MINUTES OF A MEETING OF STALLINGBOROUGH PARISH COUNCIL HELD ON WEDNESDAY 10th SEPTEMBER AT 7.00 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

Present: Cllr. Gilbert (Chairman)

Cllrs. Crofts, Reed, Hewis, Sears, J. Scott and Hoyes

Apologies: Cllrs H.Scott, Genney

K Peers, Clerk

In Attendance: PCSO Wildman and PC Collins, LPT

There were 3 members of the public present

25/61 To receive and accept apologies for absence

Received from Cllrs. H Scott (illness) and Genney (holiday) and received.

Apologies from Clerk also noted due to annual leave.

RESOLVED: That apologies be received and accepted.

25/62 Declarations of Interest

None.

25/63 To approved minutes of previous meetings

Minutes of July meeting approved and signed by the Chairman.

Minutes of August Planning meeting approved and signed by the Chairman.

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

25/64 Police Report

Report received prior to meeting and circulated and projected at meeting.

Public Break

Public present raised concerns about antisocial behaviour on playing field causing nuisance to neighbours and similar issues around the church area.

Cllr Crofts reminded those present to use the 101 number and retain the incident number issued. Cllr Gilbert requested from the police, a flyer document setting out the extent of involvement of the police in any incident and protocols used. This is -to be included as an article in the next Newsletter. The police officers present agreed to submit the article and increase patrols in the two areas.

25/65 Highways/Footpaths/Traffic Issues

Cllr Hoyes stated that the Land Registry does not identify any "owner" of the South Marsh Bridle way.

<u>Cllr Crofts stated the no turning signs at the east end of the South Marsh bridleway have been removed and the bridleway can be used with permission of the land owners. The signs indicating the presence of the South Marsh bridleway have been removed. Whilst the no turning signs had been in place, it was a traffic offence to go against them. This is no longer the case.</u>

Cllr Croft stated that motor vehicles are prohibited on the Bridleway.

25/66 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0695/25/FUL

Proposal: Installation of two spare containers within Battery Energy Storage System (BESS)

Compound at Solar Farm with associated works

Location: Mauxhall Farm Immingham Road Stallingborough

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DM/0695/25/FUL

No objections.

Cllr Croft stated that the planning application for the Kiln Lane gym is progressing.

RESOLVED: That comments be submitted as agreed to NELC.

25/67 Future Dates

Next meeting date – Wednesday 8th October 2025

Office Closure – 8th to 12th September 2025

ERNLLA AGM – Wednesday 24th September 2025 – virtual meeting

ERNLLCA Annual Conference in October 2025

Any other future dates -

Next OGM Wednesday 8th October

25/68 Reports

Ward Cllrs. Report

Cllr Croft stated that speeding <u>checks had confirmed traffic speeds were above the limit in most</u> areas. Speed checks will continue on cameras are to be installed on Station Road.

SUS

Cllr Hoyes announced the Scarecrow festival <u>is</u> to be held on 27/28 September.

Railway 200 event to be held on 29/30 October, Wreath making event sometime in December. Consideration is being given to use available funds for planting of trees around the village. Clerk to confirm money still available.

BCCRP

Cllr Reed stated that there will be 2 successive trains operating a Santa Special on Saturday 13th December. David Holmes (SUS) has received an invitation to the Station adopters conference October.

25/69 Village Hall Matters

Cllr Hoyes stated that the upholstery in the bar area is shabby and consideration should be given to replacement. Clerk to escalate the work being completed as previously agreed and item to be added to This will be an item on the October agenda.

Cllr Sears stated that some repairs are necessary to the toilets as per an earlier email. <u>Clerk to escalate the work being completed and item to be added to the October agenda.</u> This will an item on the next agenda.

Cllr Crofts stated that there are some issues with access keys and the allocation of such. Cllr Reed said that this is also a consideration when drawing up the emergency plan. Clerk to escalate the purchase of a key box in the hall as previously agreed to ensure all keys are accessible. Item to be added to the October agenda. This will be an item on the next agenda.

25/70 Correspondence/Information Update/Parish Matters

- a) To note next Newsletter for October/November
 There will be some items to include in the Newsletter by 12th Sept. Noted.
- b) To receive update on tree works to Playing Field Cllr. Sears reported on work completion. Noted.
 - c) To consider condition of children's play area raised by Cllr Reed

Cllr Sears noted that another hole has appeared on the playing field. Clerk to escalate the work being completed and item to be added to the October agenda. This will need to be filled.

Cllr Reed stated that the enclosure fence surrounding the children's playground requires painting.

RESOLVED: Update on next Agenda.

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d) <u>To consider non-residents being allowed to go on allotment waiting list – raised by Cllr.</u> Hoyes

Cllr Hoyes asked about requests for allotment allocation from people outside the village. Cllr Gibert replied that Stallingborough residents will continue to have preference. Clerk to circulate current policy to all Cllrs.

RESOLVED: Information be circulated and agenda at next meeting.

e) <u>To consider Emergency Plan for Stallingborough and information from Cllr. Reed and agree any necessary actions</u>

Cllr Reed updated proposals for the emergency plan. Cllr Gilbert requested relevant documents be sent to council members. Noted.

A member of the public raised concerns about trees on the corner of Resident AP reported problems with a tree on Clarkson Drive and the impact on their neighbouring property..., Cllr Croft reminded them of the NELC policy of not removing healthy trees but stated that subject to council approval, the complainant could take action themselves.

25/71 Finance

a) To approve payment list for September 2025

All payments approved as per list circulated.

RESOLVED: That all payments be approved as per list circulated.

b) To receive notice from external auditors of completion of audit for fy 24/25 with no actions found.

External auditors had submitted final report with no exceptions, actions or recommendations. Audit for fy 24-25 now successfully completed and closed. Clerk had placed audit closure notice and all necessary paperwork on website as required.

RESOLVED: That audit closure for fy 24-25 was now completed.

c) To receive first quarter accounts for fy 25/26 to end of June 2025 for approval. Clerk had circulated cash book to end of first quarter, bank accounts and account reconciliation and these were formally received and approved.

RESOLVED: That the first quarter accounts for year 25/26 were formally approved.

25/72 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)

25/73 Personnel Items

a) To approve salary payments as per schedule circulated.

Salaries approved to be made as per schedule circulated.

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

b) To note resignation of staff member and note arrangements for filling vacancy Clerk had emailed Personnel Committee and temporary staffing in place. Filling the vacancy for the staff member who resigned recently will be an item on the next agenda

Signed:		Date:
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Chairman closed the meeting at 7.20 pm	ı .	
Signed:		Date:

Cllr Gilbert closed the meeting at 8.20 pm.