

**MINUTES A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL
HELD ON WEDNESDAY 12th FEBRUARY 2025 AT 7.00 PM AT STALLINGBOROUGH
VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

Present: Cllr. Hoyes (In the Chair)
Cllrs. Reed, Genney, Crofts, Hewis, J. Scott and H. Scott and Sears

Apologies: Cllr. Gilbert

In attendance: Member of LPT – PC Kris Collins

There were no others present.

24/130 To receive and accept apologies for absence

Received from Cllr. Gilbert due to holidays and accepted.

RESOLVED: That apologies be received and accepted.

24/131 Declarations of Interest

Standing declaration from Cllr. Crofts as NELC Ward Cllr. and no others made. Noted.

24/132 To approve minutes of previous meeting in January 2025

Minutes from January 2025 meeting

Minutes from January 2025 meeting approved as a true record and signed by the Chairman.

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

24/133 Police Report for information only

To receive police report and also receive news on Community Speed Watch scheme.

Received prior to meeting and circulated to all members and projected at meeting. Mobile speed monitoring discussed and PC Collins asked for details for areas to be monitored - Cllrs advised by the school at certain times. PC Collins is now named contact for the Village. Noted.

24/134 Highways/Footpaths/Traffic issues

- a) To receive and consider any highways/footpaths/traffic issues including update from Highways meeting held on 03.02.25

Cllr. Sears and Clerk had attended meeting with NELC Highways Manager and short report/update given. Noted.

24/135 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0974/24/FUL

Proposal: Partial change of use and subdivision at ground floor from hotel to a restaurant, alterations to detached outbuilding/function room to create accessible hotel rooms. Erect single storey side extension to form separate entrance to restaurant, erect canopies at rear, install balustrade at first floor to form balcony area with associated external stairs at ground and first floors and various associated works

Location: Old Farm House Hotel Immingham Road Stallingborough

No objections.

Planning Application Reference: DM/0484/24/FUL

Proposal: Proposed 80 mega watt capacity battery storage facility with associated plant and machinery, boundary treatments, hardstanding, CCTV and lighting, and various associated works - Additional Information Received on 23.01.2025, 1. Construction and Operational Traffic Numbers, 2. Indicative Cable Routing Plan, 3. Fire Safety Statement.

Location: Plot Q Kiln Lane Industrial Estate Europa Way Stallingborough

No objections but point out the document adopted by Lincolnshire Fire Brigade for its policy as compared to response from Humberside Fire Brigade which does not appear to have any such policy.

Planning Application Reference: DM/0007/25/FUL

Proposal: Erection of two storey extension to the existing conference centre to the front of the site and erection of a renewable energy training centre to the north of the site, with external compressor house and other associated works

Location: Catch Kiln Lane Stallingborough

No objections.

To receive planning decisions and any representations for information - decisions circulated a received.

To receive any other planning correspondence – none received.

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

24/136 Future Dates (for information only)

Next meeting date – Wednesday 12th March 2025

Office Closure – 14.03.25 to 21.03.25

Any other future dates – none received.

24/137 Reports

Ward Cllrs. report from NELC

Cllr. Crofts reported. Budget ongoing at NELC, pot hole fund available but only if meeting criteria, two new rural PC's and two more in Immingham Ward. Keep stressing need to report incidents to 101. Fly tipping actioned. South Marsh Road layby fly tipping not being actioned by NELC. Proposed PC look to action it. Hobson Way new road has fly tipping and he will report.

Town and Parish Liaison Meeting

Cllr. Crofts had attended. Police presence. Days of action taking place in Wards. Can be requested. Thefts of tools from commercial vans increased.

Shaping Stallingborough Meetings

Cllr. Hoyes reported. Discussed litter issues and sort out date for litter pick. Trees on playing fields to be looked at. Another bench from funding left and looking at bulb planting in Autumn if funds allow. Possible beacon lighting for VE day. Produce Show 100 years old and looking to put slip in Newsletter for sunflower competition to be held in connection. Open day for Orchard in April.

BCCRP report

Cllr. Reed reported. Partnership received funding for art programme for murals. 15th April World Art Day will see Cleethorpes unveiled. Photography competition running. Social event in April tbc. Christmas specials discussed and considering booking in advance.

To receive any other reports

None.

24/138 Village Hall Matters

- a) To consider any outstanding hall matters for action including progress on upholstery quotations.

New fridge for bar area purchased and upholstery quotes being progressed with visits to hall. Noted.

24/139 Correspondence/Information Update/Parish Matters

- a) To note next Newsletter for April/May 2025

Clerk to publish as usual and then to be distributed. Noted.

- b) Playing Field – to receive any playing field issues including repair to trim trail and safety matting

Trim trail had seen work carried out that week and Clerk waiting for progress report from contractors.

- c) Emergency Planning – to receive and consider any ongoing action

Cllr. Reed to progress and looking at draft Emergency Plan to be presented to future meeting.

RESOLVED: That Cllr. Reed look to produce a draft emergency plan for Stallingborough Village to be presented to future meeting for consideration.

24/140 Finance

- a) To approve payment list for January 2025

Payments approved to be made as per list circulated.

RESOLVED: That payments be made as per list circulated.

- b) To note copy of budget for fy 25/26 circulated to all members.

All member confirmed they had received copy of budget for fy 25/26.

RESOLVED: That all members have received copy of 25/26 budget.

- c) To confirm precept request for fy 25/26 submitted to NELC.

This had been submitted and Cllr. Hoyes confirmed sight of submission and acknowledgement from NELC.

RESOLVED: That precept requested had been submitted and acknowledged by NELC.

Personnel Items

24/141 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)

24/142 Personnel Items

- a) To approve salary payments as per schedule circulated.

Salaries, as per list circulated, approved to be made.

RESOLVED: That salaries be approved to be made as per list circulated.

Chairman closed the meeting at 7.46 pm.

Signed:

Date: