

**MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 11<sup>th</sup> SEPTEMBER 2024 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

**Present:** Cllr. Hoyes (in the chair)  
Cllrs. Crofts, Sears, J Scott and Reed.

**Apologies:** Cllrs. Gilbert, Genney and Scott

**In attendance:** Cllrs. K and S Swinburn, Ward Cllrs., NELC  
Mr. R Wardle, RW Consultancy  
Representatives from ABP x 3

There were 4 members of the public present.

**24/65 To receive and accept apologies for absence**

Received from Cllrs. Gilbert (work), Genney (holiday) and Scott (other commitment) and accepted.

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

**24/66 Declarations of Interest**

Personal interest declared by Cllr. Hoyes in ABP land due to previous interest. Noted.

**24/67 To approve minutes of previous meeting in July and August 2024**

Minutes from July 2024 meeting and August Planning Meeting

Minutes approved and signed by the Chairman.

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

**24/68 Police Report for information only**

Circulated prior to meeting and noted.

**24/69 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 did village inspection with NELC and rep from SUS present. Requested NELC look into 40 mph into villages, issue on poachers rise highlighted again, entrance to old healing road issue and parking restrictions in places. AS to respond from NELC. Noted.

**24/70 Planning Matters**

The following planning applications were considered:

Roger Wardle present re questions on application discussed for DM/0301 for pumping station on mitigation land. Information circulated prior to meeting.

**Presentation from ABP re future development – received.**

**Planning Application Reference: DM/0708/24/FULA**

**Proposal: Erect extension to side to create garage at ground floor and first floor storage in the roof space to include dormer to front with associated works**

**Location: 10 Station Road Stallingborough**

*Objections – the Parish Council feel that this proposal would result in an over-dominant dwelling on this plot and is an over-intensification of the development site for a building which is already fairly sizeable and out of keeping at this location.*

**Planning Application Reference: DM/0704/24/FUL**

**Proposal: Variation of Conditions 2 (Time limit) and 3 (Restoration) attached to DM/0968/19/FUL for an extension to the end date for the importation of soils and final restoration of the site, to allow the approved final levels of the site to be achieved.**

**Location: Landfill Site Queens Road Immingham**

*No objections.*

To receive planning decisions and any representations for information – circulated as received.

To receive any other planning correspondence – none.

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

**24/71 Future Dates (for information only)**

Next meeting date – Wednesday 9<sup>th</sup> October 2024

ERNLLCA AGM – Thursday 12<sup>th</sup> September 2024

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

Any other future dates – none received.

**24/72 Reports**

Ward Cllrs. report from NELC

Cllr. Crofts gave report - Kiln Lane resurfacing about to start. Speed review for A1173, funding for PROW from playing field to church, consultations ongoing. TRO for no parking on South Marsh Road in place. Bin for the park, ideas on ward funding welcomed and minor ward scheme via NELC. NPPF will affect whole of NELC. Government making it mandatory for all local authorities to increase provision. Impact on local plan which will now be adjusted.

Cllr. Reed asked about evacuation plan and Clerk advised she would put Emergency planning on October agenda.

Shaping Stallingborough Meetings

Scarecrow Festival that weekend. Village hall to be opened. Had a new archway in orchard installed. To ask for ward funding. Another bench on play area. Clerk to chase wooden post again for trim trail.

BCCRP report

Nothing to report. Arts project information not forthcoming.

To receive any other reports

None received.

Ward Cllrs. left the meeting.

**24/73 Village Hall Matters**

a) To consider any outstanding hall matters for action including recent bar hires

Clerk had suggested making current bar staff the Bar Manager and this was agreed. Details to be negotiated.

**RESOLVED: That Bar Manager position be offered to current bar staff member with details to Be agreed.**

**24/74 Correspondence/Information Update/Parish Matters**

a) To receive report on most recent Newsletter and consider next Newsletter for October/November 2024 including distribution vacancy and agree actions

Roll of honour noted. Applications for distributors received. Agreed application nos. 1 and 2 which had come in date order and where appropriate. Agreed to split the round into two paying £20 each.

**RESOLVED: That the distribution round be split into two with £20 per round and offered To distributors as agreed.**

b) Playing Field – to receive any playing field issues

Cllr. Crofts reported on 2 more youngsters teams - 2 from Healing and 1 from Grimsby. Healing have priority and agreed 3 youngsters teams rather than adult.

**RESOLVED: That the pitch be used by the three youngsters teams**

c) Remembrance Day 2024 – Sunday 10<sup>th</sup> November to agree arrangements

Same as last year. Full road 10.30 to 11.30 closure to be requested. Arrangements to be confirmed.

**RESOLVED: That full road closure for one hour be requested for health and safety reasons.**

**24/75 Finance**

a) To approve payment list for September 2024

Payments agreed as per list circulated.

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

b) To receive and agree insurance renewal quotation for 24/25

Insurance renewal agreed with Gallaghers on long term deal as before.

**RESOLVED: That insurance for year 24/25 be renewed on long term deal with Gallaghers.**

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

Nothing yet received from external auditors. Noted.

**Personnel Items**

**24/76 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)**

**24/77 Personnel Items**

a) To approve salary payments as per schedule circulated.

Salary payments approved as per list circulated.

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

*Chairman closed the meeting at 9.20 pm.*

Signed:.....

Date: .....