

MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 11th MARCH 2020 AT THE VILLAGE HALL, STALLINGBOROUGH AT 7.30 PM

Present Cllr. Gilbert (Chairman)
Cllrs. Genney, Crofts and Reed

Apologies Cllrs. Sears, Nicholls and Scott

There was 1 member of the public present

19/134 To receive and accept apologies for absence

Received from Cllrs. Sears (holidays), Nicholls (post meeting) and Scott (family reason) – all accepted.

RESOLVED: That apologies be received and accepted

19/135 Declarations of Interest

Cllr. Genney – prejudicial interest in first planning application due to nearby residency.
Cllr. Crofts and Cllr. Gilbert declared personal interest in third planning application.
Noted.

19/136 To approve minutes of previous meeting in February 2020

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

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

19/137 Police Report for information only

Received electronically and circulated to all members prior to the meeting. Noted.

19/138 Highways/Footpaths/Traffic Issues

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

Any matters previously discussed passed to NELC and nothing outstanding apart from crossing installation which had been discussed as part of next item. Noted.

b) Update from Highways Meeting – Wednesday 11th March 2020

Clerk had attended Highways Meeting held that day. Crossing point on Station Road was scheduled to be installed over Easter. Clerk to pass onto NELC that prior notification of works, eg North Moss Lane, are not always being received. Noted.Tell

19/139 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0176/20/OUT

Proposal: Erect one dwelling

Location: Wayside 16 Church Lane Stallingborough

Cllr. Genney had declared a prejudicial interest and left the room taking no part in discussion or debate.

Objecting based on safety grounds. Access/egress point onto Church Lane should be wide enough for two vehicles to be pulled off the road and improve visibility for vehicles coming from the Church area. An option would be to use the driveway on the eastern side of the host property. Noted that flooding occurs into other properties due to lack of drainage.

Planning Application Reference: DM/1111/19/FUL

Proposal: Erect new electrical substation, control room and electrical gear, erection of 2.44m high steel fence and associated external works

Location: Land Off Netherlands Way Stallingborough

No objections.

DM/0082/20/FUL

Proposal: Demolish to existing semi-detached dwellings and erect two Detached houses with detached garages

Location: Land adjacent to Greenlands Farm, Keelby Road, Stallingborough

No objections.

Planning decisions for information – circulated as received.

To receive any other planning correspondence including presentations and to note

- Attendance at April meeting for South Humber Bank Energy Plant – noted.

RESOLVED: That all comments as agreed be submitted to NELC

19/140 Village Hall

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

Broken glass in bar area had now been replaced. Ongoing quotations for new door. Noted.

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

Clerk advised that in light of growing situation with coronavirus that a deep clean should be considered over April- to be discussed at April meeting. Next Bar in April. All noted.

- c) To receive report on problems with boiler and heating issues and agree any necessary actions

Agreed that separate door be put on edge of boiler area to prevent public accessing the boiler. Also agreed a carbon monoxide monitor. Clerk to organise works with appropriate contractor.

RESOLVED: That separate door be installed in boiler alcove and that carbon monoxide detector Be installed

- d) To note use of Hall on Thursday 7th May 2020 for election day

Noted and all booked in by NELC.

19/141 Future Dates (for information only)

Next meeting date – Wednesday 8th April 2020

HCF/Catch meeting – 7th October 2020

BCCRP meeting – June 2020

Office Closure – Friday 20th March to Friday 27th March inclusive

Town and Parish – 2nd April 2020 – Put questions on

Any other future dates

19/142 Reports

To receive reports on the following meetings attended

BCCRP Meeting

Cllr. Reed attended. Easter special being put on and advertisement for Newsletter to be sent to Clerk.

Changes to structure. Franchise changes will be pushed back. Noted.

ERNLLCA/NALC Good Employer personnel training day – Friday 14th February 2020, Hull
Clerk had attended and very informative and helpful training day. Noted.

One Voice

c/f to next meeting for Cllr. Scott to report back.

Any reports

No others received.

19/143 **Correspondence/Information Update/Parish Matters**

- a) Information and updates from NELC/Clerk for information only including consultations and information from NELC – Public Rights of Way Improvement Plan

All circulated as received.

- b) To receive notice of next Stallingborough Newsletter – April/May edition and agree any necessary actions including distribution details

Clerk would run an advert in next edition asking for distributor candidates to come forward. Noted.

- c) To receive quotations received in respect of the two contracts for fy 20/21 for churchyard maintenance and general village grounds maintenance for invitations for quotations and agree any necessary actions (quotations received unopened)

Quotations had been received by Clerk, as per request to be marked, and were passed to the Chairman unopened. One quotation received for each contract from separate contractors. Agreed that churchyard contract be awarded to Alexander Hubbard Ltd for one year and that grounds maintenance contract be awarded to N. Peers for one year.

**RESOLVED: That churchyard contract be awarded to Alexander Hubbard for one year to 2021
And that grounds maintenance contract be awarded for one year to N Peers to 2021 with both contracts as per schedule advertised and quoted for**

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

Nothing at moment to consider.

- e) To consider Emergency Plan for Stallingborough and agree any necessary actions

NELC had offered Emergency Planning training – Cllr. Reed to attend and then report back.

19/144 **Finance**

- a) To approve payment of cheques as per list for March 2020

All payments as per list circulated, agreed to be made.

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

- b) To consider and discuss funding for village sign Lifestyle Project

Cllr. Scott had advised that the project to renew the gateway at entrance to village needed another £120. Agreed that the Parish Council provide this shortfall subject to Cllr. Scott providing a design which the PC could approve.

**RESOLVED: That £120 grant be given to enable the entrance project to proceed with design
To be approved by the PC prior to works commencing.**

Personnel Items

19/145 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)

19/146 Personnel Items

a) To approve salary payments as per schedule circulated

All salary payments approved to be made.

RESOLVED: **That all salary payments be approved to be made**

Chairman closed the meeting at 8.15 pm.

<p><i>Signed:</i></p>	<p><i>Date:</i></p>
-----------------------------	---------------------------