

# Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 14<sup>TH</sup> APRIL 2021 AT 7.30 PM VIA THE ZOOM VIRTUAL PORTAL\***

**Meeting code : 891-4130-8905**

*\*The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020*

*Please inform the Clerk if you are unable to attend*

*K. J. Peers*

Clerk to the Council

08.04.21

***The meeting will have a period of public consultation at the discretion of the Chairman. Meetings cannot be recorded in any way, nor by any means, without the prior approval of the Chairman and/or the Clerk.***

***Telephone participation can also be pre-arranged with the Clerk. Tel. 07494 577661 or email us at [clerk@stallingboroughparishcouncil.com](mailto:clerk@stallingboroughparishcouncil.com)***

## **A G E N D A**

- 21/01 To receive and accept apologies for absence
- 21/02 Declarations of Interest
- a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
  - b) To note dispensations given to any member of the council in respect of the agenda items listed below.
- 21/03 To approve minutes of previous meeting in March 2021
- 21/04 Police Report for information only
- 21/05 Highways/Footpaths/Traffic Issues
- a) To receive update on any highways/footpaths/traffic issues from Clerk and members and agree any necessary actions on outstanding matters
  - b) To agree schedule for grounds maintenance contract and agree publication to receive quotations for same
- 21/06 Planning Matters
- To consider the following planning applications:

**Planning Application Reference: DM/0288/21/FUL**

**Proposal: Partial change of use from residential garden to allow for exercising dogs and rental/ business to include the erection of shed**

**Location: Gatehouse Farm Bungalow Stallingborough Road Immingham**

/over...

**Planning Application Reference: DM/0302/21/REM**

**Proposal: Reserved matters application following DM/0105/18/FUL to consider access, appearance, landscaping, layout and scale**

**Location: Land Off Stallingborough Interchange Kiln Lane Stallingborough**

**Planning Application Reference: DM/0273/21/FUL**

**Proposal: Variation of Condition 3 (iii - Preliminary works) to delete reference to piling and Condition 11 (Piling) to vary timing of submission of piling information details as granted on DM/1070/18/FUL**

**Location: Land Rear Of Power Station Hobson Way Stallingborough**

Planning decisions for information

To receive any other planning correspondence

21/07            Future Dates (for information only)

Next meeting date – Wednesday 12<sup>th</sup> May 2021 – Annual Parish Council meeting - and to receive update from Clerk on legislation concerning virtual meetings and agree necessary actions

To consider date for Annual Parish Meeting for Stallingborough

Town and Parish Liaison – Thursday 15<sup>th</sup> April 2021 – now cancelled by NELC

Any other future dates

21/08            Reports

To receive any reports

21/09            Correspondence/Information Update/Parish Matters

- a) To receive update on current and next Newsletter for June/July 2021
- b) To receive update on Hall reopening dates and agree any necessary actions
- c) Playing Field – to receive any issues on the playing field for consideration and agree any necessary actions
- d) To agree items for Remembrance Day event for November 2021 including budget
- e) To receive update from school re emergency procedure measures and keyholders for the village hall and agree any necessary actions

21/10            Finance

- a) To approve payment list for April 2021
- b) To receive and consider request for donation to Stallingborough School and agree any necessary actions
- c) To receive and formally approve full year accounts, account reconciliation for fy 20/21
- d) To receive notice of audit schedule from PKF Littlejohn, external auditors, and agree schedule for audit compliance

Personnel Items

21/11            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)

*Stallingborough April 2021 agenda continued...*

21/12            Personnel Items

- a) To approve salary payments as per schedule
- b) To receive update on jrs scheme and part time furloughing of employees
- c) To receive notice from Clerk of end of year PAYE procedures

*Kjp/08.04.21*