

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL  
ON WEDNESDAY 8<sup>th</sup> JANUARY 2020 AT THE VILLAGE HALL, STALLINGBOROUGH AT  
7.00 PM**

**Present** Cllr. Gilber (Chairman) – in attendance from planning matters  
Cllrs. Crofts, Sears, Reed, Scott, Genney and Nicholls

**Apologies** None received

There were 2 members of the public present.

**19/108 To receive and accept apologies for absence**

None received, all present.

**19/109 Declarations of Interest**

None made.

**19/110 To approve minutes of previous meeting in December 2019**

Approved and signed by Chairman as a true record.

**RESOLVED: Minutes approved as a true record.**

**19/111 Police Report for information only**

Any reports received circulated to all members prior to the meeting. Noted.

**19/112 Highways/Footpaths/Traffic Issues**

a) To receive update on any highways/footpaths/traffic issues from Clerk

Waiting for confirmation on when informal crossing works will be completed. Cllr. Sears asked about a possible TRO for Stallingborough Village as per other local villages were progressing. Cllr. Sears to discuss at attendance at future highways meeting with Clerk. Noted.

b) Next highways meeting date – Wednesday 11<sup>th</sup> March 2020

Venue Humberston Wendover Hall on date shown. Noted.

**19/113 Planning Matters**

The following planning applications were discussed:

**Planning Application Reference: DM/1145/19/FUL**

**Proposal: Construction and operation of an energy park comprising photovoltaic (PV) solar panels together with energy (battery) storage and associated infrastructure**

**Location: Land At Mauxhall Farm Immingham Road Stallingborough**

*No objections*

**Planning Application Reference: DM/1108/19/FUL**

**Proposal: Erect dormer bungalow to include roof lights and integral garage with various internal and external works**

**Location: 131 Station Road Stallingborough Grimsby**

*No objections but conditions that all trees stay on the boundary and appropriate protection provided during any building*

**Public break**

Two members of the public present re difficulties being presented by the proposed road closure for 6 month period. NELC were aware of possible mitigation measures and Clerk to follow up at next Highways Meeting. Members asked Clerk to put on agenda for next Town and Parish Liaison meeting and Cllr. Crofts to follow up.

Planning decisions for information

To receive any other planning correspondence including presentations – none received.

**RESOLVED: That all planning comments be submitted as agreed**

**19/114 Village Hall**

- a) To receive any update on Youth Club and agree any necessary actions

Cllr. Scott advised that £700 from Ward Cllrs. had been received and the Club were working hard to try and raise its £4k target. Noted. Cllr. Scott encouraged again to apply to One Voice for funding.

- b) To receive report on village hall matters inc. recent/future bars and agree any necessary actions

No future bars at present time and no other issues with Hall other than staffing which was reported separately. Noted.

- c) To receive update on repairs/other works – including extra electrical works and repair to boiler room and agree any further necessary actions

Electrical works were scheduled for January 2020 for finishing. Repair to boiler room now organised. Noted.

**19/115 Future Dates (for information only)**

Next meeting date – Wednesday 12<sup>th</sup> February 2020 7.30 pm

ERNLLCA/NALC Good Employer personnel training day – Friday 14<sup>th</sup> February 2020, Hull – No one attending.

HCF/Catch meeting – 12.02.20

BCCRP meeting – March

Town and Parish – January 2020

Any other future dates

VE day celebrations – to be carried forward for consideration.

**19/116 Reports**

To receive reports on the following meetings attended

BCCRP Meeting

No meeting held as yet.

**One Voice**

Cllr. Reed advised there was a lot of funding available within the organisation's budget.

Any other reports

None received.

**19/117**      **Correspondence/Information Update/Parish Matters**

- a) Information and updates from NELC/Clerk for information only

Circulated as received. Noted.

- b) To receive notice of next Stallingborough Newsletter – February 2020 edition and agree any necessary actions

To be included – vacancies on the Parish Council, road closure, airfield article linking to memorial stone and publication of remainder of poems for Remembrance.

**RESOLVED: That items agreed be contained in February/March Newsletter**

- c) To consider any issues raised on Playing Fields and agree any necessary actions

Tiles of roof are broken and need replacing. To be considered under budget and c/f. Noted.

**19/118**      **Finance**

- a) To approve payments as per list for January 2020

All payments approved as per list circulated.

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

- b) To approve contracts to be awarded for financial year 20/21 and agree dates for advertising and quotations to be received

Members agreed two contracts to be awarded for 2020/21, the churchyard maintenance and then grounds maintenance. Clerk to organise renewal quotations.

**RESOLVED: That two contracts be awarded subject to quotations received for fy 20/21 as shown**

- c) To consider and agree budget for financial year 20/21

Budget paperwork had been circulated by Clerk to all members prior to meeting. Budget considered and agreed. Budget to be printed in Feb/March Newsletter and put on website.

**RESOLVED: That budget for 20/21 be set at £32,640.00.**

- d) To receive Council Tax base figure information from NELC and consider and agree precept figure for financial year 20/21 for Stallingborough Village

Clerk had circulated prior to meeting, precept calculations for individual house bands based on local council tax base figure. Agreed precept be set at £26,000.

**RESOLVED: That the Precept Figure for Stallingborough Village be set at £26,000 for 20/21**

**Personnel Items**

**19/119**      **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)**

**19/120**      **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 made as per list circulated.**

- b) To receive report from interviews held for vacant Caretaking position and agree appointments as recommended and any other necessary actions

Cllr. Crofts and Clerk reported on interviews held for staffing positions. Decisions endorsed by full Council for three appointments – two for job share weekday caretaker/cleaners and one for weekend caretaker/cleaner. All appointments confirmed from 1<sup>st</sup> January 2020.

**RESOLVED: That all staff appointments be endorsed**

*Chairman closed the meeting at 8.45 pm.*

<i>Signed: .....</i>	<i>Date: .....</i>
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