

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH
COUNCIL HELD ON WEDNESDAY 14th OCTOBER 2020 AT 7.30 PM VIA THE ZOOM
VIRTUAL PORTAL***

Present: Cllr Gilbert (Chairman)
Cllrs. Crofts, Sears, Scott, Nicholls and Genny

Apologies: Cllr. Reed

In Attendance: Cllrs. S. and K. Swinburn, Ward Cllrs., NELC
Lesley Jameson, Phone and Ride Service

There were no others present.

(All present were present through both audio and visual means, including the Clerk as minute taker)

**20/73 To receive and accept apologies for absence and receive resignation from
Cllr. Newman and agree necessary actions**

Received from Cllr. Reed and noted. Cllr Newman had tendered resignation due to moving away from area and this was noted and Clerk to action as usual.

**RESOLVED: That apologies be received and casual vacancy be actioned as a result of
Cllr. Newman's resignation**

20/74 Declarations of Interest

Cllr. Scott has standing noted DPI in Newsletter due to circulation connection. Noted.

20/75 To approve minutes of previous meeting in September 2020

Minutes as circulated, approved by and virtually signed by Chairman.

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

20/76 Police Report for information only

Received and circulated. Noted.

Public Break

Mrs. Lesley Jameson present from Phone and Ride discussing possible new services for Stallingborough. Agreed that organisation distribute fliers within the Village to ascertain what services residents may use. Chairman thanked Mrs. Jameson for attending.

20/77 Highways/Footpaths/Traffic Issues

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

Cllr. Swinburn to look at possible stopping up order of layby on Riby Road following stopping up of layby Healing in similar situation. Discussion on Traffic Orders for prohibiting parking on pavements and verges was held with Cllr. Sears questioning previous decision by PC not to adopt. Clerk to table for next meeting and Cllr. Sears to discuss with NELC/ENGIE at next highways meeting in December.

RESOLVED: That parking regulation order be discussed at next PC meeting

b) To receive update on planting by resident group and consider any funding
required for delivery of project and agree any necessary actions

Planting was ongoing and Clerk to send contact details to resident for Ward Cllrs. who may be able to donate from Ward Cllr. Funding. Noted.

c) Next highways meeting with NELC/ENGIE – Wednesday 9th December at 2.00 pm

Cllr. Sears to attend with Clerk. To be held at Healing Village Hall. Noted.

20/78 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0807/20/FUL

Proposal: Erection of single storey timber framed Boiler Room extension to existing Mews

Location: The Old Vicarage 48 Church Lane Stallingborough

No objections.

Planning Application Reference: DM/0667/20/FUL

Proposal: Variation of Condition 22 (approved plans) attached to planning permission DM/0329/18/FUL (Erection of industrial building and adjoined two storey office/control room to create power plant (18MW Energy From Waste) including construction of associated access, hardsurfacing, erection of 65m chimney stack and installation of necessary plant and machinery) - for alterations to main building including increase width of gasification train hall, increase width and height of mechanical polishing plant hall, ash silos to be moved 5m to west of turbine hall, dry air coolers to be moved behind turbine hall, length of air cooled condensers increased by 5m, erection of new gas kiosk, increase throughput of refused derived fuel (RDF) to 226,000 tonnes per annum and associated works

Location: Land At Energy Park Way Grimsby

No objections.

Planning Application Reference: DM/0774/20/REM

Proposal: Reserved matters for access, appearance, landscaping, layout and scale pursuant to DM/0886/16/OUT (Outline application to erect 5 dwellings and garages) for Plot 1 - erection of detached dwelling with detached garage and erection of fencing

Location: Land At Healing Road Stallingborough

No objections and welcome planting as part of scheme.

Planning decisions for information – circulated as received.

To receive any other planning correspondence – none received.

RESOLVED: That all comments be submitted as agreed

20/79 Future Dates (for information only)

Next meeting date – Wednesday 11th November 2020

ERNLLCA NEL District Meeting – 22nd October 2020

Town and Parish Liaison Committee – 29th October 2020

20/80 Correspondence/Information Update/Parish Matters

- a) To receive update on next Newsletter for Dec 2020/Jan 2021 and agree any further necessary actions

Next newsletter to be Christmas edition. Agreed that Clerk post out copies to those addresses which were difficult to reach for distribution.

RESOLVED: That Clerk post out certain address copies where distribution is difficult

- b) To receive design for village entrance sign and possible funding donation and agree any necessary signs

Agreed design and maximum of £200 donation for sign.

RESOLVED: That design of sign be approved and £200 donated as a maximum for project

- c) To receive update from Government on restriction guidelines and consider any appropriate actions in respect of Stallingborough Village Hall operation

Clerk updated and QR codes for track and trace now registered for Hall and in place for users.

Noted.

- d) To receive report on visit with Network Rail re trees on boundary, note works confirmed on the playing fields, replanting scheme for 100 trees and agree any further necessary actions

Cllrs. Crofts, Sears and Clerk and held follow up site visit. All trees agreed for removal had been marked and Network Rail had agreed to fund some replanting. Clerk to obtain prices for replanting scheme for 100 trees, with the PC providing any shortfall, and submit to Network Rail for approval. Follow up site visit agreed after first stage works to identify any further works.

RESOLVED: That follow up visit be held after first stage works to identify second stage works which might be required and that replacement tree planting scheme to submitted To Network Rail for financial support

- e) Playing Field – to receive any issues on the playing field for consideration and agree any necessary actions

Nothing at present. New bin in place and area will be cleared with proper gate access when Network Rail works had been completed. Noted. Cllr. Crofts asked if contractor could give advice on worm casts and Clerk would pass on.

- f) To consider Remembrance Day in November and wreath laying at war memorial and agree necessary procedures.

Clerk would obtain a wreath and small, socially-distanced wreath laying event would take place.

RESOLVED: That the PC carry out wreath laying on Remembrance Day with others invited to join in safely should they wish to do so

20/81 Finance

- a) To approve payment list for October 2020

Payment list for October approved.

RESOLVED: That payments be made as per list circulated.

- b) To receive any update from external auditors

No action required from external auditors and all signed off. Resolved that audit for fy 19/20 now completed and Clerk to display final audit closure notice on website as required.

RESOLVED: That the audit for fy 19/20 be officially closed with no further actions required

- c) To formally receive half year accounts to end September 2020 and account reconciliation and half year cash book

Clerk had circulated cash book to end of September, account reconciliation and bank statement to all members prior to the meeting. Half year accounts approved and formally received.

RESOLVED: That half year accounts for fy 20/21 be formally received and approved.

Personnel Items

20/82 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)

20/83 Personnel Items

- a) To approve salary payments as per schedule

Salaries approved to be made as per list circulated.

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

b) To receive update on job retention scheme and agree any necessary actions

Clerk advised part time scheme still in operation for October but scheme would end in October 2020. Noted.

Chairman closed the meeting at 8.41 pm.

Signed:	Date:
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