

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL
ON WEDNESDAY 8TH JUNE 2022 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

31.05.22

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

A G E N D A

- 21/32 To receive and accept apologies for absence
- 22/33 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.
- 22/34 To approve minutes of previous meeting in May 2022
- 22/35 Police Report for information only
- 22/36 Highways/Footpaths/Traffic Issues
- a) To receive update on any highways/footpaths/traffic issues from Clerk and members and agree any necessary actions
 - b) To confirm date for next quarterly NELC highways meeting – 22.06.2022
- 22/37 Planning Matters
- To consider the following planning applications:

Planning Application Reference: DM/0411/22/FUL

Proposal: Erect two buildings for welfare / office use and associated works

Location: East Trans Trondheim Way Stallingborough

Planning Application Reference: DM/0302/21/REM

Proposal: Reserved matters application following DM/0105/18/FUL to consider access, appearance, landscaping, layout and scale (Amended Plans received 5th May 2022 to increase footprint of the building at entrance/frontage, install external staircase, increase external break out area, creation of partial second floor, amendments to parking areas and installation of a substation)

Location: Land Off Stallingborough Interchange Kiln Lane Stallingborough

/over....

Planning Application Reference: DM/0320/22/FUL

Proposal: Erection of warehouse (B8 use) and canopy

Location: East Trans Netherlands Way Stallingborough

To receive planning decisions and any representations for information – Humber Zero Consultation

To receive any other planning correspondence

22/38 Future Dates (*for information only*)

Next meeting date – Wednesday 13th July 2022

Any other future dates

22/39 Reports

Ward Cllrs. report from NELC

Jubilee Events

Shaping Stallingborough Meetings

BCCRP report

Friends of Stallingborough Church report

To receive any other reports

22/40 Village Hall Matters

- a) To receive update on decorating works for hall and agree any further necessary actions

22/41 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for August/September 2022
- b) To receive annual play equipment inspection report and agree any necessary actions
- c) Playing Field – to receive update on works to Pavilion and agree any necessary actions
- d) To receive update on Holiday Club provision and agree any necessary actions
- e) To receive update on zip wire installation and agree necessary action
- f) To consider the possible framing of the Enclosure Act of 1737
- g) To consider sponsorship of prize for Produce Show and agree necessary actions

22/42 Finance

- a) To approve payment list for June 2022
- b) To receive internal audit report from internal auditor and agree any necessary actions
- c) To receive AGAR form for external auditors, consider and agree completion of all appropriate sections and endorse submission to external auditors as required

Personnel Items

22/43 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)

22/44 Personnel Items

- a) To approve salary payments as per schedule
- b) To organise staff appraisals for 2022 and agree necessary procedures