

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL
ON WEDNESDAY 11th DECEMBER 2019 AT THE VILLAGE HALL, STALLINGBOROUGH
AT 7.30 PM**

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

Apologies None

There were no others present.

19/95 To receive and accept apologies for absence

None, all present.

19/96 Declarations of Interest

None declared.

19/97 To approve minutes of previous meeting in November 2019

Minutes as circulated, approved as a true record.

RESOLVED: That minutes be approved as a true record.

19/98 Police Report for information only

Written report received and circulated.

Members concerned at lack of any recent attendance from the LPT or communication apart from monthly report. Clerk to ask for possible attendance at future meetings perhaps once a quarter.

RESOLVED: That attendance be requested for some future meetings

19/99 Highways/Footpaths/Traffic Issues

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

Cllr. Sears asked why the Parish Council had not wished to have any TRO in place for Stallingborough Village with regard to parking on footways and verges. Members discussed. Clerk suggested someone should attend regular quarterly highways meetings as dates are always shown in advance. Noted.

b) Next highways meeting date – Wednesday 11th March 2020

Cllr. Sears advised he would attend. Noted.

19/100 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0865/19/FUL

Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 4

Location: Land West Of Netherlands Way Stallingborough

Planning Application Reference: DM/0864/19/FUL

Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 3

Location: Land West Of Netherlands Way Stallingborough

Planning Application Reference: DM/0863/19/FUL

Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, a gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 2

Location: Land At Europa Way - Site 2 Stallingborough

Planning Application Reference: DM/0862/19/FUL

Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, a gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 1

Location: Site 1 Land Off Europa Way Stallingborough

Comments relating to all 4 – the sampling was done in 2017 since end of 2017, 3 gas fired power stations have come on stream so the figures are irrelevant when you add in those one's which have come on stream. Not relevant today. Concerns on the affect with the new ones now on stream and we would request extra air monitoring. Monitoring to be done with the three sites are in operation and its compliant.

New applications:

DM/1061/19/FULA

10 Station Road Stallingborough

Erect single storey extension to front, side and rear, alterations and raising of roof height with installation of dormers to front and rear to create living accommodation at first floor with various other alterations

No objections but concerns over dyke access and kept clear

DM/0745/19/FUL

Anne Askew House South Marsh Road Stallingborough

Erection of 2 dwellings with associated access, parking, boundary treatments and landscaping and alterations to site entrance (AMENDED PLANS)

Due to historic flooding the PC is concerned at loss of soakaway land. Objecting.

DM/0997/19/FUL

SJP Trading Netherlands Way Stallingborough

Erect extension to the west side of existing warehouse

No objections.

Planning decisions for information

To receive any other planning correspondence including presentations – non received.

RESOLVED: That all comments be submitted to NELC

19/101 Village Hall

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

Cllr. Scott reported that the Club was trying to get funding to pay for two YMCA workers.

About £4k would be needed to keep two people on for a year.

Two big tears on the seat in the bar area and concerns would become worse. Quotation for upholstery to be obtained. Noted.

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

Caretaker finishes this week. Agreed £25 budget for flowers and card.

RESOLVED: That flowers and card be given to staff member.

- c) To receive quotation for necessary works following 5 year electrical inspection and agree necessary actions

Certificate now complete and paperwork received. Agreed other works as recommended in quotation received at total of just under £1k.

RESOLVED: That other works be completed as per schedule of works on quotation received

19/102 Future Dates (for information only)

Next meeting date – Wednesday 8th January 2020 - 7.00 pm.

Office closure – Monday 23rd Dec to Thursday 2nd January inclusive

Any other future dates

19/103 Reports

To receive reports on the following meetings attended

BCCRP Meeting –

Cllr. Reed attended. North Humber Bank Foundation ceasing and this is where funding is received from. Looking at options for funding. Meeting well attended and franchise being taken over shortly. Christmas Santa Special was only one car train again. Cllr. Reed to do report for next newsletter.

One Voice

Cllr. Reed attended and recommended that Cllr. Scott attends if possible. Cllr. Scott advised she would try to get someone from Youth club to attend.

Any reports

None.

19/104 Correspondence/Information Update/Parish Matters

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

All circulated as received.

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

Update email addresses. World War one airfield – to run something in next Newsletter on history of site and print another Remembrance Day poem if space permits.

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

Nothing done further to previous works.

19/105 Finance

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

Gun Club had made donation of £30 for charitable donation by PC as usual. Agreed to donate to NSPCC at £30.00. Clerk to find local contact and make donation.

RESOLVED: That £30 in lieu of rent from Gun Club be passed on as charitable donation to NSPCC

Personnel Items

19/106 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)

19/107 Personnel Items

a) To receive update on current Caretaking vacancy and agree any necessary actions

Agreed that Clerk and Cllr. Crofts organise interviews and then report back to full Council in January 2020 with recommendations on appointments.

RESOLVED: That interviews be held and that recommendations be put before full Council Meeting in January 2020

b) To receive information from Clerk re bar management and agree any necessary actions

Clerk advised she no longer wished to be responsible for stocking of bar and organising arrangements other than taking hiring and overseeing finance for each bar event. Council would consider passing this onto other staff member pending new staff appointments. Clerk happy to continue until that time. Noted.

Chairman closed the meeting at 8.36 pm.

Signed:

Date: