

Stallingborough Parish Council

TO ALL COUNCILLORS:

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

08.09.23

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

23/58 To receive and accept apologies for absence

23/59 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.

23/60 To approve minutes of previous meetings in July 2023

23/61 Police Report for information only

23/62 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

23/63 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0859/23/PAT

Proposal: Prior approval for the installation of 30 metre lattice tower on concrete base with 6No. antennas, 2No. dishes, 1No. cabinet, 2No. flat pack rack, 1No. GPS module, 1No. meter cabinet and associated ancillary works

Location: Land To Rear Of E Handcock Haulage Contractors Ltd North Moss Industrial Estate Kiln Lane Stallingborough

**PROPOSED BASE STATION INSTALLATION AT CORNERSTONE 30762200, LAND TO REAR OF E HANDCOCK HAULAGE CONTRACTORS LTD, NORTH MOSS INDUSTRIAL ESTATE, KILN LANE, GRIMSBY, NORTH EAST LINCOLNSHIRE, DN41 8DW. NGR: E: 261345, N: 660798
Cornerstone Ltd.**

To receive planning decisions and any representations for information
Over...

To receive any other planning correspondence

23/64 Future Dates (for information only)

Next meeting date – Wednesday 11th October 2023

ERNLLCA Conference – Friday 15th September 2023

Office closure 18.09.23 to 22.09.23

Any other future dates

23/65 Reports

Ward Cllrs. report from NELC

Town and Parish Liaison – Thursday 13th July 2023

ERNLLCA District Committee Meeting – Tuesday 18th July 2023

Shaping Stallingborough Meetings

BCCRP report

Friends of Stallingborough Church report

To receive any other reports

23/66 Village Hall Matters

- a) To receive update on provision of internet for the Village hall and agree any actions
- b) To note completion of projects to Hall for ceiling tile installation and provision of new sockets and new furniture and agree any further necessary actions

23/67 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for October/November 2023
- b) Playing Field – to include any report on outstanding Pavilion works and agree any further actions including playground repairs
- c) To receive update on works to land adjacent to allotments and to receive report on allotments from Clerk and agree any further necessary actions

23/68 Finance

- a) To approve payment list for September 2023
- b) To receive external audit section from external auditors and agree closure of audit and any further necessary actions.

Personnel Items

23/69 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)

23/70 Personnel Items

- a) To approve salary payments as per schedule circulated.
- b) To consider payment of holiday pay to cover leave c/f.
- c) To organise date for staff appraisals