

**MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL ON
WEDNESDAY 8th NOVEMBER 2023 AT 7.30 PM AT STALLINGBOROUGH VILLAGE
HALL, STATION ROAD, STALLINGBOROUGH**

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

Apologies: Cllr. H. Scott

There was 1 member of the public present.

23/84 To receive and accept apologies for absence

Received from Cllr. H. Scott and accepted.

RESOLVED: That apologies be received and accepted.

23/85 Declarations of Interest

23/86 To approve minutes of previous meeting in October 2023

Minutes from October meeting approved as true record and signed by the Chairman.

RESOLVED: That minutes be approved as a true record and signed by the Chairman.

23/87 Police Report for information only

Received and circulated prior to the meeting and noted.

Public Break

Member of public thanked the PC for work on trees and then left.

23/88 Highways/Footpaths/Traffic issues

- a) To receive and consider any highways/footpaths/traffic issues and receive any update from Clerk including issues all reported from last meeting

Clerk requested to chase up bridge repairs with NELC for PROW. Noted that residents had been cutting been main road and Healing road and article to go into Newsletter, as well as thanking people for litter picking. Fly tipping reported again and Cllr. Hoyes to pass to NELC.

23/89 Planning Matters

There were no applications before the Council for consideration.

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

To receive any other planning correspondence – none received.

23/90 Future Dates (for information only)

Next meeting date – Wednesday 13th December 2023

Remembrance Day – Sunday 12th November 2023:

Partial road closures in place and Clerk had ordered refreshments with Cllr. Hoyes to collect etc.

Any other future dates

23/91 Reports

Ward Cllrs. report from NELC

No one present.

Town and Parish Liaison 26th Oct 2023

Cllr. Crofts gave brief report.

Shaping Stallingborough Meetings

Open meeting scheduled for 22nd November. Community orchard to be sorted out in Spring. Discussed roundabout. Planters at the Station ongoing.

BCCRP report

New dates for Santa Special etc. and report given and article for Newsletter submitted.

To receive any other reports

None.

23/92 Village Hall Matters

- a) To receive update on provision of internet for the Village hall and agree any actions

After initial contact with Virgin Media nothing else had been heard. VM had advised they would recontact re address not being private address but a business address. Cllr. Genney to mention to contact. Noted.

- b) To consider any outstanding hall matters for action

All repairs had been done. Agreed to organise key cupboard after Christmas for store cupboards. Noted.

23/93 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for December/January 2024

Clerk to publish as usual and distribution to be carried out by end of November 2023. Noted.

- b) Playing Field – to include any report on outstanding Pavilion works and agree any further actions including playground repairs and installation of new gate

No adults football on the pitch as turning it to mud. Cllr. Crofts to reiterate.

- c) To receive update on allotment actions from previous meeting.

Clerk had sent out letter as approved by Council and would be in early attendance before December meeting to meet with those from allotments. Hopefully group would be willing to form small Association to progress insurance. Clerk to report back at December meeting. Noted.

23/94 Finance

- a) To approve payment list for November 2023

Payment lists approved as circulated.

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

Personnel Items

23/95 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)

23/96 Personnel Items

- a) To approve salary payments as per schedule circulated.

All salary payments approved to be made as per list circulated.

RESOLVED: That all salary payments be approved to be made.

b) To receive update on staff appraisals

Staff appraisals held apart from one staff member. Some issues with buffing machine and Clerk to look at alternatives and report back to future meeting. Noted.

Chairman closed the meeting at 8.25 pm.

Signed:

Date: