

**MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 9<sup>th</sup> NOVEMBER 2022 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

**Present:** Cllr. Gilbert (Chairman  
Cllrs. Crofts, Reed, Sears, J. Scott, H. Scott and Hoyes

**Apologies:** None

**In Attendance:** Cllrs. S. Swinburn and G. Astbury, NELC Ward Cllrs.  
Representatives x 4 from Green Energy (ABP/BOC)

There were no members of the public present.

**22/79 To receive and accept apologies for absence**

None received, all present.

**22/80 Declarations of Interest**

None made.

**22/81 To approve minutes of previous meeting in October 2022**

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

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

**22/82 Police Report for information only**

Received and circulated prior to meeting. No incidents at Stallingborough.

Members concerned at issues reported where police had not followed up with visits etc. Clerk to contact LPT and advise.

**RESOLVED: That information be passed to the LPT regarding follow up/call out visits**

**22/83 Highways/Footpaths/Traffic issues**

- a) To receive and consider any highways/footpaths/traffic issues and receive any update from Clerk and agree any necessary actions including report from Highways meeting held with NELC on 22.10.22

Cllr. Sears and Clerk had attended meeting with Anthony Snell, New Traffic Team Manager and follow up on all previously reported issues which had not been progressed. Cllr. Swinburn advised footpath over A180 would be a long term closure and not short term as per the notice posted. Project work long term – gravelling footpath from meadows through to church to be reported to NELC. Noted.

**22/84 Planning Matters**

The following planning applications were considered and a presentation received:

**Presentation on the Immingham Green Energy Terminal Scheme**

Presentation given and circulated to all members and question and answer session held. Chairman thanked team for attending the meeting.

**Planning Application Reference: DM/0901/22/FUL**

**Proposal: Siting of a modular building to be used as a workshop with associated works and ancillary infrastructure**

**Location: Air Products Laporte Road Stallingborough**

*No objections.*

**Planning Application Reference: DM/0874/22/FUL**  
**Proposal: Erection of detached storage building**  
**Location: Global Shipping Kiln Lane Stallingborough**  
*No objections.*

**Planning Application Reference: DM/0805/22/ADV**  
**Proposal: Display 3 sets of internally illuminated fascia letters and 1 internally illuminated brand logo**  
**Location: Myenergi Pioneer Business Park Farady Way Stallingborough**  
*No objections.*

### **Immingham Ro-Ro Terminal information as circulated**

To receive planning decisions and any representations for information – nothing additional.  
To receive any other planning correspondence – decisions etc. circulated as received.

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

### **22/85 Future Dates (for information only)**

Next meeting date – Wednesday 14<sup>th</sup> December 2022

Play equipment inspection training – Clerk – Thursday 10<sup>th</sup> November 2022

Remembrance Day – Sunday 13<sup>th</sup> November 2022

Any other future dates

### **22/86 Reports**

Ward Cllrs. report from NELC

LHP Chief Executive attending the Conservative group meeting for issues. Budget meetings taking place. Flood action week from Environmental Agency. Mitigation site on old Novartis site for birds etc. with land donated by Novartis. Two mile cycle superhighway being signed off and lighting due to be turned on shortly. South Marsh Lane bridleway has been damaged and members asked if NELC could organise some repairs.

ERNLLCA NE Lincs District Meeting – 25<sup>th</sup> October 2022 – Clerk

Clerk attended and next one will be in April 2023. Attempting to re establish interest in the meeting and having speakers etc. Green agenda speaker at next meeting from NELC.

Town and Parish Liaison – Thursday 27<sup>th</sup> October – Cllr. Crofts

Cllr. Crofts attended. Main issue of local plan review.

Shaping Stallingborough Meetings

Cllr. Hoyes reported. Litter pick on Sunday not very well attended. Planning wreath making beginning of December. Grants and fundraising applied for and possible Christmas event.

BCCRP report

Cllr. Reed reported. Undergoing rebranding exercise. Draft ready and presented at December. New logo etc.

Friends of Stallingborough Church report

Cllr. Reed reported. Main concern with diocese surveyors doing inspection and awaiting outcome. There has been an inward collapse of south wall which might have serious implications. Framed print had been completed and would be hung in the Hall as agreed.

To receive any other reports

None.

**22/87 Village Hall Matters**

- a) To receive update on decorating works for hall and agree any further necessary actions

Additional items notified to decorator and he had advised works would be carried out after Christmas. Noted.

- b) To receive report on update of heating system and agree any further necessary actions including boxing in of pipework etc.

QMS had visited that evening and advised £950 maximum - agreed. Mick Henry plumbing quotation for further works received and also agreed at £865.01 + VAT.

**RESOLVED: That further boiler works be undertaken and that boxing in work be carried Out at prices as shown**

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

Clerk reported back. Appear no master socket installed and Clerk attempting to get installed or cancel contract at no cost. Noted.

**22/88 Correspondence/Information Update/Parish Matters**

- a) To consider next Newsletter for December 2022/January 23 and consider colour issue and agree any actions

Clerk to edit and publish and agreed to use Halo Graphic and have it printed in colour for the Christmas edition and then consider for next edition in New Year.

**RESOLVED: That Christmas Newsletter be printed in colour with Halo Graphic as agreed**

- b) Playing Field – to receive any o/s issues for Pavilion and agree any actions and to receive proposal from Shaping Up Stallingborough with regard to play equipment and agree any necessary actions

Cllr. Sears sorting repairs to roof tile. Proposal from Shaping up Stallingborough deferred to December meeting pending further information.

**RESOLVED: That proposal from Shaping up Stallingborough Group be deferred for Consideration at December 2022 meeting.**

- c) To receive update on framing of the Enclosure Act of 1737

Done and will be hung in hall. Invoice to be settled by the Parish Council.

**RESOLVED: This project now complete and the Parish Council to settle the framing invoice.**

**22/89 Finance**

- a) To approve payment list for November 2022

Payments approved to be made as per list circulated.

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

- b) To receive and approve half year accounts to end of September 2022, account reconciliation and bank statement up to end September 2022

Clerk had circulated bank statement to end of September 2022, cash book and account reconciliation to all members prior to the meeting. Accounts formally received and approved.

**RESOLVED: That the half yearly accounts be formally approved.**

**Personnel Items**

**22/90 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)**

**22/91 Personnel Items**

a) To approve salary payments as per schedule

Salaries approved to be made as per schedule circulated.

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

b) To note pay award for Officers from NALC/ERNLLCA from April 2022 for action

Clerk had circulated scales and pay award prior to meeting and this was noted and actioned as required.

**RESOLVED: That pay award for Officers be implemented as required with immediate effect.**

Chairman closed the meeting at 9.17 pm.

*Signed:* .....

*Date:* .....