

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 10<sup>th</sup> JULY 2024 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

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

**Apologies:** Cllrs. Crofts, Genney, J Scott

There were 2 members of the public present.

**24/46 To receive and accept apologies for absence**

Received from Cllrs. J Scott, Genney and Crofts due to alternative arrangement and accepted.

**RESOLVED:** That apologies be received and accepted.

**24/47 Declarations of Interest**

None.

**24/48 To approve minutes of previous meeting in June 2024**

Minutes from June 2024 meeting

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

**RESOLVED:** That minutes be approved as a true record.

**24/49 Police Report for information only**

Police report not received as correspondent on leave until following week – Clerk to circulate when received. Clerk to remind Cllr. Crofts about fact finding re the bridlepath at next quarterly meeting.

**24/50 Highways/Footpaths/Traffic issues**

- a) To receive and consider any highways/footpaths/traffic issues inc date for village inspection and agree any necessary actions

Cllr. Sears had organised inspection on Monday 15<sup>th</sup> July at 10.30 am with NELC.

**Public Break**

Two residents present re access road to Church.

**24/51 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0512/24/FUL**

**Proposal:** Carrying out of site preparation works at two locations to the Eastern side of the Port of Immingham comprising: filling in existing drainage ditches and installation of replacement internal open drainage ditches; installation of temporary fencing around the perimeter of the site; installation of a power cable network; vegetation and tree removal; the creation of two vehicle accesses off the A1173; installation of permanent fencing; land levelling, backfilling and soil remediation works; and temporary car parking, compound areas and welfare facilities; together with other associated works

**Location:** Land Off (Two Locations) Kings Road (West) And Queens Road (East) Immingham

*No objections.*

To receive planning decisions and any representations for information - circulated as received.  
To receive any other planning correspondence – received from Grange Energy and consultation taking place on 25<sup>th</sup> July 2024- noted.

**RESOLVED:** That comments as agreed be submitted to NELC

**24/52 Future Dates (for information only)**

Next meeting date – Wednesday 11<sup>th</sup> September 2024, no August meeting as summer recess.

Town and Parish Liaison – Thursday 11<sup>th</sup> July 2024

ERNLLCA District meeting – Tuesday 16<sup>th</sup> July 2024 at Healing Village Hall

ERNLLCA Conference and AGM – Tuesday 24<sup>th</sup> September 2024

Office Closure – 27<sup>th</sup> to 30<sup>th</sup> August 2024

Any other future dates – none received.

**24/53 Reports**

Ward Cllrs. report from NELC

None present as apologies presented.

Shaping Stallingborough Meetings

Cllr. Hoyes reported. Meeting held. Speed limit changes on the wish list. Scarecrow Festival sign up day. Litter picking noticeable. Something in the Newsletter acknowledging works carried out along with thanks to Ian for park and Jim.

BCCRP report

Cllr. Reed reported. Annual Report produced and leaflet produced re walks from stations. QR code when operational will link to all documentation.

To receive any other reports

None received.

**24/54 Village Hall Matters**

- a) To consider any outstanding hall matters for action including report on recent repairs

Boxing in now completed and repaired. Nothing else outstanding.

**24/55 Correspondence/Information Update/Parish Matters**

- a) To receive report on most recent Newsletter and consider next Newsletter for August/September 2024

Clerk to organise Newsletter as usual and send to printers. Items agreed for inclusion at last meeting and Clerk to include.

- b) Playing Field – to receive any playing field issues

Nothing.

- c) To receive completed Roll of Honour for display

Completed and Clerk asked members to organise display in the Hall.

- d) To receive update on allotment site and any issues for consideration and action

All now full.

**24/56 Finance**

- a) To approve payment list for July 2024

Payment list approved as distributed.

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

- b) To receive and approve first quarter accounts for fy 24/25

Clerk had circulated cash book for first quarter, account reconciliation and bank statements prior to meeting and these were approved and formally accepted.

**RESOLVED: That first quarter accounts for fy 24/25 be formally approved.**

c) To receive any update on external audit and agree any further necessary actions  
PKF had now acknowledged receipt of paperwork after initially advising they had not received it.  
Further correspondence awaited. Noted.

**Personnel Items**

**24/57 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)

**24/58 Personnel Items**

a) To approve salary payments as per schedule circulated.

Approved as per schedule circulated.

**RESOLVED:** That all salary payment be approved to be made.

*Chairman closed the meeting at 8.07 pm.*

*Signed: .....*

*Date: .....*