

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH
COUNCIL HELD ON WEDNESDAY 11th NOVEMBER 2020 AT 7.30 PM VIA THE ZOOM
VIRTUAL PORTAL***

Present: Cllr. Gilbert (Chairman)
Cllrs. Nicholls, Genny, Crofts, Scott, Sears and Reed

Apologies: None

In Attendance: Cllrs. K. and S. Swinburn, Ward Cllrs., NELC

There was 1 member of the public in attendance.

(All those present were present by both audio and visual means, including the Clerk as minute taker)

20/84 To receive and accept apologies for absence

None received, all present.

20/85 Declarations of Interest

None made.

20/86 To approve minutes of previous meeting in October 2020

Minutes as circulated approved as a true record.

RESOLVED: That minutes be authorised as true record of the meeting.

20/87 Police Report for information only

Received and circulated to all members prior to meeting. Noted.

20/88 Highways/Footpaths/Traffic Issues

a) To receive update on any highways/footpaths/traffic issues from Clerk

Everything received from NELC forwarded to all members. Cllr. Crofts reminded Cllr. Swinburn of request to examine feasibility of stopping up of layby. Noted.

b) To consider traffic regulation order for village to prevent parking on footways and verges and agree any necessary actions

Cllr. Sears asked members to consider this and advised he would discuss feasibility with NELC at Highways Meeting to be held in December 2020 and report back for further consideration by full Council. Noted.

c) Next highways meeting with NELC/ENGIE – Wednesday 9th December at 2.00 pm

Clerk advised if not to be held in person, would be held virtually. Noted. Cllr. Sears to attend.

20/89 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0848/20/FUL

Proposal: Erection of 2no. single storey pre-fabricated modular buildings with air conditioning units to form Gatehouse and Laboratory/office.

Location: Polynt Composites UK Ltd. Laporte Road Stallingborough

No objections.

Planning Application Reference: DM/1145/19/FUL

Proposal: Construction and operation of an energy park comprising photovoltaic (PV) solar panels together with energy (battery) storage and associated infrastructure

Location: Land At Mauxhall Farm Immingham Road Stallingborough

No objections.

Planning Application Reference: DM/0817/20/FUL

Proposal: Retrospective application to retain portable building with air conditioning units for use as office

Location: East Trans Trondheim Way Stallingborough

No objections.

Planning decisions for information – circulated as and when received.

To receive any other planning correspondence – none received.

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

20/90 Future Dates (for information only)

Next meeting date – Wednesday 9th December 2020

Christmas office closure – 22.12.20 to 04.01.21

ERNLLCA AGM – Thursday 26th November 2020.

20/91 Correspondence/Information Update/Parish Matters

- a) To receive update on next Newsletter for Dec 2020/Jan 2021 and agree any further necessary actions

Distributor vacancy has occurred. Current remaining distributor has agreed to cover whole distribution for this edition and advert being run to source a new distributor. Noted.

- b) To receive update on village sign at entrance to village and agree any further necessary actions

Cllr. Scott advised no progress on this matter yet. Noted.

- c) To note closure of Village Hall under current lockdown restrictions and note playgrounds to remain open

Clerk advised that Hall was closed during current lockdown but playgrounds were this time allowed to remain open. Clerk to continue to monitor actions post-lockdown and ascertain with Chair and Vice-Chair on effect on hall opening. Noted.

- d) To receive report on visit with Network Rail re trees on boundary, note works confirmed on the playing fields, replanting scheme for 100 trees and agree any further necessary actions

Cllr. Crofts and Clerk had met again with Network Rail and final works agreed. Network Rail had given full details of health and safety issues and in particular herbicide being used on the site. Members were fully satisfied with all information. Clerk to liaise over replanting scheme and supply of trees as Network Rail may be able to source. Clerk to report back.

RESOLVED: That the Council members fully endorse all actions taken to date and look forward To replanting programme

Public Break

Member of public present and discussed issues around Network Rail and tree removal.

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

Some ruts on field but these would be sorted out.

- f) To consider Christmas Tree for village and agree any necessary actions

Clerk confirmed that Hoyes family from Towngate Farm would be supplying the village tree once again free of charge. Acknowledgement to be run in Newsletter with Farm advertisement as usual. Members asked Clerk to source small tree if possible for top of village hall.

RESOLVED: That the Council thanks Towngate Farm for provision of tree and Clerk asked to Source small tree for village hall

- g) To consider maintenance scheme from LIVES for defibrillator and agree any necessary actions

Maintenance scheme of £150 available from LIVES for defibs which covers all monitoring, resetting etc. but not the replacement pads etc. Agreed to take cover each year for both village machines.

RESOLVED: That maintenance scheme of £150 for each of the two defibrillators within the Village be taken

- h) To receive report on village hall boiler and agree any necessary actions

Clerk advised that reports stated a leak in the system but this was not apparent where. Members asked Clerk to monitor and report back. Noted.

20/92 Finance

- a) To approve payment list for November 2020

All payments approved to be made as per schedule circulated.

RESOLVED: That all payments be approved to be made.

Personnel Items

20/93 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)

20/94 Personnel Items

- a) To approve salary payments as per schedule

RESOLVED: That salaries be approved to be paid.

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

Clerk advised that furlough scheme now extended and claim would be made for staff furloughed in November whilst Hall was closed.

RESOLVED: That staff furloughed continue to receive 100% of salaries and Clerk claim 80% costs from furlough scheme.

Chairman closed the meeting at 8.40 pm.