

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 12<sup>th</sup> MARCH 2025 AT 7.00 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

**Present:** Cllr. Gilbert (Chairman)  
Cllr. Crofts, Hewis, Genney, Sears, Reed, H Scott, J. Scott and Hoyes

**Apologies:** None received

There was one member of staff present.

**24/143 To receive and accept apologies for absence**

None received, all present

**24/144 Declarations of Interest**

Cllr. Crofts standing declared interest as NELC Ward Cllr. Noted.

**24/145 To approve minutes of previous meeting in February 2025**

Minutes from February 2025 meeting

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

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

**24/146 Police Report for information only**

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

Written report received and circulated and projected at meeting. Cllr. Crofts reported someone possibly residing in a vehicle just for note. Noted.

**24/147 Highways/Footpaths/Traffic issues**

a) To receive and consider any highways/footpaths/traffic issues

Nothing to report.

**24/148 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0034/25/HS**

**Proposal: Hazardous Substance Consent for the storage and industrial process of Methyl Acrylate (300 tonnes) and Acrylonitrile (2100 tonnes)**

**Location: Bluestar Fibres Energy Park Way Grimsby**

*No objections.*

**Planning Application Reference: DM/0108/24/FUL**

**Proposal: Construction and operation of a solar farm (up to 49.9mw) and battery energy storage system (BESS) with associated works, equipment, infrastructure and landscaping - amended site layout plan Feb 2025**

**Location: Land Off Margaret Street Immingham**

*No objections.*

To receive planning decisions and any representations for information including:

RWE Stallingborough Combined Cycle Gas Turbine (CCGT) Generating Plant and Carbon Capture Plant

ABP Development Consent for the Immingham Green Energy Terminal Project

To receive any other planning correspondence – none received.

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

**24/149 Future Dates (for information only)**

Next meeting date – Wednesday 9<sup>th</sup> April 2025

Office Closure – 14.03.25 to 21.03.25

Catch – Friday 21<sup>st</sup> 2025 – Cllrs. Reed and Hewis– Martin to organise visit 1 pm

Any other future dates – none received.

**24/150 Reports**

Litter picker Report

Fly tipping still occurring and causes problem. Members to feed back where areas might need attention. SUS hoping to have a day to do a big litter pick for Operation Spring Clean. 29<sup>th</sup> March possible day. Cllr. Crofts to organise NELC to collect. 10 am.

Ward Cllrs. report from NELC

Cllr. Crofts reporting. Government looking at size of local councils etc. and NELC in discussions. Fly tipping still needing to be reported. Looking at mobile CCTV. More 101 reports needed to support intelligence for this area. Banking hub at Immingham Civic Centre and post office to follow. Dog fouling discussed.

Shaping Stallingborough Meetings

Another open day for Orchard in April. Memorial plaque structure. Planting now doing well. Planning on bulb planting in Autumn. In conjunction with 200 years of railway, map to be printed with walks around the village and put in Station and within village.

BCCRP report

Cllr. Reed reported. Murals commissioned. 200 year anniversary – bid submitted for special train to visit Cleethorpes. Looking to use unused buildings at Cleethorpes station for heritage project and supporting feasibility study. Approach our distributors to distribute fliers along with the newsletters.

To receive any other reports

None.

**24/151 Village Hall Matters**

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

Only one quotation received so far. Freestanding flagpole quotation. Kitchen socket not working and Clerk to contact electrician. Noted.

**24/152 Correspondence/Information Update/Parish Matters**

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

Distributed and completed. Noted.

- b) Playing Field – to note completion of trim trail

Now completed. Noted.

- c) To receive any updates on allotments

Renewals for year had been done and Clerk liaising with allotment holders on site.

**24/153 Finance**

- a) To approve payment list for March 2025

Payments approved to be made as per list circulated.

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

**b) To receive and agree funded items for Shaping Stallingborough Group**

Benches to be ordered and paid for from funding for SUS for current year and Clerk to reimburse for wooden structure from current budget allocated for SUS.

**RESOLVED: That budget for SUS for year 24/25 be used for purchases as agreed.**

**c) To note end of year procedures for fy 24-25**

Clerk advised that end of year procedures would be actioned as required. Noted.

**d) To consider and agree appointment of internal auditor for fy 24/25**

Members unanimously agreed to request Mrs. M. Stennett to conduct the internal audit for fy 24/25.

**RESOLVED: That Mrs. M. Stennett be appointed as internal auditor for fy 24/25.**

**Personnel Items**

**24/154 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)**

**24/156 Personnel Items**

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

Salary payments approved as per list circulated.

**RESOLVED: That salary payments be approved as per schedule circulated.**

Chairman closed the meeting at 8.00 pm.

Signed: .....

Date: .....