

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL
ON WEDNESDAY 11th OCTOBER 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

05.10.23

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

AGENDA

23/71 To receive and accept apologies for absence

23/72 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.

23/73 To approve minutes of previous meeting in September 2023

23/74 Police Report for information only

23/75 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
- b) To receive quotation for cutting back on land and agree necessary actions

23/76 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0353/23/CND

Proposal: Details in Discharge of Condition 1 (Lighting Details) attached to planning appeal ref: APP/B2002/C/22/3302724

Location: Land Off (Kia Cars) North Moss Lane Stallingborough

Planning Application Reference: DM/0844/23/FUL

Proposal: Repair and reinstate rock revetment between New Cut Drain Outfall and Old Fleet Drain Outfall (adjacent to the Humber Estuary) and works to enable access to New Cut Drain Outfall and Old Fleet Drain Outfall with associated landscape improvements and environmental mitigation

Location: Land Between New Cut Drain Outfall And Middle Drain Outfall Grimsby To Stallingborough

Over...

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

23/77 Future Dates (for information only)

Next meeting date – Wednesday 8th November 2023

Remembrance Day – Sunday 12th November 2023

ERNLLCA District meeting – Tuesday 17th October 2023 at Healing Village Hall at 7.30 pm

Any other future dates

23/78 Reports

Ward Cllrs. report from NELC

ERNLLCA Conference – Friday 15th September 2023

Shaping Stallingborough Meetings

BCCRP report

To receive any other reports

23/79 Village Hall Matters

- a) To receive update on provision of internet for the Village hall and agree any actions
- b) To consider any outstanding hall matters for action

23/80 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for December/January 2024 and receive report on last edition.
- b) Playing Field – to include any report on outstanding Pavilion works and agree any further actions including playground repairs and installation of new gate
- c) To receive update on allotment actions including quotation for insurance and agree next course of action

23/81 Finance

- a) To approve payment list for October 2023
- b) To receive half year accounts for 23/24, account reconciliation, bank statement and budget monitoring.

Personnel Items

23/82 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)

23/83 Personnel Items

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