

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL
ON WEDNESDAY 12th OCTOBER 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

06.10.22

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

- 22/66 To receive and accept apologies for absence
- 22/67 **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.
- 22/68 To approve minutes of previous meeting in August 2022 – note no September 22 Meeting had been held
- 22/69 Police Report for information only
- 22/70 **Highways/Footpaths/Traffic issues**
a) To receive and consider any highways/footpaths/traffic issues and receive any update from Clerk and agree any necessary actions
- 22/71 **Planning Matters**
To consider the following planning applications:

Planning Application Reference: DM/0250/22/FUL

Proposal: Erect 20 dwellings with access road and associated works

Location: Land At Station Road Stallingborough

Immingham Green Energy Terminal – Scoping consultation

Immingham Ro-Ro Terminal

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

Over....

Stallingborough September 2022 agenda continued...

22/72 Future Dates (for information only)

Next meeting date – Wednesday 12th October 2022

ERNLLCA NE Lincs District Meeting – 25th October 2022 at Healing Village Hall at 7.30 pm

Town and Parish Liaison – Thursday 27th October

Play equipment inspection training – Clerk – Thursday 10th November 2022

Remembrance Day – Sunday 13th November 2022

Any other future dates

22/73 Reports

Ward Cllrs. report from NELC

Shaping Stallingborough Meetings

BCCRP report

Friends of Stallingborough Church report

To receive any other reports

22/74 Village Hall Matters

- a) To receive update on decorating works for hall and agree any further necessary actions
- b) To receive report on leak on heating system and consider quotation for repairs and agree any further necessary actions
- c) To receive update on provision of internet for the Village hall and agree any actions
- d) To receive report on recent bar activity and consider removal of redundant gas system, chiller and pumps and agree necessary actions

22/75 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for November/December 2022 and consider colour issue and agree any actions
- b) Playing Field – to receive any o/s issues for Pavilion and agree any actions
- c) To receive update on framing of the Enclosure Act of 1737
- d) To consider repairs to playing field equipment including trim trail and youth shelter and agree any necessary actions
- e) To further consider land clearance to side of allotments site and agree any further necessary actions

22/76 Finance

- a) To approve payment list for October 2022
- b) To receive any update from external auditors and agree any necessary actions
- c) To receive and consider insurance renewal quotation and agree necessary action.

Personnel Items

22/77 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)

22/78 Personnel Items

- a) To approve salary payments as per schedule