MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 11TH DECEMBER 2024 AT 7.00 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

Present: Cllr. Gilbert (Chairman)

Cllrs. Crofts, Reed, Sears and Hewis and Genney

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

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

There were no others present.

24/104 To receive and accept apologies for absence

Received from Cllrs. J and H Scott and Cllr. Hoyes and accepted.

RESOLVED: That apologies be received and accepted.

24/105 Declarations of Interest

Cllr. Crofts declared as a member of NELC.

24/106 To approve minutes of previous meeting in November 2024

Minutes from November meeting

Addition that Cllr. Gilbert was present. Approved and signed as a true record.

24/107 Police Report for information only

24/107 Highways/Footpaths/Traffic issues

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

Vans parked causing obstruction to be reported and Cllr. Sears to send photographs in. Clerk to organise meeting with Highways at NELC in new year. No turning sign at end of Bridleway will be removed.

24/109 Planning Matters

The following planning applications were considered:

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 Location: Plot Q Kiln Lane Industrial Estate Europa Way Stallingborough

No objections but the PC has concerns at the amount of battery storage in the area and would ask for a detailed case for fire suppression.

Planning Application Reference: DM/0929/24/FUL

Proposal: Variation of conditions 2 (Approved Plans), 4 (Landscaping Plans) and 6 (Habitat Regulation Assessment) attached to DM/0844/23/FUL to Repair and reinstate rock revetment between New Cut Drain Outfall and Old Fleet Drain Outfall (adjacent to the Humber Estuary) and works to enable access to New Cut Drain Outfall and Old Fleet Drain Outfall with associated landscape improvements and environmental mitigation (amended documents including HRA and Water Framework Directive Assessment)

Location: Land Between New Cut Drain Outfall And Middle Drain Outfall Grimsby To Stallingborough

No objections.

Planning Application Reference: DM/0579/24/FUL

Proposal: Hybrid application seeking full planning permission for demolition of existing buildings on site, erection of a carbon fibre manufacturing facility with associated offices, storage facilities, warehousing, car parking and landscaping (Phase 1) and outline planning permission for a second carbon fibre manufacturing facility and car parking with access, landscaping, layout and scale to be considered (Phase 2) (Amended Plans and Documents received 19th November 2024) Location: Bluestar Fibres Energy Park Way Grimsby *No objections.*

Planning Application Reference: DM/0947/24/FUL

Proposal: Variation of Condition 3 (Temporary Use) following DM/0624/22/FUL (Installation of temporary construction road with associated works) to extend the period of time for the road to be used in conjunction with operational works to the solar farm up to 13th August 2065 Location: Mauxhall Farm Immingham Road Stallingborough No objections.

To receive planning decisions and any representations for information – circulated as received and no representations.

To receive any other planning correspondence – none received.

RESOLVED: That comments be submitted as agreed to NELC.

24/110 Future Dates (for information only)

Next meeting date – Wednesday 15th January 2025 – to include budget and precept setting Any other future dates – none received.

24/111 Reports

Ward Cllrs. report from NELC

Cllr. Swinburn reported that in process of budget setting. Public consultation will take place.

Cllr. Crofts advised speeding reported through village at school times. Ward funding still available.

Tree problems reporting not receiving feedback and so Cllr. Crofts to chase up responses.

Cllr. Reed asked if they have scrutiny meetings and whether they were open to the public.

Ward members advised that questions can be put to Scrutiny or full Council meetings.

Shaping Stallingborough Meetings

Defer to next meeting.

BCCRP report

Santa special had been advertised but some people had not received Newsletters. Clerk to ask distributors if any problems had occurred.

Cllr. Reed advised Easter special would be running. QR code for walks would be in next issue.

To receive any other reports

None.

24/112 Village Hall Matters

a) To consider any outstanding hall matters for action.

Boiler to be serviced in new year. Noted.

24/113 Correspondence/Information Update/Parish Matters

a) To note next Newsletter for Feb/March 2025

Clerk to organise in new year as usual.

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

Ongoing. Advertising sign on gate which was not authorised and will be removed. Noted.

c) <u>Emergency Planning – to receive and consider any ongoing action</u>
Cllr. Reed to follow up on Toolkit for Emergency Planning on the gov.uk website. Noted.

24/114 Finance

a) To approve payment list for December 2024

Schedule of payments approved as per list circulated.

Discussion around provision of adult keep fit equipment and Cllr. Crofts advised that two pieces of equipment may be fundable through the scheme. Cllr. Crofts to progress.

RESOLVED: That payments be made as per list circulated. Cllr. Crofts to progress prices for Adult keep fit equipment and report back.

b) <u>To receive draft Council Tax Base figures from NELC for information</u>

Received and circulated as draft figures. Confirmation of figures expected in January 2025. Noted.

Personnel Items

24/115 Exclusion of Press and Public

Chairman closed the meeting at 7.37 pm.

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)

24/116 Personnel Items

a) To approve salary payments as per schedule circulated.

Salaries approved as per list.

RESOLVED: That salaries be approved as per list circulated.

	U	•	
Signed:			Date:
J.g.,ca	• • • • • • • • • • • • • • • • • • • •	•••••	Date: