

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL
ON WEDNESDAY 13th DECEMBER 2023 AT 7.30 PM AT STALLINGBOROUGH
VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

Please inform the Clerk if you are unable to attend

K. J. Peers

Clerk to the Council

07.12.23

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 clerk@stallingboroughparishcouncil.com

AGENDA

23/100 To receive and accept apologies for absence

23/101 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.

23/102 To approve minutes of previous meeting in November 2023

23/103 Police Report for information only

23/104 Highways/Footpaths/Traffic issues

- a) To receive and consider any highways/footpaths/traffic issues and receive any update from Clerk including issues all reported from last meeting including update from Highways Meeting held on 30th November 2023.

23/105 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/1133/21/FUL

Proposal: Variation of Condition 1 (Limited Period) following DM/0934/16/FUL to extend the limited period approval for a further 5 years

Location: Lenzing Fibers Ltd Energy Park Way Grimsby

To receive planning decisions and any representations for information

To receive any other planning correspondence

23/106 Future Dates (for information only)

Next meeting date – Wednesday 10th January 2024

Office Christmas closure from Friday 22nd Dec to Monday 1st January 2024 inclusive

Any other future dates

Over....

23/107 Reports

Ward Cllrs. report from NELC

Remembrance Day – Sunday 12th November 2023

Shaping Stallingborough Meetings

BCCRP report

To receive any other reports

23/108 Village Hall Matters

- a) To receive update on provision of internet for the Village hall and agree any actions
- b) To consider any outstanding hall matters for action including considering purchase of replacement buffing machine after request from staff members

23/109 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for February/March 2024
- b) Playing Field – to include any report on outstanding Pavilion works and agree any further actions
- c) To receive update on allotment actions, meeting held with tenants and agree any necessary actions
- d) To receive update on Roll of Honour information and agree any necessary actions

23/110 Finance

- a) To approve payment list for December 2023
- b) To receive notice of precept request dates from NELC and agree budget and precept setting for January 2024 meeting.
- c) To consider contribution towards Clerk's annual SLCC membership and agree any action

Personnel Items

23/111 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)

23/112 Personnel Items

- a) To approve salary payments as per schedule circulated.
- b) To receive update on staff appraisals