

# Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL  
ON WEDNESDAY 8<sup>th</sup> FEBRUARY 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

02.02.23

*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](mailto:clerk@stallingboroughparishcouncil.com)*

## AGENDA

22/118 To receive and accept apologies for absence

22/119 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.

22/120 To approve minutes of previous meeting in January 2023

22/121 Police Report for information only

22/122 Highways/Footpaths/Traffic issues

- a) To receive and consider any highways/footpaths/traffic issues and receive any update from Clerk
- b) To receive report from Highways meeting held on 30.01.23 and agree any necessary actions

22/123 Planning Matters

To consider the following planning applications:

**Planning Application Reference: DM/1042/22/FUL**

**Proposal: Erect two industrial units with associated works**

**Location: Land Adjacent To Mill Farm House Riby Road Stallingborough**

**Planning Application Reference: DM/1103/22/FUL**

**Proposal: Proposed tyre pyrolysis plant including 20m high flue, associated buildings, treatment and storage plant and tanks, conveyors, chillers, silo, ground mounted solar array, emergency flare, car parking, security fencing and landscaping**

**Location: Land Off Energy Park Way Grimsby**

Over.....

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

**22/124 Future Dates (for information only)**

Next meeting date – Wednesday 8th March 2023  
Office Closure 17<sup>th</sup> to 24<sup>th</sup> March 2023 inclusive  
Any other future dates

**22/125 Reports**

Ward Cllrs. report from NELC  
Town and Parish Liaison report – 26.01.23  
Shaping Stallingborough Meetings  
BCCRP report  
Friends of Stallingborough Church report  
To receive any other reports

**22/126 Village Hall Matters**

- a) To receive report on installation of new boilers for information
- b) To receive update on minor repairs/equipment authorised and agree any further necessary actions
- c) To receive update on provision of internet for the Village hall and agree any actions
- d) To receive report from Cllr. Reed on energy saving measures and agree any necessary actions

**22/127 Correspondence/Information Update/Parish Matters**

- a) To consider next Newsletter for April/May 2023
- b) Playing Field – to receive report on repairs required to Pavilion ceiling and agree any necessary actions
- c) To receive updated Code of Conduct from NELC and recommendation for all Parish Councils to adopt new Model Code in line with NELC and agree necessary action

**22/128 Finance**

- a) To approve payment list for February 2023
- b) To consider application for loan from PWLB for refurbishment works to Village Hall and Pavilion and agree necessary actions

**Personnel Items**

**22/129 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)

**22/130 Personnel Items**

- a) To approve salary payments as per schedule circulated.