

MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 13th OCTOBER 2021 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

Present Cllr. Gilbert (Chairman)
Cllrs. Genney, Scott, Reed, Nicholls, Genney and J. Scott (after cooption)

Apologies: Cllr. Crofts

In Attendance: Cllr. Swinburn, Ward Cllr., NELC

There were 2 members of the public present.

21/68 To receive and accept apologies for absence

Received from Cllr. Crofts (work) and accepted.

RESOLVED: That apologies be received and accepted.

21/69 Declarations of Interest

Cllr. Scott declared prejudicial and personal interest in 21/70 cooption of candidate. Noted.

21/70 Cooption to fill Casual Vacancy

To consider cooption of candidate for casual vacancy – Mr. J. Scott

**RESOLVED: That Mr. J. Scott be coopted to fill casual vacancy with immediate effect
And Mr. Scott signed Declaration of Acceptance of Office.**

21/71 To approve minutes of previous meeting in September 2021

Approved as a true record and signed by the Chairman.

**RESOLVED: That minutes be adopted as a true record of the meeting and signed by the
Chairman**

21/72 Police Report for information only

Received and circulated.

21/73 Highways/Footpaths/Traffic Issues

- a) To receive update on any highways/footpaths/traffic issues from Clerk and members and agree any necessary actions including report from highways meeting held on 15th September 2021

Cllr. Sears gave report on Highways Meeting held at which Cllr. Sears and Clerk had attended.

- b) To confirm date for next Highways Meeting – Wednesday 1st December 2021 at Healing at 2.00 pm

Confirmed.

21/74 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1005/21/FULA

Proposal: Demolish existing conservatory, erect single storey rear extension with roof lantern, erect first floor rear extension to include juliet balcony and various internal and external alterations

Location: 90 Station Road Stallingborough

No objections

Planning Application Reference: DM/0943/21/FUL

Proposal: Erect 20 dwellings with access road and associated works

Location: Land At Station Road Stallingborough

Objections – access/egress, level crossing, drainage consideration

Planning Application Reference: DM/0914/21/FUL

Proposal: Erect rear extension to warehouse with alterations

Location: East Trans Trondheim Way Stallingborough

No objections.

Planning Application Reference: DM/0900/21/FUL

Proposal: Proposed temporary permission (5 years) for siting of a portable office and welfare building

Location: East Trans Trondheim Way Stallingborough

No objections.

Planning Application Reference: DM/0889/21/FULA

Proposal: Erect single storey front, two storey side and single storey rear extensions with roof lights and various internal and external alterations

Location: Red Roofs 2 Church Lane Stallingborough

No objections.

Planning decisions for information – circulated as received.

To receive any other planning correspondence – Cllr. Reed had information on potential site at Theddlethorpe and nuclear waste disposal.

Public Break

Resident raised concerns on closure of Church. Trying to form group Friends of Stallingborough Church. Agenda church closure and ongoing issues on November agenda. Free hall hire offered to any such Group.

21/75 Future Dates (for information only)

Next meeting date – Wednesday 10th November 2021

Remembrance Day – Sunday 14th November 2021 and consideration of new flag purchase – agreed to purchase new flag and Clerk to organise. Refreshments £100 maximum budget allocated to Cllr. H.Scott to organise.

ERNLLCA NE Lincs District Meeting – Thursday 14th October 2021 at 7 pm via Zoom

Playing fields tree inspection – Clerk and Contractor – Thursday 14th October 2021

ERNLLCA Good Councillor training – Cllrs. H and J Scott and Cllr. Sears

ERNLLCA Budget finance training – Cllr. Scott

Shaping Stallingborough Meeting – Thursday 14th October at 7.00 pm at Village Hall

Any other future dates

21/76 Reports

Ward Cllrs. report from NELC

Getting back to normal with meetings. Cycle way from Stallingborough to Little London in LTP for 2022. Lay-by finally signed off. Ward funding Immingham Museum will be reopening. Discussed Ward Funding opportunities. Problem of repairing wheelie bins and backlog has built up.

ERNLLCA AGM – Thursday 23rd September 2021 (virtual meeting)

Apologies had been submitted and no one had attended.

Friends of Stallingborough Church meeting held in September (Cllr. Reed)

Covered in the public part of the meeting also and agreed to put on Agenda for November 2021.

To receive any other reports

Cllr. Nicholls had attended the Orsted presentation at Healing Manor and requested poster.

21/77 Correspondence/Information Update/Parish Matters

- a) To receive update on current and next Newsletter for Dec 2021/January 2022

Clerk to organise Christmas edition as usual.

- b) To receive update on playground works, including resurfacing, trim trail installation and agree any necessary outstanding actions

Resurfacing finished and Clerk to inspect. Trim trail now completed. Cllr. Sears to organise removal of old goals through scrap metal disposal.

RESOLVED: That inspection of surfacing be carried out by Clerk. Cllr. Sears to organise removal And scrap of old metal goals and trim trail now completed and satisfactory.

- c) To agree any further necessary actions for lamp post poppies

Agreed that poppies be advertised through social media and sold at £5 each. Clerk and Cllr. Scott to organise payments/deliveries. Remaining poppies to be discussed at next meeting.

RESOLVED: That poppies be sold as agreed at £5.00 per poppy

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

Inspection of trees to be carried out by Clerk and Alexander Hubbard Ltd. the following day – Clerk to report back. Noted.

- e) To receive update/report on any village hall matters for consideration for any necessary actions

Nothing to report at moment. Noted.

- f) To consider beacon lighting event for Queen's Platinum Jubilee in June 2022 and agree any necessary actions

Clerk to recirculate information on this and Cllr. Scott to consider and discuss at next meeting. Noted.

21/78 Finance

- a) To approve payment list for October 2021

Payments approved to be made.

RESOLVED: That payments be approved to be made as per list circulated.

- b) To receive any update/report on external audit

Audit closure notice now received and agreed closure of audit with no further outstanding actions to be taken. All paperwork is on the PC website as required.

RESOLVED: That audit for fy 20/21 is satisfactorily completed with no outstanding actions Required and audit be officially closed for the year

- c) To receive and formally approve half yearly accounts, account reconciliation and bank statements to end of September 2021

Clerk had circulated cash book for six months, bank statements and account reconciliation to all members and all were formally received and approved.

RESOLVED: That six monthly accounts be formally received and approved.

d) To receive confirmation of repayment of restart grant to NELC

Clerk confirmed the £8,000 had now been repaid. Noted.

Personnel Items

21/79 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)

21/80 Personnel Items

a) To approve salary payments as per schedule

All salaries approved to be made as per list circulated.

RESOLVED: That all salaries be approved to be made.

Chairman closed the meeting at 9.05 pm.

Signed:..... Date: