

MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 9th OCTOBER 2024 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

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

Apologies: Cllrs. Hoyes and Reed
Mrs. K. Peer, Clerk to the Council

24/78 To receive and accept apologies for absence

Received from Cllrs. Hoyes and Reed and accepted.

Apologies received from the Clerk due to illness and noted.

RESOLVED: That all apologies be received and accepted.

24/79 Declarations of Interest

None made.

24/80 To approve minutes of previous meeting in September 2024

Minutes from September 2024 meeting – approved and signed by the Chairman as true record of the meeting held with amendment that Cllr. Hewis was present.

RESOLVED: That minutes be approved with amendment on attendance of Cllr. Hewis.

24/81 Police Report for information only

Noted.

24/82 Highways/Footpaths/Traffic issues

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

Members noted that litter picking was making a difference and village looking very clean and tidy. Glasses smashed on Station Road by Green Man to go to NELC. Noted.

24/83 Planning Matters

There were no applications for the meeting to consider.

To receive planning decisions and any representations for information

Circulated as received and no representations received.

To receive any other planning correspondence - RWE Combined gas and power plant further information circulated and noted.

Public Break

Cllr. Crofts to look into reports of trees being removed from site in the village.

24/84 Future Dates (for information only)

Next meeting date – Wednesday 13th November 2024

Remembrance Day – Sunday 10th November 2024

Town and Parish Liaison – Thursday 24th October 2024

24/85 Reports

Ward Cllrs. report from NELC

Cllr. Crofts reported that houses will be receiving notice they will need to keep adjacent ditches clear, A180 to be closed for short time, Bridleway sign to soon be removed, boundaries changing

but Stallingborough will still be with Immingham, replacement of flag pole should be added to budget and proposed joint meeting with Stallingborough, Habrough and Immingham.

Shaping Stallingborough Meetings

The group has applied for Ward funding.

BCCRP report

None given as Cllr. Reed absent.

ERNLLCA Conference and AGM – Tuesday 24th September 2024

Clerk had attended and noted.

To receive any other reports – none received.

24/86 Village Hall Matters

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

Agreed to c/f to next meeting in November due to absence of Cllr. Reed – noted.

- b) To receive details of renewal of energy supply for 24/25 and agree necessary actions

Noted that this had been reviewed and organised through Utility Aid, noted.

24/87 Correspondence/Information Update/Parish Matters

- a) To receive report on most recent Newsletter and consider next Newsletter for December 24/January 25

New distribution arrangements appeared to be going well. Members agreed whole of Keelby Road needed copies posting out.

RESOLVED: That all addresses on Keelby Road within the Parish boundary receive posted out Copy of newsletter.

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

Follow up when Clerk present re safety flooring repairs.

- c) Remembrance Day 2024 – Sunday 10th November to agree arrangements

Clerk be requested to order food, and increase amount on last year. Clerk had already submitted road closure requests as required. WI will do tea and coffee.

Cllr. Scott to organise school children and display etc. Cllr. Gilbert and Crofts to carry out service.

RESOLVED: That arrangements be carried out as agreed.

24/88 Finance

- a) To approve payment list for September 2024

All payments agreed to be made as per circulated schedule.

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

- b) To receive response on external audit and agree any further necessary actions including formal closure of audit for fy 23/24

Audit paperwork had been received back from PKF Littlejohns and no actions required or comments made. Members agreed final closure of audit for 23/24. Clerk to post necessary paperwork on website as required.

RESOLVED: That the fy 23/24 audit had now been completed with no outstanding actions.

Personnel Items

24/89 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)

24/90 Personnel Items

a) To approve salary payments as per schedule circulated.

Salary payments approved to be made as per schedule circulated.

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

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

Clerk had circulated proposed staff contract and this to be discussed at next meeting.

RESOLVED: That this item be c/f to November meeting.

Chairman closed the meeting at 8.50 pm.

Signed:

Date: