

# Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL  
ON WEDNESDAY 14<sup>th</sup> JUNE 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

08.06.23

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

## AGENDA

23/33 To receive and accept apologies for absence

23/34 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.

23/35 To approve minutes of previous meetings in May 2023

23/36 Police Report for information only

**23/37 Highways/Footpaths/Traffic issues**

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

**23/38 Planning Matters**

To consider the following planning applications:

*None received to date of publication of agenda*

To receive planning decisions and any representations for information

To receive any other planning correspondence

**23/39 Future Dates (for information only)**

Next meeting date – Wednesday 12<sup>th</sup> July 2023

ERNLLCA District Committee Meeting – July 2023

Any other future dates

**23/40 Reports**

Ward Cllrs. report from NELC

Shaping Stallingborough Meetings

*Continued over....*

BCCRP report  
Friends of Stallingborough Church report  
To receive any other reports

**23/41 Village Hall Matters**

- a) To receive update on provision of internet for the Village hall and agree any actions
- b) To receive update on new ceiling panels for Village Hall and agree any necessary actions
- c) To consider purchase of new tables for Hall and extra electrical socket as request from hirers

**23/42 Correspondence/Information Update/Parish Matters**

- a) To consider next Newsletter for August/September 2023
- b) Playing Field – to receive report on repairs to Pavilion and agree any further actions
- 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 receive report on annual playground inspection and agree any necessary actions
- e) To note Community Governance Review from NELC and agree any comments for submission by the Parish Council

**23/43 Finance**

- a) To approve payment list for May 2023
- b) To receive internal auditors report for fy 22/23 and agree any necessary actions
- c) To consider and agree completion of Governance Section of AGAR for fy 22/23
- d) To agree signing and submission of AGAR to external auditors for fy 22/23 and note dates for exercise of public inspection rights and agree posting on website as required.

**Personnel Items**

**23/44 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)

**23/45 Personnel Items**

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