

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL
ON WEDNESDAY 10th JANUARY 2024 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

04.01.24

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 clerk@stallingboroughparishcouncil.com

AGENDA

23/113 To receive and accept apologies for absence

23/114 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.

23/115 To approve minutes of previous meeting in December 2023

23/116 Police Report for information only

23/117 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

23/118 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0353/23/CND

Proposal: Details in Discharge of Condition 1 (Lighting Details) attached to planning appeal ref: APP/B2002/C/22/3302724

Location: Land Off (Kia Cars) North Moss Lane Stallingborough

Planning Application Reference: DM/1199/23/FUL

Proposal: Erection of one house and garage

Location: 157 Station Road Stallingborough

Planning Application Reference: DM/0844/23/FUL

Proposal: Repair and reinstate rock revetment between New Cut Drain Outfall and Old Fleet Drain Outfall (adjacent to the Humber Estuary) and works to enable access to New Cut Drain Outfall and Old Fleet Drain Outfall with associated landscape improvements and environmental

Over....

mitigation (amended documents including HRA and Water Framework Directive Assessment)

Location: Land Between New Cut Drain Outfall And Middle Drain Outfall Grimsby To Stallingborough

To receive planning decisions and any representations for information

To receive any other planning correspondence

23/119 Future Dates (for information only)

Next meeting date – Wednesday 14th February 2024

Office Closure – 18th to 22nd March 2024 inclusive

Any other future dates

23/120 Reports

Ward Cllrs. report from NELC

Shaping Stallingborough Meetings

BCCRP report

To receive any other reports

23/121 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

23/122 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 issues – insurance payments and vacancies and agree any further necessary actions
- d) To receive update on Roll of Honour information and agree any necessary actions

23/123 Finance

- a) To approve payment list for January 2024
- b) To receive Council Tax Base figures for NELC for fy 24/25
- c) To receive third quarter/nine month accounts, bank statement and account reconciliation and approve
- d) To receive staffing salary report for fy 24/25 and agree staffing budget figure for fy 24/25
- e) To receive budget paperwork and consider and agree budget for fy 24/25.
- f) To consider and agree precept for Stallingborough Village for fy 24/25 for submission to NELC

Personnel Items

23/124 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)

23/125 Personnel Items

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