Stallingborough Parish Council

TO ALL COUNCILLORS: <u>YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL</u> <u>ON WEDNESDAY 12th JULY 2023 AT 7.30 PM AT STALLINGBOROUGH VILLAGE</u> HALL, STATION ROAD, STALLINGBOROUGH

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

Clerk to the Council 06.07.23

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 <u>clerk@stallingboroughparishcouncil.com</u>

<u>A G E N D A</u>

23/46 To receive and accept apologies for absence

23/47 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.
- 23/48 To approve minutes of previous meetings in June 2023
- 23/49 Police Report for information only

23/50 Highways/Footpaths/Traffic issues

 To receive and consider any highways/footpaths/traffic issues and receive any update from Clerk including issues all reported from last meeting and correspondence from resident re land management

23/51 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0620/23/FUL Proposal: Variation of conditions 4 (Flood Risk Mitigation measures) pursuant to DM/0745/19/FUL Location: Anne Askew House South Marsh Road Stallingborough

Planning Application Reference: DM/0149/23/FUL Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/1158/21/FUL to vary the approved layout of battery storage facility Location: Land At Trondheim Way Stallingborough

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Stallingborough July 2023 agenda continued.....

Planning Application Reference: DM/0148/23/FUL

Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/1134/21/FUL to alter layout and design of battery storage containers, reduce containers from 33 to 28 in total, increase of transformer units from 10 to 14, include 28 junction box units and position of substation amended

Location: Land At Trondheim Way Stallingborough

Planning Application Reference: DM/0507/23/FUL

Proposal: Construction of free range egg (poultry) unit including the erection of building with associated feed bins, hardstandings, drainage attenuation pond, access road (to Wells Road) and associated landscaping Location: Healing Wells Farm Wells Road Healing

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

23/52 Future Dates (for information only)

Next meeting date – Wednesday 13th September 2023 Town and Parish Liaison – Thursday 13th July 2023 ERNLLCA District Committee Meeting – Tuesday 18th July 2023 Office closure 28.08.23 to 06.09.23 and 18.09.23 to 22.09.23 Any other future dates

23/53 Reports

Ward Cllrs. report from NELC Shaping Stallingborough Meetings BCCRP report Friends of Stallingborough Church report To receive any other reports

23/53 Village Hall Matters

- a) To receive update on provision of internet for the Village hall and agree any actions
- b) To receive quotations for fitting of ceiling panels for Village Hall and agree any necessary actions
- c) To receive update on purchase of new tables for Hall and provision of new electrical socket

23/54

Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for August/September 2023
- Playing Field to include any report on outstanding Pavilion works and agree any further actions including playground repairs
- c) To receive update on works to land adjacent to allotments and to receive report on allotments from Clerk and agree any further necessary actions
- d) To note Community Governance Review from NELC and agree any comments for submission by the Parish Council

23/55 Finance

- a) To approve payment list for June 2023
- **b)** To receive first quarter accounts, account reconciliation and budget monitoring to end of June 2023

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Stallingborough July 2023 agenda continued......

Personnel Items

23/56 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)

23/57 Personnel Items

- *a*) To approve salary payments as per schedule circulated.
- *b)* To organise date for staff appraisals

Кјр/06.07.23