

MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 11TH JUNE 2025 AT 7.15 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

Present: Cllr. Gilbert (Chairman)
Cllrs. Sears, Hewis and J. Scott, H Scott

Apologies: Cllr. Reed, Hoyes, Crofts, Genney

There were no others present.

25/32 To receive and accept apologies for absence
Received from Cllrs. Reed and Hoyes (holidays) and accepted. Cllr. Crofts due to alternative meeting and accepted. Genney work

25/33 **Declarations of Interest**
None declared.

25/34 **To approve minutes of previous meeting in May 2025**
Minutes from May 2025 meeting and the Annual Parish Meeting
Minutes approved as a true record and signed by the Chairman.
RESOLVED: That minutes be approved as a true record of the meetings held and signed by The Chairman.

25/35 **Police Report for information only**
To receive police report
Noted.

25/36 **Highways/Footpaths/Traffic issues**
a) To receive and consider any highways/footpaths/traffic issues
Nothing to add from last meeting. Next meeting to be in July,

25/37 **Planning Matters**
The following planning applications:

Planning Application Reference: DM/0321/24/FUL
Proposal: Change of use of land for electricity undertakings and the erection of an electricity substation building, transformers, associated external works and boundary fencing (Enlarged application site, plans and elevations and additional details including drainage proposal)
Location: Substation Netherlands Way Stallingborough
No objections.

Planning Application Reference: DM/0259/25/FUL
Proposal: Retrospective application for the change of use to gym
Location: Units 1-6 Block 5 Kiln Lane Stallingborough
No objections

To receive planning decisions and any representations for information – none.
To receive any other planning correspondence – national grid update received and put on notice board and on social media.
RESOLVED: That comments be submitted as agreed.

25/38 Future Dates (for information only)

Next meeting date – Wednesday 9th July 2025

Town and Parish Liaison – Thursday 10th July 2025

ERNLLA AGM and Annual Conference in October 2025 – Clerk and Cllr. Reed attending.

Any other future dates – none received.

25/39 Reports

Ward Cllrs. report from NELC

None, not present.

Shaping Stallingborough Meetings

Cllr. H. Scott – long term project for designing rear garden of village hall; discussed trees and to be split up when planted so looking at siting and type of tree; murals to be painted in waiting areas of Station; working with railway for 200 year anniversary with walk and train ride etc. Scarecrow festival.

BCCRP report

Deferred as Cllr. Reed not present.

To receive any other reports

None.

25/40 Village Hall Matters

a) To consider any outstanding hall matters for action including progress on upholstery work
Emily Teal fabric chosen and Clerk to go back to Barrie Stemp for doing it.

25/41 Correspondence/Information Update/Parish Matters

a) To note next Newsletter for August/September
Last newsletter done and next one hopefully to have train timetable in. Noted.

b) To receive report from Cllr. Sears on contractors visit and subsequent quotation for tree works on Playing Field and agree any necessary actions
Cllr. Sears reported and quotation received from Rich Trees to do works on field. Agreed to appoint Rich Trees at £860 for total quotation.

RESOLVED: That quotation be accepted and £860 contract for Rich Trees.

c) To consider Emergency Plan for Stallingborough and information from Cllr. Reed and agree any necessary actions
Circulated and defer pending Cllr. Reed being present at next meeting.

25/42 Finance

a) To approve payment list for June 2025
All approved as per list circulated.

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

b) To receive formal written internal audit report for fy 24/25 and agree any necessary actions

Full written audit report received and circulated to all members. Approved and agreed no further actions at this present time.

RESOLVED: That internal audit be received and marked as completed.

- c) To agree completion of Annual Return for fy 24/25, completion of compliance statement and agree signing of AGAR by Chairman and Clerk and submission for external audit

Clerk had circulated AGAR and supporting paperwork to all members prior to meeting and members approved the completion of the compliance and accounting sections and resolved for the Clerk and Chairman to sign and submit for external audit along with all supporting paperwork.

RESOLVED: That AGAR be approved, signed and submitted for external audit along with All supporting paperwork

- d) To note dates for Public Inspection of Accounts for audit for fy 24/25

Noted and approved for publication.

RESOLVED: That dates be approved and published.

Personnel Items

25/43 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 12A of the Local Government Act 1972 (as amended)

25/44 Personnel Items

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

Approved to be made as per schedule circulated.

RESOLVED: That salaries be approved to be made.

Chairman closed the meeting at 7.35 pm.

Signed:

Date: