes to be cut back. Other issues included rubbish in dyke by bus stop, possible notices for bus stops. All noted.

b) <u>To receive correspondence from resident re issues on Pinfold Lane, Stallingborough</u> <u>and agree any necessary actions</u>

Letter received from resident re problems on Pinfold Lane. Clerk to respond and advise that the matter will be taken to the next Highways Meeting with NELC on 01.12.21.

RESOLVED: that the matter be raised at following Highways Meeting and Clerk to advise Resident

21/86 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1059/21/FUL

Proposal: Erect single storey rear extension, raise roof height of existing garage and install window at first floor to side elevation

Location: Highfield Keelby Road 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 22nd October 2021 to

increase footprint of the building, install external stairway and covered canopy, increased outdoor break out area and amendments to parking areas) Location: Land Off Stallingborough Interchange Kiln Lane Stallingborough No objections.

Planning decisions for information – circulated as received.
To receive any other planning correspondence – none received. **RESOLVED:** That comments be submitted as agreed to NELC.

21/87 Future Dates (for information only)

Next meeting date – Wednesday 8th December 2021 and consider January 2022 date- agreed that budget be considered and set at December 2021 meeting as Clerk may not be present at January 2022 meeting.

Remembrance Day – Sunday 14th November 2021 with refreshments afterwards at village hall ERNLLCA Budget finance training – Cllr. Scott

Quarterly highways meeting with NELC on 1st December 2021.

Any other future dates

21/88 Reports

Ward Cllrs. report from NELC Ward Cllrs. had sent apologies.

<u>ERNLLCA Good Councillor training – Cllrs. Scott and Sears</u> Informative and helpful.

<u>ERNLLCA NE Lincs District Meeting – Thursday 14th October 2021 at 7 pm via Zoom</u> Clerk had attended and it had been very poor attendance with only 3 members apart from Chairman and ERNLLCA rep. Looking at future of meeting.

Shaping Stallingborough Meetings

Ongoing. Clerk asked for write up for Newsletter. First event was litter picking held previous weekend and very successful. Vote of thanks from Council to the Group.

BCCRP

From Cllr. Reed who had attended. Meeting held and changes to organisation noted.

To receive any other reports None received.

21/89 Correspondence/Information Update/Parish Matters

a) To receive update on current and next Newsletter for Dec 2021/January 2022

To be edited, printed and distributed as usual. Remembrance Sunday report and Litter pick to be included..

b) <u>To receive and consider update report on Church closure, formation of local support</u> <u>group and agree any further actions</u>

Chairman reported that work ongoing.

Public Break

Shaping Stallingborough Group gave update. Constitution being worked up. Treasurer being sought. Key priorities – encourage community events, pride in community, environment and knowledge and history of village including participation by all. Issues being considered were noise pollution from A180, planting bulbs and trees, another litter pick. Trying to organise event prior to Christmas for families. Will be submitting update for Newsletter.

c) <u>To receive report on playground inspection and receive update on surfacing works at</u> playground and agree any further necessary actions

Independent playground inspection had been carried out as per the usual annual inspection and report had been circulated to all members as well as Soft Surfaces. Inspector had noted issues with new surfacing which needed addressing. Clerk had forwarded to Company and meeting had been requested. Cllr. Scott had been copied in to all paperwork etc. Noted.

d) <u>To agree any further necessary actions for lamp post poppies</u> Completed.

> e) <u>Playing Field – to receive update on tree survey and agree any further necessary</u> <u>actions including update on goal removal</u>

Tree survey ordered, goals removed as agreed. Cllr. Scott advised the Pavilion needs attention. Clerk to organise builder to survey and get a quote. Teen shelter needs repair. Noted.

f) <u>To receive update/report on any village hall matters for consideration for any</u> <u>necessary actions including Bar update</u>

Clerk advised first bar booking received. All other hirers continue as usual.

g) <u>To consider beacon lighting event for Queen's Platinum Jubilee in June 2022 and agree</u> <u>any necessary actions</u>

Carry forward to January 2022 agenda.

RESOLVED: That this item be carried forward to January 2022 agenda

h) <u>To agree provision of Village Christmas Tree and agree necessary actions</u> Clerk to organise and Towngate Farm usually provided tree free of charge as donation to Village and Clerk to check.

RESOLVED: That the clerk organise Christmas Tree for village with lights as usual

a) To approve payment list for November 2021

Approved for payment.

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

Personnel Items

21/91 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)

21/92 Personnel Items

a) <u>To approve salary payments as per schedule</u> Salaries approved to be made.

RESOLVED: That all salaries be approved to be made.

Chairman closed the meeting at 8.30 pm.

Signed:	Date: