

MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 13TH NOVEMBER 2019 AT 7.30 PM AT THE VILLAGE HALL, STALLINGBOROUGH

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

Apologies: Cllr. Scott

In Attendance: Cllr. Shepherd, Portfolio Holder, Communities, NELC

There was 1 member of the public present.

19/81 Apologies for absence

Received from Cllr. Scott and accepted.

RESOLVED: That apologies be received and accepted

19/82 Declarations of Interest

No declarations made.

19/83 Approve minutes of previous meeting

Minutes from Oct 19 meeting approved as a true record and signed by the Chairman.

RESOLVED: That minutes be approved as a true record

19/84 Candidate for Cooption

Mr. Ian Sears, 54 Leggott Way present as candidate for cooption to fill casual vacancy. Proposed, seconded and unanimously voted to be coopted to the Council. Mr. Sears signed his Declaration of Acceptance of Office

RESOLVED: That Mr. Sears be coopted onto the Parish Council with immediate effect

19/85 Police Report

Police Report received and circulated to members. Agree to run item in newsletter for reporting issues to the Police.

Cllr. Ron Shepherd gave short round up of his role and areas of responsibility in the Borough. Areas covered include enforcement, public space protection orders, liaising with communities over issues which are important to them, littering, dog fouling, parking. Stressed the importance of elevating issues through to him and Wardens will be deployed. Robust enforcement will be provided. Cllr. Shepherd said there was a pot of funding which could help certain issues if evidenced.

19/86 Highways/Footpaths/Traffic

- a) To receive update on any highways/footpaths/traffic issues from Clerk including report from Highways Meeting with NELC held on 24th September 2019

Clerk reported that consideration for parking restrictions around Holly Close had been passed on, crossroads issues reported although not thought to be a problem by NELC Officer, crossing point imminent and letter drop to adjacent residents being done and hopefully to be on ground in November, bollard at end of Healing Road also reported and requested action.

b) Next highways meeting date

Wednesday 4th December at 2.00 pm at Humberston Village Hall. Noted.

19/87 Planning Matters

The following planning matters were considered:

Clerk urged all members to read planning applications via the NELC portal as larger scale applications were not being sent out as routine and paperwork should be read on the website for planning. Noted.

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

All above applications had not been investigated by members and so they asked that they be deferred for next meeting.

Planning Application Reference: DM/0795/19/FUL

Proposal: Remove existing lamp post and CCTV post, relocate Lighting pole and alterations to form concrete slabs for use as lorry/trailer park

Location: BOC Limited Hobson Way Stallingborough

No objections to this application

Cllr. Reed gave feedback from consultation session attended. EP UK investments adding on to Centrica the gas fired power station. PP up to 50 megawatts so have to obtain higher authority for planning permission. Emissions seem acceptable and transport is bringing it in by truck and Cllr. Reed had asked them to consider rail. Waste not coming from local authorities. All noted.

RESOLVED: That comments as agreed be submitted to NELC and that all members Would check applications and documentation on the planning portal After receiving agenda from Clerk each month

19/88 Village Hall

- a) Update on youth club and agree any necessary actions

Deferred due to Cllr. Scott's absence.

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

Clerk reported that two bars for December. Repairs to ceiling had been done. Chair advised that there were some tablecloths available for usage by parties if requested. Noted.

19/90 Reports

To receive reports on the following meetings attended

Town and Parish Liaison – Thursday 24th October 2019

Cllr. Crofts had attended. Issues presented including ash die back. Clerk requested to ask Alexander Hubbard to see if any Ash were on the playing fields in return for free ad in Newsletter. Surface dressing discussed.

BCCRP Meeting

Not until next month. Cllr. Reed had sent through two items.

Remembrance Day – Sunday 10th November 2019

Very well attended and agreed that next year it would be more formal with regard to procedure and Clerk would draw up an official running order. Thanked the school for taking part with poems submitted and example of these to be run in Newsletter.

Any reports

One Voice

Cllr. Reed had attended. Official opening of Mayflower exhibition on 29th November 2019. Some concern expressed with regard to increasing evidence of group of young people causing bother.

19/91 Correspondence/Information Update/Parish Matters

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

Everything received circulated electronically. Noted.

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

Next edition for Dec 19/Jan 2020. Clerk to organise as usual and have distributed ready for first week in December.

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

Clerk reported that jet washing had been done to playground surface as per report and complaint from resident, bins were being emptied regularly and monitored by the Clerk via weekly reportings from Contractor, swing broken and sent off to Newby Leisure for repair. All noted.

- d) To agree details for Christmas Tree provision and agree any necessary actions

Clerk would organise Christmas Tree and it was presumed that it would be donated again by Hoyes. Clerk asked to obtain small tree for Village Hall roof and contractor be asked to install.

RESOLVED: That Clerk liaise with Town Gate Farm over Christmas tree and that a small Tree be purchased for the village hall front roof/porch.

19/92 Finance

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

All payments approved to be made as per list circulated.

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

- b) To receive half yearly accounts and account reconciliation for approval

Clerk had circulated half year accounts, account reconciliation, bank statement and cash book to end of September 2019 to all members. Formally received and acknowledged.

RESOLVED: That half yearly accounts be received and approved

- c) To agree schedule for budget and precept setting for fy 20/21

Clerk advised precept request would need to be with NELC by 31st January 2020 and so budget setting would take place at January 2020 meeting.

RESOLVED: That budget setting/precept setting take place at January 2020 meeting.

Personnel Items

19/93 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)

19/94 To receive report from Clerk and Vice-Chair on staffing from December 2019 And Agree advertisements for staff positions to be published locally

Member of Caretaking staff to leave in mid December and agreed that advertisements for two staff positions for job share at the Hall be published locally within Newsletter. Current relief staff would cover position until everything finalised.

RESOLVED: That Caretaking vacancies be advertised and that a job share arrangement Be investigated with suitable applicants. Clerk and Cllr. Crofts authorised To progress and fill vacancies as required.

Chairman closed the meeting at 8.38 pm.

Signed:

Date: