

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL
ON WEDNESDAY 14th DECEMBER 2022 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

08.12.22

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.

Tel. 07494 577661 or email us at clerk@stallingboroughparishcouncil.com

AGENDA

22/92 To receive and accept apologies for absence

22/93 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.

22/94 To approve minutes of previous meeting in November 2022

22/95 Police Report for information only

22/96 Highways/Footpaths/Traffic issues

- a) To receive and consider any highways/footpaths/traffic issues and receive any update from Clerk

22/97 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/1235/21/FUL

Proposal: Erect two storey extension to side of dwelling and single storey extension to garage (AMENDED DESCRIPTION AND PLANS received October 2022)

Location: 1 Mount Cottage Keelby Road Stallingborough

To receive planning decisions and any representations for information

To receive any other planning correspondence

22/98 Future Dates (for information only)

Next meeting date – Wednesday 11th January 2023 including budget setting

Town and Parish Liaison – Thursday 19th January 2023

Office Closure – Thursday 22nd December 22 through to reopening on Tuesday 3rd January 2023

Any other future dates

/over....

22/99 Reports

Ward Cllrs. report from NELC

Play equipment inspection training – Clerk – Thursday 10th November 2022

Remembrance Day – Sunday 13th November 2022

Shaping Stallingborough Meetings

BCCRP report

Friends of Stallingborough Church report

To receive any other reports

22/100 Village Hall Matters

- a) To receive report on update of heating system and agree any further necessary actions including boxing in of pipework etc.
- b) To receive update on provision of internet for the Village hall and agree any actions

22/101 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for Feb/March 2023 and consider colour issue and agree any actions
- b) Playing Field – to receive any o/s issues for Pavilion and agree any actions and to receive proposal from Shaping Up Stallingborough with regard to play equipment and agree any necessary actions
- c) To note notice of Community Governance Review from NELC during 2023
- d) To receive update on Jubilee Plaque for Hall for information

22/102 Finance

- a) To approve payment list for December 2022
- b) To consider contribution to Clerk's SLCC membership and agree any actions

Personnel Items

22/103 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)

22/91 Personnel Items

- a) To approve salary payments as per schedule
- b) To receive report for new salary scales/increases to national living wage for salaries budget for inclusion in main budget for fy 23/24 and agree salary budget for coming year.