MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL
ON WEDNESDAY 11th DECEMBER 2019 AT THE VILLAGE HALL, STALLINGBOROUGH
AT 7.30 PM

Present
Cllr. Gilbert (Chairman)
Cllrs. Sears, Scott, Reed, Nicholls, Genny and Crofts

Apologies
None

There were no others present.

19/95 To receive and accept apologies for absence
None, all present.

19/96 Declarations of Interest
None declared.

19/97 To approve minutes of previous meeting in November 2019
Minutes as circulated, approved as a true record.
RESOLVED: That minutes be approved as a true record.

19/98 Police Report for information only
Written report received and circulated.
Members concerned at lack of any recent attendance from the LPT or communication apart from monthly report. Clerk to ask for possible attendance at future meetings perhaps once a quarter.
RESOLVED: That attendance be requested for some future meetings

19/99 Highways/Footpaths/Traffic Issues
a) To receive update on any highways/footpaths/traffic issues from Clerk
Cllr. Sears asked why the Parish Council had not wished to have any TRO in place for Stallingborough Village with regard to parking on footways and verges. Members discussed. Clerk suggested someone should attend regular quarterly highways meetings as dates are always shown in advance. Noted.

b) Next highways meeting date – Wednesday 11th March 2020
Cllr. Sears advised he would attend. Noted.

19/100 Planning Matters
The following planning applications were considered:

Planning Application Reference: DM/0865/19/FUL
Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 4
Location: Land West Of Netherlands Way Stallingborough
Planning Application Reference: DM/0864/19/FUL
Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 3
Location: Land West Of Netherlands Way Stallingborough

Planning Application Reference: DM/0863/19/FUL
Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 2
Location: Land At Europa Way - Site 2 Stallingborough

Planning Application Reference: DM/0862/19/FUL
Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 1
Location: Site 1 Land Off Europa Way Stallingborough

Comments relating to all 4 – the sampling was done in 2017 since end of 2017, 3 gas fired power stations have come on stream so the figures are irrelevant when you add in those one’s which have come on stream. Not relevant today. Concerns on the affect with the new ones now on stream and we would request extra air monitoring. Monitoring to be done with the three sites are in operation and its compliant.

New applications:
DM/1061/19/FULA
10 Station Road Stallingborough
Erect single storey extension to front, side and rear, alterations and raising of roof height with installation of dormers to front and rear to create living accommodation at first floor with various other alterations
No objections but concerns over dyke access and kept clear

DM/0745/19/FUL
Anne Askew House South Marsh Road Stallingborough
Erection of 2 dwellings with associated access, parking, boundary treatments and landscaping and alterations to site entrance (AMENDED PLANS)
Due to historic flooding the PC is concerned at loss of soakaway land. Objecting.

DM/0997/19/FUL
SJP Trading Netherlands Way Stallingborough
Erect extension to the west side of existing warehouse
No objections.

Planning decisions for information
To receive any other planning correspondence including presentations – non received.
RESOLVED: That all comments be submitted to NELC

19/101 Village Hall

a) To receive any update on Youth Club and agree any necessary actions
Cllr. Scott reported that the Club was trying to get funding to pay for two YMCA workers.
About £4k would be needed to keep two people on for a year. Two big tears on the seat in the bar area and concerns would become worse. Quotation for upholstery to be obtained. Noted.

b) To receive report on village hall matters inc. recent/future bars and agree any necessary actions
Caretaker finishes this week. Agreed £25 budget for flowers and card. 
RESOLVED: That flowers and card be given to staff member.

c) To receive quotation for necessary works following 5 year electrical inspection and agree necessary actions
Certificate now complete and paperwork received. Agreed other works as recommended in quotation received at total of just under £1k.
RESOLVED: That other works be completed as per schedule of works on quotation received

19/102 Future Dates (for information only)
Next meeting date – Wednesday 8th January 2020 - 7.00 pm.
Office closure – Monday 23rd Dec to Thursday 2nd January inclusive
Any other future dates

19/103 Reports
To receive reports on the following meetings attended
BCCRP Meeting –
Cllr. Reed attended. North Humber Bank Foundation ceasing and this is where funding is received from. Looking at options for funding. Meeting well attended and franchise being taken over shortly.
Christmas Santa Special was only one car train again. Cllr. Reed to do report for next newsletter.

One Voice
Cllr. Reed attended and recommended that Cllr. Scott attends if possible. Cllr. Scott advised she would try to get someone from Youth club to attend.

Any reports
None.

19/104 Correspondence/Information Update/Parish Matters
a) Information and updates from NELC/Clerk for information only
All circulated as received.

b) To receive notice of next Stallingborough Newsletter – February 2020 edition and agree any necessary actions
Update email addresses. World War one airfield – to run something in next Newsletter on history of site and print another Remembrance Day poem if space permits.

c) To consider any issues raised on Playing Fields and agree any necessary actions
Nothing done further to previous works.

19/105 Finance
a) To approve payment of cheques as per list for December 2019
Gun Club had made donation of £30 for charitable donation by PC as usual. Agreed to donate to NSPCC at £30.00. Clerk to find local contact and make donation.

**RESOLVED:** That £30 in lieu of rent from Gun Club be passed on as charitable donation to NSPCC

**Personnel Items**

*19/106 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)

*19/107 Personnel Items*

a) To receive update on current Caretaking vacancy and agree any necessary actions

Agreed that Clerk and Cllr. Crofts organise interviews and then report back to full Council in January 2020 with recommendations on appointments.

**RESOLVED:** That interviews be held and that recommendations be put before full Council Meeting in January 2020

b) To receive information from Clerk re bar management and agree any necessary actions

Clerk advised she no longer wished to be responsible for stocking of bar and organising arrangements other than taking hiring and overseeing finance for each bar event. Council would consider passing this onto other staff member pending new staff appointments. Clerk happy to continue until that time. Noted.

*Chairman closed the meeting at 8.36 pm.*

Signed: ................................................................. Date: ..................................................