

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL  
HELD ON WEDNESDAY 9<sup>th</sup> OCTOBER 2019 AT THE VILLAGE HALL,  
STALLINGBOROUGH AT 7.30 PM**

**Present:** Cllr. Crofts (In the Chair)  
Cllrs. Scott, Reed, Nicholls and Genney

**Apologies:** Cllr. Gilbert

**19/68 To receive and accept apologies for absence**

Cllr. Gilbert (holiday) and resignation of Cllr. Ellis.

**RESOLVED:** That apologies be received and accepted

**19/69 Declaration of Interest**

None made.

**19/70 To approve minutes of previous meeting in September 2019**

Minutes approved as true record and signed by the Chairman.

**RESOLVED:** That minutes be approved as a true record

**19/71 Police Report for information only**

No Police Report received in time for meeting. Next Newsletter run article about security.  
Noted.

**19/72 Highways/Footpaths/Traffic Issues**

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

Next meeting 23<sup>rd</sup> with Debbie Swatman. Items for discussion - Painted bus stops, bollard at end of Healing Road, parking on Leggott Way and Holly Close. Clerk to pass on and report back. Noted.

**19/73 Planning Matters**

To consider the following planning applications:

**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 Grimsby**

*No objections*

**Planning Application Reference: DM/0858/19/REM**

**Proposal: Reserved matters application following DM/0105/18/FUL (Hybrid application seeking outline consent with access, landscaping and scale to be considered for the development of a 62ha Business Park comprising up to 120,176 sq.m for B1 (Business), B2 (General Industrial) and B8 (Storage and Distribution), associated infrastructure and internal highways. Full application for the creation of a new roundabout, new access roads, associated highway works, substations, pumping stations, drainage and landscaping. (Amended FRA and Drainage Strategy July 2018))**

**to erect a detached business unit of mixed use (B1/ B8) to include access road, car park with HGV loading, landscaping and associated works**

**Location: Plot 1 Land Off Stallingborough Interchange Kiln Lane Stallingborough**

*No objections.*

Planning decisions for information

To receive any other planning correspondence including presentations – nothing received.

**19/74 Village Hall**

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

Cllr. Scott reported that YMCA were still in place until February 2019 and then it would be necessary to pay for their service to continue. There are now 4 parents assisting voluntary on a rota. Not in on 25<sup>th</sup> October and then finish 13<sup>th</sup> December 2019. All noted.

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

Clerk advised of 2 bars in run up to Christmas. Caretaker had also resigned and cover had been organised through relief Caretaker. Agreed that advert be drafted by Clerk for approval at November meeting to be placed in December/January newsletter.

Members asked Clerk to ask N. Peers, the general contractor, to repair the ceiling where it had bowed and Clerk advised PAT Testing would be carried out as it was now due.

**RESOLVED: That advertisement for new Caretaker be placed in Dec/Jan Newsletter,  
That ceiling repairs be carried out and PAT testing done**

**19/75 Future Dates (for information only)**

Next meeting date – Wednesday 13<sup>th</sup> November 2019

Town and Parish Liaison – Thursday 24<sup>th</sup> October 2019

ERNLLCA Annual conference – Friday 15<sup>th</sup> November 2019

Remembrance Day – Sunday 10<sup>th</sup> November 2019

Any other future dates

**19/76 Reports**

To receive reports on the following meetings attended:

Community Bus Meeting – 25<sup>th</sup> September 2019 ITC

Cllr. Reed had attended. Jonathan Ford, NELC also there and North Lincs rep. Shuttle bus from Immingham to Habrough for train link up being discussed.

ERNLLCA AGM – 19<sup>th</sup> September 2019

No one had attended.

BCCRP Meeting

Next meeting not until late December.

Any other reports

None.

**19/77 Correspondence/Information Update/Parish Matters**

- a) Information and updates from NELC/Clerk for information only and receive candidates for voting for members for ERNLLCA Exec

Voting ballot paper received from ERNLLCA and members agreed to cast two votes – Clerk to send into ERNLLCA with Members two choices.

**RESOLVED: Two votes made on Exec Rep candidates**

Cllr. Reed advised on plan by Church to update facilities for note.

Clerk asked to see if contact could be established with Kia Cars regarding spare tarmac for Church Lane.

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

Clerk advised that there were now two new distributors in place. Noted.

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

Clerk confirmed that this would be carried out by the end of October. Members reiterated that they wished for the plaque to be laid down flat in place of one of the paving stones.

- d) To agree arrangements for Remembrance Sunday for 2019

As previously agreed, WI, schools etc. be invited to join in and lay wreath. Clerk had obtained wreath for PC and had passed to Vice Chair. Noted.

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

Cllr. Crofts had been liaising with Hotspurs over issues raised and outstanding works agreed to be carried out by the Club had been done. Noted.

Public raised problem of repairs needed to teen shelter and Clerk to source repairs.

#### **19/78 Finance**

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

All payments approved to be made as per list circulated.

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

- b) To receive back the AGAR from external auditors, note any comments and agree the completion of the audit for fy 18/19

No actions required from audit and Councillors thanked Clerk for work on this. Agreed to close the audit for the year 18/19. Clerk confirmed all necessary documentation was on website.

**RESOLVED: That audit be closed upon satisfactory completion for fy 18/19**

#### Personnel Items

#### **19/79 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)**

#### **19/80 To consider and agree staff payment rate policy**

Clerk had asked members to consider staff rates of pay and whether Council members wished to pay posts at age level or set level for all posts apart from Officers. Agreed that National Living Wage level of £8.21 per hour be paid for all posts irrespective of age as from December 2019.

**RESOLVED: That £8.21 or equivalent to upper limit of national living wage be paid to all posts Irrespective of age, excluding the position of the Clerk who was paid according to NALC/ERNLLCA/SLCC pay scales**

Chairman closed the meeting at 8.30 pm.

Signed: .....

Date: .....