MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 9th APRIL 2025 AT 7.00 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

Present: Cllr. Gilbert (Chairman)

Cllrs. Sears, Hewis, Genney, H. Scott and J. Scott

Apologies: Cllrs. Hoyes and Crofts and Reed

In Attendance: Cllrs. K. and S. Swinburn, Ward Cllrs. NELC

There was 1 member of the public present.

25/01 To receive and accept apologies for absence

Apologies received from Cllrs. Hoyes and Crofts (holiday) and Cllr. Reed and accepted.

RESOLVED: That apologies be received and accepted.

25/02 Declarations of Interest

None.

25/03 To approve minutes of previous meeting in March 2025

Minutes from March 2025 meeting

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.

25/04 Police Report for information only

To receive police report

Received and circulated to all members – noted.

25/05 Highways/Footpaths/Traffic issues

a) <u>To receive and consider any highways/footpaths/traffic issues including letter</u> from resident re speeding issues

Speed deterrent issue raised and to be raised at next quarterly highways meeting. Noted.

Public Break

Holly Close resident - asking about any future play equipment etc. on playing field.

25/06 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

Acrylonitrile (2100 tonnes) (Amended Description, Form and Plans received 11th March

2025 to remove Methyl Acrylate as under consented threshold)

Location: Bluestar Fibres Energy Park Way Grimsby

No objections.

To receive planning decisions and any representations for information – none received.

To receive any other planning correspondence – circulated as received.

RESOLVED: That comments be submitted as agreed to NELC.

25/07 Future Dates (for information only)

Next meeting date – Wednesday 14th May 2025 – the Annual Parish Council Meeting 7.15 pm Annual Parish Meeting for Stallingborough – Wednesday 14th May prior to main meeting 7.00 pm Town and Parish Liaison/ERNLLCA District Meeting – Thursday 10th April 2025

Catch Visit – dates tbc

Any other future dates – none received.

25/08 Reports

Ward Cllrs. report from NELC

Cllr. Swinburn – everything transferring back to NELC from EQUAANS. Devolution funding coming to this area when Mayoral elections decided. Extra funding for pot hole repairs received. Phone and Ride being removed on Tuesdays due to lack of use. Government reorganisation programme taking place and Councils waiting for feedback etc. Bridal way discussed again and NELC considering options, although funding for any schemes will be an issue.

Members asked Ward Cllrs. to look at fly tipping on Hobson Way.

Shaping Stallingborough Meetings

Cllr. Scott – litter picking day great success; benches ordered and paid for. Meeting next week.

BCCRP report

Deferred pending Cllr. Reed's attendance.

To receive any other reports

None.

25/09 Village Hall Matters

a) <u>To consider any outstanding hall matters for action including progress on upholstery quotations.</u>

Quotation received for £1,300 and agreed to proceed.

RESOLVED: That reupholstery proceed at cost of £1,300.00.

25/10 Correspondence/Information Update/Parish Matters

a) To note next Newsletter for June/July 2025

Circulated but some addresses missed and Clerk to remind distributors of addresses. Noted.

b) To receive annual playground inspection report and agree any necessary actions Received and projected at meeting. Clerk had actioned one item and others to be passed to contractor to look at.

25/11 Finance

a) To approve payment list for April 2025

Payments approved as per list circulated.

RESOLVED: That payments be approved as per list circulated.

b) To receive year end accounts for fy 24/25, account reconciliation and bank statements and approve

Cash book for year 24/25, account reconciliation and bank statements all received and approved.

RESOLVED: That year end accounts be received and formally apkproved.

c) To receive and consider ERNLLCA membership renewal for 25/26

Approved to renew for year 25/26 at cost of £714.07.

RESOLVED: That ERNLLCA membership be renewed at cost of £714.07 for the year.

Personnel I	tems
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25/12 Exclusion of Press an	d Public
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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)

25/13 Personnel Items

a) To approve salary payments as per schedule circulated.

Salary payments approved as per schedule circulated.

RESOLVED: That all salary payments be made as per schedule circulated.

b) To note new rate of NLW payment and issue of P60's for previous financial year Noted by all members.

Chairman closed the meeting at 7.35 pm.	
Signed:	Date: