

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL  
ON WEDNESDAY 4<sup>th</sup> SEPTEMBER 2019 AT THE VILLAGE HALL, STALLINGBOROUGH  
AT 7.30 PM**

**Present:** Cllr. Gilbert (Chairman)  
Cllrs. Crofts, Genney and Reid

**Apologies:** Cllrs. Ellis, Neul, Nicholls

There were no others present.

**19/55 To receive and accept apologies for absence**

Received from Cllrs. Ellis, Neul and Nicholls and accepted.

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

**19/56 Declarations of Interest**

None made.

**19/57 To approve minutes of previous meeting in July 2019**

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

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

**19/58 Police Report for information only**

Circulated and noted.

**19/59 Highways/Footpaths/Traffic Issues**

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

Clerk reported that no outstanding issues at present time. Noted.

b) To receive consultation on draft Stallingborough interchange

No comments to make. Noted.

Cllr. Reid asked Clerk to ascertain if a PROW is closed, whether an alternative has to be found – Clerk to check with NELC.

c) To receive proposed drawings etc. for Station Road crossing as previously discussed

Members were satisfied with proposed plans.

**RESOLVED:** That plans were approved as satisfactory

**19/60 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0705/19/HS**

**Proposal: Hazardous substance application for the storage of up to 150 tonnes of Nitrous Oxide (N2O) - P4 Oxidising Gases, Oxidising gases, Category 1**

**Location: Boc Limited Hobson Way Stallingborough Grimsby**

*No objections.*

**Planning Application Reference: DM/0745/19/FUL**

**Proposal: Erection of 2 dwellings with associated access, parking, boundary treatments and landscaping and alterations to site entrance**

**Location: Anne Askew House South Marsh Road Stallingborough**

*Objecting – access/egress, drainage, impact on neighbouring houses*

**Planning Application Reference: DM/0664/19/FUL**

**Proposal: Development of a sustainable transport fuels facility, including various stacks up to 80m high, creation of new accesses, installation of pipe lines, rail link, associated infrastructure and ancillary works**

**Location: Land At Hobson Way Stallingborough North East Lincolnshire**

*Two issues raised from Cllr. Reid – what happens with nitrogen and sight required of environmental impact statement. Members would like this communicated to the Council before any approval. Notify local authority former presentation had been received and application technical details would be preferred in layman's terms.*

Planning decisions for information

To receive any other planning correspondence –

- Altato Submission Letter – noted.
- South Humber Bank Energy Centre scoping notification and consultation – noted.

**RESOLVED: That all comments as agreed be submitted to NELC**

**19/61 Village Hall**

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

Continuing at least until Christmas. Noted.

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

New hiring commencing on a Friday for majority of day – a craft/sewing community group. Noted.

**19/62 Future Dates (for information only)**

Next meeting date – Wednesday 9<sup>th</sup> October 2019 – Chairman submitted apologies.

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

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

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

Town and parish 1<sup>st</sup> November 2019

Focus meeting – October 2019

Any other future dates

**19/63 Reports**

To receive reports on the following meetings attended

Town and Parish Liaison – Thursday 1<sup>st</sup> August 2019

Cllr. Crofts reported - Hidden disability Blue Badge scheme, comments about Council Tax Support Grant, Planning training were all topics covered at the meeting.

ERNLLCA NE Lincs District Meeting – 18<sup>th</sup> July 2019

Not quorate. ERNLLCA had written asking all PC's in NE Lincs for any nominations to ERNLLCA Exec. Stallingborough has no nominations to make. Noted.

Clerk's SLCC Training Day – Monday 15<sup>th</sup> July 2019

Clerk had attended. Topics covered were VAT, finance, audit and cemetery regulations. Noted.

BCCRP Meeting

Cllr. Reid reported that from December's Transpennine Express all trains will stop at Habrough.

Discussions had been held about a shuttle bus from Immingham to Habrough Station.

Franchise should have gone to East Midlands train on 1<sup>st</sup> September, but DofTp intervened and insisted that franchise stay with Northern Trains for at least 12 months. The strategic plan means that they are going to continue to do it as long as they can have 153 single carriage trains. DofTp gave special dispensation to Northern to continue with old stock. Noted.

Any other reports

None received.

19/64 Correspondence/Information Update/Parish Matters

- a) Information and updates from NELC/Clerk for information only and receive update on ERNLLCA district meeting

Noted.

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

Applications for distributors had been received by Clerk. Agreed to appoint two distributors to 'job share' in hope that they could cover for each other if required. Clerk to arrange.

**RESOLVED: That two distributors be appointed from applicants for Newsletter distribution round**

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

Will be done by end of October 2019. Clerk did inform meeting of conversation held with Society responsible for plaques who had advised they should not be laid flat but members reiterated they did wish for the plaque to be laid flat in lieu of flagstone. Noted.

**RESOLVED: That plaque be laid flat in lieu of flagstone when installed**

- d) To agree arrangements for Remembrance Sunday for 2019

Invitations to go to School, Youth Club, Over 50's and WI. Meet at 10.45 at the Memorial. Ask the organisations if they want to lay a wreath. Clerk could recommend the Poppy Store.

**RESOLVED: That invitations be issued to organisations as shown to take part in Service**

- e) To receive notification of update required for Website and associated actions

Noted and done.

Playing Fields

Request from Hotspurs received and agreed for them to carry out works as agreed on field. Cllr. Crofts to meet with them and members in favour of offset of materials against.

**RESOLVED: That the request from Healing Hotspurs for works on the field be granted**

Hanging Basket Competition

Cllr. Gilbert had taken photographs of all entries and had numbered those pictures. Members present agreed the prizes in this number order: 1 (1<sup>st</sup>), 3 (2<sup>nd</sup>) 2 and 2 (3<sup>rd</sup>) 4 (4<sup>th</sup>). Prizes were £20 for first, £10 for second and £10 for third and also £10 for fourth. £10 offered to both 2<sup>nd</sup> and 3<sup>rd</sup> as from same household.

**RESOLVED: That hanging basket competition results be as shown and prizes be awarded as shown**

19/65 Finance

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

All payments approved to be made as per list circulated.

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

b) To receive renewal invitation from Came and Company for local council insurance renewal for 2019/20 and agree necessary actions

**RESOLVED: That insurance be renewed as shown for the final year of the long-term deal with Came and Company Ltd.**

It was agreed to defer the following items since Cllr. Ellis (Chair of Personnel Committee) was not present and these would be deferred to October 2019 meeting.

Personnel Items

19/66 Exclusion of Press and Public

To consider 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)

19/67 To consider and agree staff payment rate policy

*Chairman closed the meeting at 8.36 pm.*

Signed: .....	Date: .....
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