

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 13<sup>th</sup> NOVEMBER 2024 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

**Present:** Cllr. Hoyes (Chairman)  
Cllr. Hewis, Hoyes, Sears, J Scott, Genney and Reed

**Apologies:** Cllr. H Scott, Cllr. Gilbert

There were no others present.

**24/91 To receive and accept apologies for absence**

Received from Cllr. Scott due to illness and accepted. Cllr. Gilbert had sent apologies but may attend later after the start of the meeting.

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

**24/92 Declarations of Interest**

None made.

**24/93 To approve minutes of previous meeting in October 2024**

Minutes from October meeting

Approved as a true record and Clerk thanked Cllr. H. Scott for taking minutes.

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

**24/94 Police Report for information only**

Received and circulated prior to the meeting and projected at the meeting – noted.

**24/95 Highways/Footpaths/Traffic issues**

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

Clerk to organise meeting with NELC in new year. Bridge by Church has been completed. Another one to be repaired. Van parking causing a slight obstruction. Cllr. Sears to report to 101. Noted.

**24/96 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0574/24/FUL**

**Proposal: Variation of Conditions 2 (Approved Plans) and 11 (Materials) attached to planning permission DM/0667/20/FUL to change the design of the proposed Energy from Waste Plant including increase in the overall height of the building, reconfiguration of the building to create a space for storage and separation of waste and relocation of the vehicular entrance, and a change to the way in which the new operator will work**

**Location: Land At Mawbridge Drain Energy Park Way Grimsby**

*No objections.*

**Planning Application Reference: DM/0925/24/FUL**

**Proposal: Variation of Condition 2 (Approved Plans) to allow for revised layout of BESS compound with supporting information relating to conditions 3 (Flood Warning & Evacuation Plan), 4 (Surface Water Drainage), 7 (External Lighting) and 11 (Noise Assessment) pursuant to DM/0762/21/FUL**

**Location: Land Off Netherlands Way Stallingborough**

*No objections.*

To receive planning decisions and any representations for information - circulated as received.  
To receive any other planning correspondence – none received.

**24/97            Future Dates (for information only)**

Next meeting date – Wednesday 11<sup>th</sup> December 2024 at 7 pm.  
Any other future dates – none received.

**24/98            Reports**

Ward Cllrs. report from NELC

Stallingborough to stay with Immingham as part of Boundary Review. £25k fund in NELC for small repairs. [transport@nelincs.gov.uk](mailto:transport@nelincs.gov.uk). North East Lincs giving eligible pensioners for heating allowance. Hardship grant. Bus fares continuing with subsidy until middle of next year.

Remembrance Day Service

Went well. Good turnout. Road closure only on half road and not full.  
Write to David Clarke and thank him. And WI to thank them. Agreed that the £30 charitable donation from the gun club be sent to the Poppy Appeal.

Shaping Stallingborough Meetings

Had meeting this evening. Community Orchard looking good. 200 years since railway instigated and there will be various events happening and hoping to do something as SUS at station around September 2025. Wreath making in December – 3 sessions. Coffee mornings in January. Litter picking corner around South Marsh Lane.

BCCRP report

Cllr. Reed reported that QR code for the walks finalised and Santa special being advertised.

To receive any other reports

Cllr. Reed raised that at September meeting it was agreed to talk about Emergency Planning . Short presentation given by Cllr. Reed and thanked by the Chairman.

**24/99            Village Hall Matters**

- a) To consider any outstanding hall matters for action including offer of electric organ from Cllr. Reed.

Cancelled.

**24/100            Correspondence/Information Update/Parish Matters**

- a) To note next Newsletter for December 24/January 25

Newsletter to be done and circulated as usual for December/January edition. Noted.

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

QMS had sent in quotations and agreed the repair for between £500 and £600.

**RESOLVED: That repair reinstate original equipment at cost of between £500 and £600.**

- c) To consider and adopt policy for harassment as now required for all personnel

Clerk had circulated draft policy from model document from ERNLLCA/NALC and this was adopted with immediate effect.

**RESOLVED: That the policy be adopted with immediate effect.**

- d) To receive update on allotments

Progressed and to be reviewed in new year.

**24/101      Finance**

- a) To approve payment list for October 2024

Approved to be made.

**RESOLVED: That payments be approved to be made.**

- b) To consider contribution to Clerk's membership of SLCC for 2025

Agreed £50.00.

**RESOLVED: That £50 be made as contribution to Clerk's membership of SLCC for 2025**

- c) To receive half year accounts to end of September 2024 and approve.

Clerk had circulated cash book to end of September, account reconciliation and bank statements and these were formally accepted and approved.

**RESOLVED: That half year accounts be formally accepted and approved.**

**Personnel Items**

**24/102      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)**

**24/103      Personnel Items**

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

Salary payments approved to be made.

**RESOLVED: That salary payments be approved to be made.**

- b) To note new salary scales from NALC/ERNLLCA for Officers and implementation from April 2024

New salary scales noted and now applied as required.

**RESOLVED: That new salary scales be noted and applied as required.**

- c) To approve details for contractual terms for Bar Manager position and agree actions.

Cllr. Crofts declared a Personal interest and did not discuss nor vote on this issue. Agreed the contract be issued to Ms A Martin and that the clerk organise the signed handover of stock float etc.

Request from Litter picker for unpaid leave for January and February 2025 and this was agreed with commitment to continue the role for the remainder of 2025.

**RESOLVED: That personnel matters be agreed as shown.**

The Chairman closed the meeting at 8.26 pm.

*Kjp/07.11.24*