

**YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL
ON WEDNESDAY 12th OCTOBER 2022 AT 7.30 PM AT STALLINGBOROUGH VILLAGE
HALL, STATION ROAD, STALLINGBOROUGH**

Present Cllr. Crofts (In the Chair)
Cllrs. Sears, J Scott, H. Scott, Genney and Hoyes

Apologies Cllrs. Gilbert and Reed

22/66 To receive and accept apologies for absence

Received from Cllr. Gilbert and Cllr. Reed (holidays) and accepted.

RESOLVED: That apologies be received and accepted

22/67 Declarations of Interest

None made.

22/68 To approve minutes of previous meeting in August 2022 – note no September 22 Meeting had been held

Minutes of meeting held in August 2022 approved as a true record and signed by the Chairman.

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

22/69 Police Report for information only

Received and circulated to all members prior to the meeting.

22/70 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

HGV increase noted on South Marsh Road. Request for stoning to surface of PROW which runs from meadow off the playing field through to Church Field. Clerk to email Matthew Chaplin at NELC. Ward Cllrs. To be reminded about work to gate still outstanding. Signs for road closures still not collected from N Moss Lane through to Catch – Clerk to remind NELC.

22/71 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0250/22/FUL

Proposal: Erect 20 dwellings with access road and associated works

Location: Land At Station Road Stallingborough

Objecting. Traffic impact main concern hard to get through the village. Access and egress proximity of crossing and then after the crossing is the school.

Immingham Green Energy Terminal – Scoping consultation – Noted.

Immingham Ro-Ro Terminal – Noted.

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

To receive any other planning correspondence – all shown above.

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

22/72 Future Dates (for information only)

Next meeting date – Wednesday 9th November 2022

ERNLLCA NE Lincs District Meeting – 25th October 2022 at Healing Village Hall at 7.30 pm

Town and Parish Liaison – Thursday 27th October

Play equipment inspection training – Clerk – Thursday 10th November 2022

Remembrance Day – Sunday 13th November 2022

PC to organise and lamp post poppies to go up. £200 budget awarded for event. Clerk requested to apply for partial road closure adjacent to Community Garden because of safety issues with increased amount of people gathering on site.

RESOLVED: That £200 budget be allocated for the Remembrance Day event.

22/73 Reports

Ward Cllrs. report from NELC

Apologies had been received.

Shaping Stallingborough Meetings

Cllr. Hoyes reported. Tree guard for the oak tree in hand. Will be submitting request to the PC for funding as previous agreement made. Litter pick will be done again and encouraging Halloween event in windows etc. Wreath Making 7th December at the Village Hall. Will be holding AGM in New Year. Noted.

BCCRP report

Cllr. Reed not present.

Friends of Stallingborough Church report

Art weekend being held at the Village Hall. Noted.

To receive any other reports

None received.

22/74 Village Hall Matters

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

Prices received for individual areas of Hall. Agreed the following be done Mens toilet, front doors to hall, lounge bar, kitchen - total £550.

RESOLVED: That the above listed decorating be contracted with Mr. Douglas at total cost of £550.00.

- b) To receive report on leak on heating system and consider quotation for repairs and agree any further necessary actions

Clerk had held meeting with Mick Henry Plumbing at Hall with Cllrs. Reed and Sears also present. Two quotations received. Agreed Option 1 with new pipework but not new radiators. £4,456.80 including VAT.

RESOLVED: That the piping works go ahead with Mick Henry Plumbing at cost of £4,456.80 Including VAT.

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

Talk Talk had advised they had installed internet point and hub had been received. However no point could be located – Clerk to contact.

RESOLVED: That no internet provision point can be found and company to rebook

- d) To receive report on recent bar activity and consider removal of redundant gas system, chiller and pumps and agree necessary actions

Chiller disconnected and Clerk to seek disposal of gas canisters etc.

RESOLVED: That the gas canisters be removed for safety but pumps etc and system all be left In situ.

22/75 Correspondence/Information Update/Parish Matters

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

This will be organised in time for publication and colour agreed for cover etc. for this edition.

RESOLVED: That Christmas edition have colour cover.

- b) Playing Field – to receive any o/s issues for Pavilion and agree any actions

Some tile works required and Clerk to give Cllr. Sears roofer's number. Side room used for storage and hopefully that will be sorted out next year. Noted.

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

Cllr. Hoyes reported that she believed its been copied and waiting to be framed. Approx £150.00. Noted.

- d) To consider repairs to playing field equipment including trim trail and youth shelter and agree any necessary actions

Some minor repairs need doing and Clerk to organise contractor. Noted.

- e) To further consider land clearance to side of allotments site and agree any further necessary actions

Clerk to obtain alternative quote for land clearance and it was agreed to consider this in the new year when allocating budget.

RESOLVED: Quotes to be obtained and discussed in new year

22/76 Finance

- a) To approve payment list for October 2022

Approved as circulated.

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

- b) To receive any update from external auditors and agree any necessary actions

Only issue raised was the transposing of figures on the sheet which had been corrected and acknowledged. No further action taken and audit now closed for fy 21-22.

RESOLVED: That audit for fy 21-22 be officially closed with no further actions required

- c) To receive and consider insurance renewal quotation and agree necessary action.

Clerk advised insurance had been renewed with effect from 1st October 2022 as per 3 year agreement with providers. Noted.

Personnel Items

22/77 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)

22/78 Personnel Items

- a) To approve salary payments as per schedule

Approved as per schedule circulated.

RESOLVED: That salaries be paid as per schedule.

The Chairman closed the meeting at 8.50 pm.

Signed:.....

Date: