

**MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 12<sup>th</sup> JUNE 2024 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

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

**Apologies:** Cllr. Reed

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

There were no others present.

**24/33 To receive and accept apologies for absence**

Received from Cllr. Reed due to illness.

**RESOLVED: That apologies be accepted.**

**24/34 Declarations of Interest**

None made.

**24/35 To approve minutes of previous meeting in May 2024**

Annual Parish Meeting minutes and Annual Parish Council Meeting minutes

Approved as a true record and signed by the Chairman.

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

**24/36 Police Report for information only**

Next quarterly meeting 25<sup>th</sup> June 2024. Noted.

**24/37 Highways/Footpaths/Traffic issues**

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

Cllr. Sears to arrange inspection with NELC and Shaping Stallingborough to attend also. Items raised for the list for the visit included verges not cut, speed limit change on Keelby Road. Cllr. Swinburn advised reduction in speed limit was 40 and then 60. All resident had received drawings etc. and they all said they hadn't had a letter. Clerk to put in next Newsletter re hedges to keep clear.

All members to send Cllr. Sears list of issues for highways inspection visit.

**RESOLVED: That Cllr. Sears organises highways inspection visit from NELC.**

**24/38 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0270/24/FUL**

**Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/0507/23/FUL (Construction of free range egg (poultry) unit including the erection of building with associated feed bins, hardstandings, drainage attenuation pond, access road (to Wells Road) and associated landscaping) to include the installation of roof mounted solar panels - CHANGE OF DESCRIPTION TO INCLUDE PREVIOUSLY SUBMITTED ENVIRONMENTAL STATEMENT**

**Location: Healing Wells Farm Wells Road Healing**

*No objections.*

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

To receive any other planning correspondence – none received.

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

**24/39 Future Dates (for information only)**

Next meeting date – Wednesday 10<sup>th</sup> July 2024

Any other future dates

**24/40 Reports**

Ward Cllrs. report from NELC

Cllr. S. Swinburn reported. New municipal year and lot of training for start of new Council year. Cabinet positions increased. LTP for highway improvements being put together.

Shaping Stallingborough Meetings

Cllr. Hoyes reported. Community Orchard establishing well. Signing for Orchard to be put in. Next event Scarecrow Festival. Possible improvements to village approaches. Different funding and grant possibilities being examined. Looking at organised trails/maps for walks in conjunction with railway in liaison with Cllr. Reed. Interactive fitness boards being considered for wall of Pavilion.

BCCRP report

Cllr. Reed absent so deferred.

To receive any other reports

None.

**24/41 Village Hall Matters**

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

Boxing in still outstanding and Clerk had reminded contractor. Noted

**24/42 Correspondence/Information Update/Parish Matters**

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

Cllr. Hewis advised Manor Court Kyle had been missed. Ward funding to be advertised. Change in ward surgeries to 1<sup>st</sup> Saturday of the month between 11 and 12 at Immingham Civic Centre. No glass bottles on the park notice. All for next newsletter.

**RESOLVED: All issues to be included in August/September newsletter.**

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

Nothing. U16 team approached and Cllr Crofts had agreed use for £15. Noted.

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

Proof had been circulated to all members and agreed. But Members wished it to be printed and framed separately and displayed alongside original version not in the same frame. Clerk to organise.

**RESOLVED: Proof of document approved and agreed it be mounted and displayed separately To original Roll of Honour which would also be displayed.**

**24/43 Finance**

- a) To approve payment list for June 2024

Payments approved as per list circulated.

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

- b) To receive any update on external audit and agree any further necessary actions

No response yet received.

**Personnel Items**

**24/44 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)**

**24/45 Personnel Items**

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

Salaries approved to be made as per schedule circulated.

**RESOLVED: That salaries be paid as per schedule circulated.**

*Chairman closed the meeting at 8.12 pm.*

*Signed: .....*

*Date: .....*