

MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 10th APRIL 2024 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

Present: Cllr. Gilbert (Chairman)
Cllr. Hoyes, Sears, Genney, Crofts and Hewis (after cooption)

Apologies: Cllrs Reed, H. Scott and J. Scott

In Attendance: Cllrs. K and S Swinburn, Ward Cllrs., NELC
3 representatives from RWE

There was 1 member of the public present

24/01 To receive and accept apologies for absence

Received from Cllrs. H. and J. Scott and Cllr. Reed (holiday) and accepted.

RESOLVED: That apologies be received and accepted

24/02 Declarations of Interest

None declared.

24/03 CoOption to fill casual vacancy

To receive candidate for casual vacancy and agree necessary actions – Mr K. Hewis –
And agree necessary actions

Mr. K. Hewis gave short address and was nominated, seconded and unanimously approved to join the Council. Mr. Hewis had received advance copy of Code of Conduct and signed Declaration of Acceptance of Office.

RESOLVED: That Mr. K. Hewis be coopted with immediate effect to fill casual vacancy on the Parish Council

24/04 To approve minutes of previous meeting in March 2024

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

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

24/05 Police Report for information only and notice of meeting with Police

Police Report received prior to meeting and circulated to all members.

South Marsh Road bridleway – police active. Rubbish being left and possible living in vehicle. To be reported to NELC. Noted.

24/06 Highways/Footpaths/Traffic issues

- a) To receive and consider any highways/footpaths/traffic issues and receive any update from Clerk including issues all reported from last meeting

Awaiting date for meeting with NELC. Noted.

24/07 Planning Matters

The following planning applications were considered:

To receive visit from RWE Generation team – presentation and information received and Chairman thanked them for attending. Will send information through going forward with possible project. Noted.

Planning Application Reference: DM/0270/24/FUL

Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/0507/23/FUL to include the installation of roof mounted solar panels

Location: Healing Wells Farm Wells Road Healing

No objections.

Planning Application Reference: DM/0187/24/FUL

Proposal: Change of use of existing paddock to create a dog walking and overexercise area

Location: Land South Of Grasmere North Moss Lane Stallingborough

No objections provided area is secured.

Planning Application Reference: DM/0319/24/FULA

Proposal: Raise roof height to create first floor accommodation, erect extensions to front and rear to include additional rooms in roof space and installation of front and rear dormers, demolish existing garage and front boundary wall, erect new detached garage to rear and new boundary wall with pillars and gates to front with associated internal and external alterations

Location: 22 South Marsh Road Stallingborough

No objections.

To receive planning decisions and any representations for information – circulated as received.

To receive any other planning correspondence – none received.

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

24/08 Future Dates (for information only)

Next meeting date – Wednesday 8th May 2024

To agree date for Annual Parish Meeting for Stallingborough 7.15 pm on Wed. 8th May 2024

Town and Parish Liaison – Thursday 11th April 2024

ERNLLCA District Committee Meeting – Tuesday 16th April at Healing

Office Closure – 28.05.24 to 07.06.24 inclusive

NELC Local Elections – Thursday 2nd May 2024

Any other future dates – none.

24/09 Reports

Ward Cllrs. report from NELC

Cllr. S. Swinburn reported. In purdah. Introduce concessionary fare scheme before 9.30 am.

Starting on 6th May 2024. Noted.

Shaping Stallingborough Meetings

Cllr Hoyes reported. Opening event on community orchard was well attended, fruit trees planted and wild flower mix sown, Other events planned on the orchard. Next event another visit to mitigation land on 29th May, Scarecrow festival in September. Agreed not to do competition for the hanging basket but instead to sponsor prizes for Scarecrow Festival.

RESOLVED: That the PC sponsor prizes for the Scarecrow Festival instead of hanging baskets

BCCRP report

Deferred.

To receive any other reports

None received.

24/10 Village Hall Matters

- a) To consider any outstanding hall matters for action

Nothing at moment.

24/11 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for June/July 2024

Will be published as usual and good feedback continued to be received on Newsletter. Noted.

- b) Playing Field – to include any report on outstanding Pavilion works and agree any further actions

Nothing at present.

- c) To receive update on Roll of Honour information and agree any necessary actions

Defer to May.

24/12 Finance

- a) To approve payment list for April 2024

Payments approved to be made as per list circulated.

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

- b) To receive and approve final year accounts for fy 23/24, account reconciliation and bank statement.

Clerk had circulated full cash book for year, bank statement to end of year and account reconciliation for full year 23/24. All received and approved.

RESOLVED: That final year accounts for 23/24 be formally received and approved.

- c) To receive schedule of audit from PKF Littlejohn and agree all dates for action.

Clerk advised on annual audit schedule and Annual Return to come to May meeting for approval. Internal Audit to take place and report for presentation at May meeting. Noted.

Personnel Items

24/13 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)

24/15 Personnel Items

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

Salaries approved to be made as per schedule circulated.

RESOLVED: That salaries be approved to be made as per schedule.

- b) To receive update on appointment of litter picker post for one year

Litter Picker now appointed and Clerk would arrange equipment as required. Contract awarded for one year. Noted.

Chairman closed the meeting at 8.45 pm.

Signed:

Date: