# Stallingborough Parish Council

#### TO ALL COUNCILLORS: <u>YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL</u> <u>ON WEDNESDAY 14<sup>th</sup> FEBRUARY</u> 2024 AT 7.30 PM AT STALLINGBOROUGH <u>VILLAGE HALL, STATION ROAD, STALLINGBOROUGH</u>

Please inform the Clerk if you are unable to attend K.J.Peers

Clerk to the Council 07.02.24

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>

## AGENDA

23/126 To receive and accept apologies for absence

### 23/127 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.
- 23/128 To approve minutes of previous meeting in January 2024
- 23/129 Police Report for information only

#### 23/130 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

#### 23/131 Planning Matters

To consider the following planning applications:

#### Planning Application Reference: DM/0091/24/FUL

Proposal: Erect one detached bungalow to include alterations to front boundary to create new access, parking and turning with associated works Location: 11A Station Road Stallingborough

**Consultation – new local plan from NELC** 

Consultation – national grid Grimsby to Walpole provision

To receive planning decisions and any representations for information

To receive any other planning correspondence

Stallingborough February 2024 agenda continued....

#### 23/132 Future Dates (for information only)

Next meeting date – Wednesday 13<sup>th</sup> March 2024 Office Closure – 18<sup>th</sup> to 22<sup>nd</sup> March 2024 inclusive Any other future dates

#### 23/133 Reports

Ward Cllrs. report from NELC Shaping Stallingborough Meetings BCCRP report Town and Parish liaison meeting – 25.01.24 To receive any other reports

#### 23/134 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

#### 23/135 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for April/May 2024
- b) Playing Field to include any report on outstanding Pavilion works and agree any further actions
- c) To receive update on allotment issues vacant plots now filled
- d) To receive update on Roll of Honour information and agree any necessary actions
- e) To consider invitation to Best Kept Village Competition from CPRE and agree any action

#### 23/136 Finance

- a) To approve payment list for February 2024
- b) To note receipt of Ward funding for reimbursement of gate works.
- c) To consider and agree appointment of internal auditor for fy 23/24 and schedule of works

#### Personnel Items

#### 23/137 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)

#### 23/138 Personnel Items

a) To approve salary payments as per schedule circulated.

Кјр/07.02.24