

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL
ON WEDNESDAY 13th MARCH 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

07.03.24

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

23/139 To receive and accept apologies for absence

23/140 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.

23/141 To approve minutes of previous meeting in February 2024

23/142 Police Report for information only and notice of meeting with Police

23/143 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

23/144 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0108/24/FUL

Proposal: Construction and operation of a solar farm and battery energy storage system (BESS) with associated works, equipment, infrastructure and landscaping

Location: Land Off Margaret Street Immingham

Planning Application Reference: DM/0122/24/FUL

Proposal: Construction of green energy HGV (Heavy Goods Vehicle) and LGV (Light Goods Vehicle) refuelling and recharging facility to include fuel pump / electricity dispenser islands, associated plant, HGV welfare lounge, access, landscaping and various associated works

Location: Land Off Turing Road Immingham

Consultation – new local plan from NELC – to agree comments for submission to NELC

Over....

To receive planning decisions and any representations for information - including representation on Grange Energy Park.

To receive any other planning correspondence

23/145 Future Dates (for information only)

Next meeting date – Wednesday 10th April 2024

Office Closure – 18th to 22nd March 2024 inclusive

NELC Local Elections – Thursday 2nd May 2024

Any other future dates

23/146 Reports

Ward Cllrs. report from NELC

Shaping Stallingborough Meetings

BCCRP report

To receive any other reports

23/147 Village Hall Matters

- a) To consider any outstanding hall matters for action including termination of Talk Talk contract

23/148 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for April/May 2024
- b) Playing Field – to include any report on outstanding Pavilion works and agree any further actions
- c) To receive update on Roll of Honour information and agree any necessary actions

23/149 Finance

- a) To approve payment list for March 2024
- b) To note year end procedures for end of financial year 23/24 for information

Personnel Items

23/150 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)

23/151 Personnel Items

- a) To approve salary payments as per schedule circulated.
- b) To receive and consider applications for post of Litter Picker and agree any necessary actions