

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL
HELD ON WEDNESDAY 10TH JULY 2019 AT THE VILLAGE HALL, STALLINGBOROUGH
AT 7.30 PM**

Present: Cllr. Ellis (In the Chair)
Cllr. Genney, Reid and Nicholls

Apologies: Cllrs. Gilbert, Crofts, Scott

There were 2 members of the public present.

19/42 To receive and accept apologies for absence

Received from Cllrs. Gilbert (Work commitment); Cllr. Crofts (other commitment); Cllr. Scott (other commitment) – accepted.

RESOLVED: That apologies be received and accepted.

19/43 Declarations of Interest

None made.

19/44 To approve minutes of previous meeting in June 2019

Minutes approved as a true record of meeting and signed by Chairman.

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

19/45 Police Report for information only

Written report received and read out by Chairman and circulated prior to meeting. Noted.

19/46 Highways/Footpaths/Traffic Issues

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

Nothing to report. Members asked Clerk to pass on, at next highways meeting, bollard at end of Healing road proving ineffective and needs a second one also. Works done under cycle path works. Noted.

19/47 Planning Matters

The following planning applications were considered:

No applications received to date of publication of agenda

Planning decisions for information – circulated as received

To receive any other planning correspondence – none received.

19/48 Village Hall

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

Cllr. Scott had asked about insurance for sleepover and Clerk advised whilst Hall was insured, the Youth Club would operate its own insurance and this would cover any activities it undertook. Noted.

b) To receive report on recent/future bars and agree any necessary actions

New hiring for village hall on Monday mornings which was a Friendship at Home hiring.

Staff wages policy to be placed on agenda for September meeting at request of Personnel Committee Chairman. Noted.

19/49 Future Dates (for information only)

Next meeting date – Wednesday 4th September 2019 (brought forward due to Clerk's annual leave)
Town and Parish Liaison – Thursday 1st August 2019
ERNLLCA NE Lincs District Meeting – 18th July 2019
Clerk's SLCC Training Day – Monday 15th July 2019
Any other future dates

19/50 Reports

To receive reports on the following meetings attended

HCF Meeting

Cllrs. Reed, Nicholls, Gilbert and Crofts had all attended however meeting had had a low turnout.

BCCRP Meeting

Cllr. Ellis asked why when the PC was promised extra carriages for recent Armed Forces Day, this had not been the case. Cllr. Reed advised one car facilities will cease at Christmas and East Midlands trains will be taken over shortly. Noted.

One Voice Meeting

Cllr. Reed attended. Mainly procedural matters.

Any reports

None received.

19/51 Correspondence/Information Update/Parish Matters

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

Circulated as received.

- b) To receive notice of next Stallingborough Newsletter – Aug/Sept 2019 edition and agree any necessary actions

Dog fouling and distribution vacancy to be included.

- c) To receive update on installation of memorial plaque in community garden and agree any further necessary actions

Clerk raised issue and members agreed that Clerk, together with Contractor, should use her judgement and decide best place within the community garden for the plaque to be installed. Clerk advised it would be installed by end of September.

RESOLVED: That Clerk progress installation of memorial plaque and that Clerk be delegated to Decide best position in community garden for the plaque to be installed

- d) To agree arrangements for Remembrance Sunday for 2019

Clerk to place in October/November Newsletter – date will be 10th November. Clerk will purchase wreath for the PC. Clerk to notify and formally invite WI, School, Youth Club to assemble at 10.45 am.

RESOLVED: That small service be held on Remembrance Day at Community Garden as agreed

19/52 Finance

- a) To approve payment of cheques as per list for July 2019

Payments approved to be made.

RESOLVED: That payments be made as per list circulated

Personnel Items

19/53 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)

19/54 To consider changes to contracted hours for two members of staff and agree Any necessary actions

Cllr. Ellis advised that current Caretaker had requested to reduce hours by 2 per week due to other employment and this was agreed with the 2 hours offered to Weekend Caretaker who had agreed to this. Clerk would amend contracts and adjust payments as required.

RESOLVED: That contracted hours be amended as agreed

The Chairman closed the meeting at 8.30 pm.

Signed:

Date: