MINUTES OF A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 4th SEPTEMBER 2019 AT THE VILLAGE HALL, STALLINGBOROUGH AT 7.30 PM

Present: Cllr. Gilbert (Chairman)  
Cllrs. Crofts, Genney and Reid

Apologies: Cllrs. Ellis, Neul, Nicholls

There were no others present.

19/55 To receive and accept apologies for absence
Received from Cllrs. Ellis, Neul and Nicholls and accepted.
RESOLVED: That apologies be received and accepted.

19/56 Declarations of Interest
None made.

19/57 To approve minutes of previous meeting in July 2019
Minutes as circulated approved and signed by the Chairman as true record of the meeting.
RESOLVED: That minutes be approved as a true record of the meeting held

19/58 Police Report for information only
Circulated and noted.

19/59 Highways/Footpaths/Traffic Issues
a) To receive update on any highways/footpaths/traffic issues from Clerk
Clerk reported that no outstanding issues at present time. Noted.

b) To receive consultation on draft Stallingborough interchange
No comments to make. Noted.
Cllr. Reid asked Clerk to ascertain if a PROW is closed, whether an alternative has to be found – Clerk to check with NELC.

c) To receive proposed drawings etc. for Station Road crossing as previously discussed
Members were satisfied with proposed plans.
RESOLVED: That plans were approved as satisfactory

19/60 Planning Matters
The following planning applications were considered:

Planning Application Reference: DM/0705/19/HS
Proposal: Hazardous substance application for the storage of up to 150 tonnes of Nitrous Oxide (N2O) - P4 Oxidising Gases, Oxidising gases, Category 1
Location: Boc Limited Hobson Way Stallingborough Grimsby
No objections.

Planning Application Reference: DM/0745/19/FUL
Proposal: Erection of 2 dwellings with associated access, parking, boundary treatments and landscaping and alterations to site entrance
Location: Anne Askew House South Marsh Road Stallingborough
Objecting – access/egress, drainage, impact on neighbouring houses

Planning Application Reference: DM/0664/19/FUL
Proposal: Development of a sustainable transport fuels facility, including various stacks up to 80m high, creation of new accesses, Installation of pipe lines, rail link, associated infrastructure and ancillary works
Location: Land At Hobson Way Stallingborough North East Lincolnshire
Two issues raised from Cllr. Reid – what happens with nitrogen and sight required of environmental impact statement. Members would like this communicated to the Council before any approval. Notify local authority former presentation had been received and application technical details would be preferred in layman’s terms.

Planning decisions for information
To receive any other planning correspondence –
  • Altato Submission Letter – noted.
  • South Humber Bank Energy Centre scoping notification and consultation – noted.

RESOLVED: That all comments as agreed be submitted to NELC

19/61 Village Hall
  a) To receive any update on Youth Club and agree any necessary actions
Continuing at least until Christmas. Noted.

  b) To receive report on village hall matters inc. recent/future bars and agree any necessary actions
New hiring commencing on a Friday for majority of day – a craft/sewing community group. Noted.

19/62 Future Dates (for information only)
Next meeting date – Wednesday 9th October 2019 – Chairman submitted apologies.
Remembrance Day – Sunday 10th November 2019
Community Bus Meeting – 25th September 2019 ITC
ERNLLCA AGM – 19th September 2019
Town and parish 1st November 2019
Focus meeting – October 2019
Any other future dates

19/63 Reports
To receive reports on the following meetings attended
Town and Parish Liaison – Thursday 1st August 2019
Cllr. Crofts reported - Hidden disability Blue Badge scheme, comments about Council Tax Support Grant, Planning training were all topics covered at the meeting.
ERNLLCA NE Lincs District Meeting – 18th July 2019
Not quorate. ERNLLCA had written asking all PC’s in NE Lincs for any nominations to ERNLLCA Exec. Stallingborough has no nominations to make. Noted.

Clerk’s SLCC Training Day – Monday 15th July 2019
Clerk had attended. Topics covered were VAT, finance, audit and cemetery regulations. Noted.

BCCRP Meeting
Cllr. Reid reported that from December Transpennine Express all trains will stop at Habrough. Discussions had been held about a shuttle bus from Immingham to Habrough Station. Franchise should have gone to East Midlands train on 1st September, but DofTp intervened and insisted that franchise stay with Northern Trains for at least 12 months. The strategic plan means that they are going to continue to do it as long as they can have 153 single carriage trains. DforTp gave special dispensation to Northern to continue with old stock. Noted.

Any other reports
None received.

19/64 Correspondence/Information Update/Parish Matters
a) Information and updates from NELC/Clerk for information only and receive update on ERNLLCA district meeting
Noted.

b) To receive notice of next Stallingborough Newsletter – Oct/Nov 2019 edition and agree any necessary actions
Applications for distributors had been received by Clerk. Agreed to appoint two distributors to ‘job share’ in hope that they could cover for each other if required. Clerk to arrange.
RESOLVED: That two distributors be appointed from applicants for Newsletter distribution round

c) To receive update on installation of memorial plaque in community garden and agree any further necessary actions
Will be done by end of October 2019. Clerk did inform meeting of conversation held with Society responsible for plaques who had advised they should not be laid flat but members reiterated they did wish for the plaque to be laid flat in lieu of flagstone. Noted.
RESOLVED: That plaque be laid flat in lieu of flagstone when installed

d) To agree arrangements for Remembrance Sunday for 2019
Invitations to go to School, Youth Club, Over 50’s and WI. Meet at 10.45 at the Memorial. Ask the organisations if they want to lay a wreath. Clerk could recommend the Poppy Store.
RESOLVED: That invitations be issued to organisations as shown to take part in Service

Playing Fields
Request from Hotspurs received and agreed for them to carry out works as agreed on field. Cllr. Crofts to meet with them and members in favour of offset of materials against .
RESOLVED: That the request from Healing Hotspurs for works on the field be granted
Hanging Basket Competition
Cllr. Gilbert had taken photographs of all entries and had numbered those pictures. Members present agreed the prizes in this number order: 1 (1st), 3 (2nd), 2 and 2 (3rd), 4 (4th). Prizes were £20 for first, £10 for second and £10 for third and also £10 for fourth. £10 offered to both 2nd and 3rd as from same household.

RESOLVED: That hanging basket competition results be as shown and prizes be awarded as shown

19/65 Finance
a) To approve payment of cheques as per list for September 2019
All payments approved to be made as per list circulated.
RESOLVED: That all payments be made as per list circulated.

b) To receive renewal invitation from Came and Company for local council insurance renewal for 2019/20 and agree necessary actions
RESOLVED: That insurance be renewed as shown for the final year of the long-term deal with Came and Company Ltd.

It was agreed to defer the following items since Cllr. Ellis (Chair of Personnel Committee) was not present and these would be deferred to October 2019 meeting.

Personnel Items
19/66 Exclusion of Press and Public
To consider 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)

19/67 To consider and agree staff payment rate policy

Chairman closed the meeting at 8.36 pm.

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