

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL
HELD ON WEDNESDAY 12th JUNE 2019 AT THE VILLAGE HALL, STALLINGBOROUGH
AT 7.30 PM**

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

Apologies: Cllrs. Ellis, Nicholls

In attendance: Katrina Goodhand, Engagement Office, PCC
Mrs. Scott and Short, Stallingborough WI

19/31 To receive and accept apologies for absence

Cllr. Ellis, Nicholls and Scott – received and accepted.

RESOLVED: That apologies be received and accepted.

19/32 Declarations of Interest

Cllr. Gilbert declared personal interest in Planning Application due to property interest nearby.
Noted.

19/33 To approve minutes of previous meeting in May 2019 inc Annual Parish Meeting

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

RESOLVED: That minutes be approved as a true record and signed by the Chairman.

19/34 Police Report for information only

To receive visit from K Goodhand, Engagement Officer, Police and Crime Commissioner's Office,
Humberside Police

Community Safety Partnership Fund open to third party not-for-profit organisations, such as Parish Councils, for funding for activities and schemes to help to prevent crime and anti social behaviour. PCC committed to support communities in enabling solutions to crime locally. Riby Road layby and Church lane concerns raised as well as fly tipping. Chairman thanked Mrs. Goodhand for attending.

19/35 Highways/Footpaths/Traffic Issues

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

Clerk had met with Highways, ENGIE that day. Matters raised included HGV traffic through the village, parking restrictions at both Clarkson Drive and Holly Close and specific non-official crossing point installation for current year. Noted.

Public Break

Two members of WI present to give update on defibrillators – two installed now – one at Hall and one in Green Man. £920.00 left over from fundraising and agreed to pass to PC so it can be ringfenced for future upkeep and maintenance of defibs.

Proposed and agreed by members.

19/36 Planning Matters

To consider the following planning applications:

**DM/0366/19/FUL The Old Vicarage 48 Church Lane Stallingborough
Erect single storey extension to the south elevation of Mews Cottages to create additional
C2 (residential care home) floor space**

Objections – at the moment want to see traffic management both during building and post building due to staff increases and approximate number of increases – logistics concerns rather than actual building extension itself. Concerns due to damage previously caused by extensions already built.

Planning decisions for information – circulated as received.

To receive any other planning correspondence – none received.

19/37 Village Hall

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

Cllr. Scott advised YMCA are withdrawing from September 2019 and support now needed to be sourced by keep running each week. Clerk advised Cllr. Scott to check with NELC Youth Services. Keybox in storage cupboard also agreed for all regular hirers. Clerk to action. Noted.

- b) To receive report on recent/future bars and agree any necessary actions including new casual bar staff update

Clerk updated and new casual staff being trained over next two or three bars. Noted.

19/38 Future Dates (for information only)

Next meeting date – Wednesday 10th July 2019

Town and Parish Liaison – all dates now circulated

ERNLLCA NE Lincs District Meeting – 18th July 2019

ERNLLCA Training – various dates

Office Closure – 1st to 5th July inclusive and 5th to 16th September inclusive – Wednesday 4th September.

19/39 Reports

To receive reports on the following meetings attended

Highways meeting with ENGIE – 12th June 2019

Clerk had reported under Highways. Noted.

HCF Meeting

Not yet held – imminent.

BCCRP Meeting

Cllr. Reed had attended and had circulated written report. Train information screen problems were due to poor internet capability. Noted.

Any other reports – no others received.

19/40 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

Speeding on Church Lane, Youth club, defibrillator, Station Road crossing etc. all to be included. Noted.

c) To receive information on village defibrillators and agree any necessary actions

This item covered in the Public Break and PC agreed to receive and ring-fence balance of funding.

RESOLVED: That The PC receive and ring-fence balance of fundraised defibrillator monies for Future upkeep and maintenance of the equipment

d) To receive annual playground inspection report and agree any necessary actions

Received, circulated and noted. Springs on gate to be fixed by contractor if possible. Noted park in good condition overall.

Cllr. Crofts asked Clerk to request contractors to do extra work on field and strim around the gate near the crossing where the public footpath is.

Clerk to ask NELC for one of their unused/redundant bins for the playpark if possible.

RESOLVED: That the annual playground inspection be received and any actions progressed as agreed

19/31 Finance

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

All payments approved to be made as shown.

RESOLVED: That all payments be approved to be made.

b) To receive update on electronic banking and agree any further necessary actions

Clerk reported that now being used for majority of payments and working well. Members to check at each meeting as per protocol adopted. Noted.

c) To receive internal audit report for fy 18/19 and agree any necessary actions

Internal audit report received and circulated to all members and accepted. Recommendations noted and to be actioned with regard to email address and signatures.

RESOLVED: That internal audit report be received and noted and recommendations to be actioned

d) receive and consider Annual Return, agree completion and signature by Chairman and Clerk and agree submission to external auditors as required

Clerk had circulated Annual Return to all members and members agreed completion at meeting, signature by Chairman and Clerk as required and submission to external auditors with all necessary paperwork.

RESOLVED: That completion of Annual Return be approved and signed by chairman and Clerk and Submitted for external audit as required

Chairman closed the meeting at 8.42 pm.

Signed:.....	Date:
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