Stallingborough Parish Council

TO ALL COUNCILLORS: <u>YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL</u> <u>ON WEDNESDAY 10th APRIL 2024 AT 7.30 PM AT STALLINGBOROUGH VILLAGE</u> HALL, STATION ROAD, STALLINGBOROUGH

Please inform the Clerk if you are unable to attend KJPeers

Clerk to the Council 04.04.24

The meeting will have a period of public consultation at the discretion of the Chairman. Anyone wishing to record the meeting in any form should notify the Chairman and/or Clerk prior to the start of the meeting. Tel. 07494 577661 or email us at <u>clerk@stallingboroughparishcouncil.com</u>

<u>A G E N D A</u>

24/07	Planning Matters
	 To receive and consider any highways/footpaths/traffic issues and receive any update from Clerk including issues all reported from last meeting
24/06	Highways/Footpaths/Traffic issues
24/05	Police Report for information only and notice of meeting with Police
24/04	To approve minutes of previous meeting in March 2024
24/03	<u>CoOption to fill casual vacancy</u> To receive candidate for casual vacancy and agree necessary actions – Mr K. Hewis – And agree necessary actions
24/02	 <u>Declarations of Interest</u> 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.
24/01	To receive and accept apologies for absence

To consider the following planning applications:

To receive visit from RWE Generation team

Planning Application Reference: DM/0270/24/FUL Proposal: Variation of Conditon 2 (Approved Plans) pursuant to DM/0507/23/FUL to include the installation of roof mounted solar panels Location: Healing Wells Farm Wells Road Healing

Planning Application Reference: DM/0187/24/FUL Proposal: Change of use of existing paddock to create a dog walking and overexercise area Location: Land South Of Grasmere North Moss Lane Stallingborough /over... Stallingborough April 2024 agenda continued...

Planning Application Reference: DM/0319/24/FULA

Proposal: Raise roof height to create first floor accommodation, erect extensions to front and rear to include additional rooms in roof space and installation of front and rear dormers, demolish existing garage and front boundary wall, erect new detached garage to rear and new boundary wall with pillars and gates to front with associated internal and external alterations

Location: 22 South Marsh Road Stallingborough

To receive planning decisions and any representations for information To receive any other planning correspondence

24/08 Future Dates (for information only)

Next meeting date – Wednesday 8th May 2024 To agree date for Annual Parish Meeting for Stallingborough Town and Parish Liaison – Thursday 11th April 2024 ERNLLCA District Committee Meeting – Thursday 16th April at Healing Office Closure – 28.05.24 to 07.06.24 inclusive NELC Local Elections – Thursday 2nd May 2024 Any other future dates

24/09 Reports

Ward Cllrs. report from NELC Shaping Stallingborough Meetings BCCRP report To receive any other reports

24/10 Village Hall Matters

a) To consider any outstanding hall matters for action

24/11 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for June/July 2024
- b) Playing Field to include any report on outstanding Pavilion works and agree any further actions
- c) To receive update on Roll of Honour information and agree any necessary actions

24/12 Finance

- a) To approve payment list for April 2024
- b) To receive and approve final year accounts for fy 23/24, account reconciliation and bank statement.
- c) To receive schedule of audit from PKF Littlejohn and agree all dates for action.

Personnel Items

24/13 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)

24/15 Personnel Items

- a) To approve salary payments as per schedule circulated.
- *b)* To receive update on appointment of litter picker post for one year