

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 17<sup>th</sup> FEBRUARY 2021 AT 7.30 PM VIA THE ZOOM VIRTUAL PORTAL\***

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

**Apologies:** Cllrs. Nicholls, Scott  
Mrs. Peers, Clerk to the Council  
Cllr. Swinburn, NELC Ward Cllr.

There were no others present.  
*(All present by both audio and visual means)*

**20/117 To receive and accept apologies for absence**

Received from Cllrs. Nicholls and Scott due to other commitments. Apologies received from the Clerk due to illness and prearranged attendance at alternative meeting – all accepted.

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

**20/118 Declarations of Interest**

None made.

**20/119 To approve minutes of previous meeting in January 2021**

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

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

**20/120 Police Report for information only**

No report received to date of meeting. Project yellow fin discussed with inappropriate use of motorcycles. Item to be added to next Newsletter.

**20/121 Highways/Footpaths/Traffic Issues**

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

Cllr. Sears reported on meeting held for item (b) and advised on flooding on Station Road and site visit to be organised for early March. Litter pickers have been in village with thanks to Cllr. Swinburn for arranging. Cllr. Swinburn has confirmed that he will organise fixing of fence by station and roundabout planting awaited. Kissing gate repairs on PROW. Noted.

- b) To confirm date for next Highways meeting and list any items for discussion with NELC – Monday 15<sup>th</sup> February 2021

Dealt with item (A)

- c) To receive update re local planting scheme for information

Dealt with item (A)

**20/122 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0012/21/ADV**

**Proposal: Display three internally illuminated signs to unit and two non-illuminated free standing signs for traffic and visitor direction**

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

*No objections.*

**Planning Application Reference: DM/1056/20/FUL**

**Proposal: Erection of 2no 24m Biomass Flues**

**Location: Selvic Shipping Ltd Netherlands Way Stallingborough**

*No objections.*

Planning decisions for information - circulated as circulated.

To receive any other planning correspondence – Nothing received.

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

**20/123 Future Dates (for information only)**

Next meeting date – Wednesday 10<sup>th</sup> March 2021

Clerk's SLCC conference – 22<sup>nd</sup> to 24<sup>th</sup> February 2021

Office Closure – 18<sup>th</sup> to 26<sup>th</sup> March 2021 inclusive

Any other future dates

**20/124 Reports**

Town and Parish Liaison 21.01.21

No report given.

Planning Training

Cllrs. Crofts and Reed had attended.

Any other reports

None received.

**20/125 Correspondence/Information Update/Parish Matters**

- a) To receive update on current and next Newsletter for April/May 2021

Another meeting to be held prior to publication so any items to be confirmed at March meeting.

- b) To receive any update on Hall closure restrictions and agree any necessary actions

Hall still closed due to lockdown restrictions and further news awaited with Government announcement on 22<sup>nd</sup> February 2021. Noted.

- c) To note replanting scheme for trees now completed and agree any further necessary actions

Tree planting discussed and noted. IT was agreed that distance of new planting was appropriate so as not to interfere with playing field and no further action required. Reports of trees being cut down along Station Road were discussed and Clerk asked to clarify position at next meeting. Noted.

- d) Playing Field – to receive any issues on the playing field for consideration and agree any necessary actions

Nothing to report. Noted.

- e) To consider Remembrance Day event for November 2021 and agree any necessary actions

Agreed to c/f to next agenda to agree budget amount and other details.

**RESOLVED: To be discussed at March 2021 meeting.**

- f) To consider proposals from Cllr. Reed re childrens play area and agree any necessary actions

Cllr. Reed raised issue of repainting of equipment. Cllr. Swinburn to be contacted to see if any options for community service may be available and check safety report from last inspection.

**RESOLVED: To see if further actions can be taken re painting of equipment etc.**

**20/126 Finance**

- a) To approve payment list for February 2021

Payments approved to be made.

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

- b) To confirm receipt of copy of budget by all members for fy 21/22

**RESOLVED: That budget information had been circulated to all and placed in Newsletter**

**Personnel Items**

**20/127 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)**

**20/128 Personnel Items**

- a) To approve salary payments as per schedule

Salaries approved to be made.

**RESOLVED: That salaries be approved as per schedule circulated.**

A discussion took place over all members having sight of standing orders after the social media events from a Council had become news. Clerk to respond at next meeting on questions over standing orders. Noted.

- b) To receive update on job retention scheme and agree any necessary actions

Staff still on furlough due to lockdown restrictions. Noted.

*Chairman closed the meeting at 20.10.*

*Signed: .....*

*Date: .....*