

# Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL  
ON WEDNESDAY 8<sup>th</sup> MARCH 2023 AT 7.30 PM AT STALLINGBOROUGH VILLAGE  
HALL, STATION ROAD, STALLINGBOROUGH**

*Please inform the Clerk if you are unable to attend*

*R. J. Peers*

Clerk to the Council

02.03.23

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

## AGENDA

22/131 To receive and accept apologies for absence

22/132 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.

22/133 To approve minutes of previous meeting in February 2023

22/134 Police Report for information only

22/135 Highways/Footpaths/Traffic issues

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

22/136 Planning Matters

To consider the following planning applications:

**Planning Application Reference: DM/1082/22/FUL**

**Proposal: Partial demolition and extension to existing bund structure, removal of 5 existing tanks and installation of 1 new 17m high x 4m diameter styrene tank (200m<sup>3</sup> capacity), erection of access stairs/platform and associated works**

**Location: Polynt Composites UK Ltd. Laporte Road Immingham**

To receive planning decisions and any representations for information

To receive any other planning correspondence

Over.....

**22/137**      **Future Dates (for information only)**

Next meeting date – Wednesday 12th April 2023

Office Closure 17<sup>th</sup> to 24<sup>th</sup> March 2023 inclusive

To confirm dates for May 2023 Annual Parish Council Meeting due to election year (tbc as Wednesday 10<sup>th</sup> May 2023) and to set date for Annual Parish Meeting for Stallingborough.

Election Day – Thursday 4<sup>th</sup> May 2023

Any other future dates

**22/138**      **Reports**

Ward Cllrs. report from NELC

Shaping Stallingborough Meetings

BCCRP report

Friends of Stallingborough Church report

To receive any other reports

**22/139**      **Village Hall Matters**

- a) To receive update on provision of internet for the Village hall and agree any actions
- b) To receive update on obtaining quotations for works to Hall including new ceiling panels, bar reupholstery and outstanding decorating and agree any actions

**22/140**      **Correspondence/Information Update/Parish Matters**

- a) To consider next Newsletter for April/May 2023
- b) Playing Field – to receive report on repairs required to Pavilion ceiling and agree any necessary actions
- c) To receive updated Code of Conduct from NELC and recommendation for all Parish Councils to adopt new Model Code in line with NELC and agree necessary action
- d) To receive report on new CCTV from NELC and invitation to liaise with Parish Councils and agree any necessary actions

**22/141**      **Finance**

- a) To approve payment list for March 2023
- b) To consider and appoint internal auditor for fy 22/23 accounts

**Personnel Items**

**22/142**      **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)

**22/143**      **Personnel Items**

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