

MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 11th OCTOBER 2023 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

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

Apologies: Cllr. Hannah Scott,

There was 1 member of the public present.

23/71 To receive and accept apologies for absence

Received from Cllr. H. Scott (illness) and accepted.

RESOLVED: That apologies be received and accepted.

23/72 Declarations of Interest

None made.

23/73 To approve minutes of previous meeting in September 2023

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

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

23/74 Police Report for information only

Police Report received prior to meeting and circulated.

Public Break

Resident following up on tree issue and Clerk had requested quotation but had not yet received one from contractors. Agreed that tree work as appropriate can be carried out by the Council via Cllr. Sears. Noted.

23/75 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

Discussed issues of parking issues when playing field used for football games. All items to be discussed at next Highways meeting and Clerk to confirm date with NEL.

- b) To receive quotation for cutting back on land and agree necessary actions

Two quotations received, both for solely cutting and leaving green on site and then for cutting and removing. Agreed QMS at cost of £300 and leave cuttings on site.

RESOLVED: That QMS Services be contracted to cut down the overgrowth as quoted at £300 With cuttings to be left on site.

23/76 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0353/23/CND

Proposal: Details in Discharge of Condition 1 (Lighting Details) attached to planning appeal ref: APP/B2002/C/22/3302724

Location: Land Off (Kia Cars) North Moss Lane Stallingborough

No objections provided no light cast onto the road creating traffic hazards and oncoming traffic etc.

Planning Application Reference: DM/0844/23/FUL

Proposal: Repair and reinstate rock revetment between New Cut Drain Outfall and Old Fleet Drain Outfall (adjacent to the Humber Estuary) and works to enable access to New Cut Drain Outfall and Old Fleet Drain Outfall with associated landscape improvements and environmental mitigation

Location: Land Between New Cut Drain Outfall And Middle Drain Outfall Grimsby To Stallingborough

No Objections.

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

To receive any other planning correspondence – none.

RESOLVED: That comments be submitted as agreed.

23/77 Future Dates (for information only)

Next meeting date – Wednesday 8th November 2023

Remembrance Day – Sunday 12th November 2023

ERNLLCA District meeting – Tuesday 17th October 2023 at Healing Village Hall at 7.30 pm

Any other future dates – none received.

23/78 Reports

Ward Cllrs. report from NELC

None, not present.

ERNLLCA Conference – Friday 15th September 2023

Clerk had attended. Good and well attended. Workshops attended on allotment management, event planning and insurances, website accessibility compliance.

Shaping Stallingborough Meetings

Cllr. Hoyes reported. Not held many meetings. Scarecrow festival. Ideas about Stallingborough In Bloom being considered. Substantial display boards going for sale. Wreath making coming up.

BCCRP report

Cllr. Reed reported. Date for Santa Special now changed to Saturday 16th December.

To receive any other reports

None.

23/79 Village Hall Matters

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

Clerk updated on mobile internet box for 3 provision but this could only be done by a single individual or company. Clerk advised it should not be done through a Council member or the Clerk until proper business provision could be arranged. Clerk to revert back to Virgin Media.

RESOLVED: That Clerk revert back to Virgin Media for possible provision

- b) To consider any outstanding hall matters for action

Socket now repaired and baby change station now in place after being purchased from Humberston Village Council as new. For Bingo hiring agreed £20 session corkage and then the hire fee for community group. 3 month trial and then review.

RESOLVED: That village hall issues be actioned as agreed.

23/80 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for December/January 2024 and receive report on last edition.

Out for end of November as usual. 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

Gate has now been ordered and will be fitted when available. Noted.

- c) To receive update on allotment actions including quotation for insurance and agree next course of action

Clerk reported on insurance arrangements for site with PC not allowed to take insurance for plots and so association would need to be set up. Cost agreed at £5 per year per tenancy and that will cover the insurance cover through NASLG. Clerk to notify all tenants and allow until 31st December 2023 to sort. Tenancy agreement by 1st January 2024 to be in place and proposed tenancy agreement as circulated by the Clerk approved for use.

RESOLVED: That all allotment tenants be required to obtain plot public liability insurance and The deadline be 31st December 2023. Allotment tenancy then issued from 1st January 2024. Clerk to assist in obtaining insurance cover and tenancy fees of £5.00 per year agreed which would cover the insurance.

23/81 Finance

- a) To approve payment list for October 2023

All payments approved to made as per list circulated.

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

- b) To receive half year accounts for 23/24, account reconciliation, bank statement and budget monitoring.

Clerk had circulated full half year cashbook, bank statement, account reconciliation and budget monitoring prior to the meeting and accounts were formally approved and received.

RESOLVED: That half year accounts be formally received and approved.

Personnel Items

23/82 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)

23/83 Personnel Items

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

Agreed that all salary payments be made as per schedule circulated.

RESOLVED: That all salary payments be made as per schedule circulated.

- b) To organise date for staff appraisals

Clerk suggested afternoon of Wednesday 25th October and Clerk to do staff appraisals as line manager role and Cllrs. Genney and Crofts attend from Personnel Committee.

RESOLVED: That staff appraisals be held on Wednesday 25th October as detailed.

Chairman closed the meeting at 8.31 pm.