

MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 8th SEPTEMBER 2021 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

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

Apologies: Cllr. Crofts

In attendance: Cllr. Astbury, Ward Cllr. NELC

There were no others present.

21/55 To receive and accept apologies for absence

Received from Cllr. Crofts due to work and accepted.

RESOLVED: That apologies be received and accepted.

21/56 Declarations of Interest

None received.

21/57 Cooption to fill Casual Vacancy

To consider cooption of candidate for casual vacancy – Mr. J. Scott

Mr. Scott unable to attend due to work duties – to be c/f to next meeting.

21/58 To approve minutes of previous meeting in July 2021

Minutes approved as a true record of the meeting held.

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

21/59 Police Report for information only

Received and circulated to all member prior to the meeting.

21/60 Highways/Footpaths/Traffic Issues

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

Any outstanding issues to be raised at Highways Meeting. Noted.

Overgrown hedge noted with reminder letter to be sent. Noted.

Further quotes to be obtained from land next to allotment site for next meeting.

- b) To consider proposal for kerbed footpath at Little London location and agree any necessary actions

Cllr. Reed had brought to meeting proposal and this would be included in the Highways meeting.

- c) To confirm date for next Highways Meeting – 15th September 2021 at Humberston

Cllr. Sears and Clerk to attend. Issues to be raised include issues around Crossways and proposal for kerbed footpath at Little London. Noted.

21/61 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0762/21/FUL

Proposal: Erect 80 MW battery energy facility and associated external works

Location: Land Off Netherlands Way Netherlands Way Immingham

No objections.

Planning Application Reference: DM/0487/21/FUL

Proposal: Installation of drainage pond

Location: Land Off Stallingborough Interchange Kiln Lane Stallingborough

No objections.

Planning decisions for information – circulated as received.

Cllr. Reed asked for an update from Ward Cllrs. Re emergency planning meeting and Cllr. Astbury advised she would ask Cllr. S. Swinburn for an update and report back.

To receive any other planning correspondence – to consider implications for potential Waste facility at Theddlethorpe raised by Cllr. Reed and information was available for any interested members via Cllr. Reed. Noted.

21/62 Future Dates (for information only)

Next meeting date – Wednesday 13th October 2021

Remembrance Day – Sunday 14th November 2021 and consideration of new flag purchase – c/f to next meeting for flag purchase. Agreed that event in village hall should be held after wreath laying and Clerk to contact WI representatives for assistance.

RESOLVED: That event be held at Hall on Remembrance Sunday with light refreshments.

ERNLLCA AGM – Thursday 23rd September 2021 (virtual meeting)

BCCRP – 14th September AGM

One Voice – No representative on regular basis.

Any other future dates

21/63 Reports

Ward Cllrs. report from NELC

Larger bin for park to be forthcoming and lay-by order completed.

To receive any other reports

None received.

21/64 Correspondence/Information Update/Parish Matters

a) To receive update on current and next Newsletter for October/November 2021

Next Newsletter for October and November 2021. Thank you to Julia Venes for Scarecrow competition. Update on playground works to be included also. Remembrance Day notice along with invitation to light refreshments at hall.

b) To receive update on playground works, including confirmation of works for resurfacing and agree any necessary outstanding actions

Waiting for date for resurfacing. Cllr. Reed proposed that in recognition of works a plaque be put up saying that Stallingborough PC had refurbished the area. Cllr. Reed to suggest some wording and Clerk to progress and obtain quotation and report back to next meeting.

RESOLVED: That proposal for plaque be progressed with quotations.

c) To receive report and update on trim trail purchase and installation on playing field
Waiting to be reinstalled.

d) To confirm installation of soldier silhouette and agree any further necessary actions including actions on lamp post poppies

Lest we forget notice to be organised for base of silhouette.

Poppies purchased discussed and Clerk pointed out that they were still in the Hall and Cllr. Scott asked what was happening with the poppies. Chairman to progress with Cllr. Crofts. Cllr. Astbury to contact Cllr. Swinburn to see if assistance with putting poppies up could be obtained. Noted.

e) Playing Field – to receive any issues on the playing field for consideration

Discussed removal of goal posts and pavilion issues with site visit required. Clerk to organise site visit.

RESOLVED: That site visit be held to discuss removal of goal posts and issues with pavilion.

f) To receive update/report on any village hall matters for consideration for any necessary actions

Clerk advised that tree survey be done and then quotations for work be obtained and this was agreed.

RESOLVED: Tree survey to be carried out on playing field trees and quotations for any Recommended works be obtained.

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

Clerk to send out details to all members for consideration. Noted.

21/65 Finance

a) To approve payment list for September 2021

All payments authorised to be made.

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

b) To receive request for Grant Aid from locally formed group for children's activities and agree any necessary actions

Request circulated to all members and request be sent for representative to attend meeting. Limited availability at the hall but a free hiring could be granted as means of support. Clerk to contact group.

Cllr. Scott interested in Shaping Stallingborough scheme. List of names of helpers but need coordinator and funding to start project. Cllr. Scott to arrange meeting within village.

RESOLVED: That further information be obtained on grant aid applications.

c) To receive any update/report on external audit

Nothing received to date. Noted.

Personnel Items

21/66 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)

21/67 Personnel Items

- a) To approve salary payments as per schedule

Payments approved to be made.

RESOLVED: That salary payments be approved to be made.

Chairman closed the meeting at 8.36 pm

<i>Signed:</i>	<i>Date:</i>
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