Stallingborough Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 15th APRIL 2020 AT 7.30 PM VIA THE ZOOM VIRTUAL PORTAL*

*The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020

Please inform the Clerk if you are unable to attend

K. J. Peers

Clerk to the Council 09.04.20

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.

The public may access the meeting by contacting the Clerk up to the date and time of the meeting, so obtain the access code to the meeting for virtual access which will be via the Zoom platform.

Telephone participation can also be pre-arranged with the Clerk. Tel. 07494 577661 or email us at clerk@stallingboroughparishcouncil.com

<u>A G E N D A</u>

20/01	To receive and accept apologies for absence
20/02	 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.
20/03	To approve minutes of previous meeting in March 2020
20/04	Police Report for information only
20/05	To consider and agree amendment/addition to Standing Orders to allow for new Regulations in place and confirm voting methods for the Parish Council
20/06	Highways/Footpaths/Traffic Issues a) To receive update on any highways/footpaths/traffic issues from Clerk

/over...

20/07 Planning Matters

To consider the following planning applications:

DM/0283/20/FUL 13 Holly Close, Stallingborough Erect single storey detached garage

DM/0280/20/FUL Tudor Lodge, 43 Healing Road, Stallingborough
Demolish existing single detached garage and erect single storey detached
Double garage

DM/0258/20/REM Land Station Road, Stallingborough

Reserved matters application following DM/0782/16/OUT (Outline application to erect 4 detached bungalows with attached garages, 2 pairs of semi-detached bungalows with attached garages, 2 pairs of link semi-detached houses, two with garages and 2 detached houses with access, layout and scale to be considered) to erect 14 dwelling with associated works to consider appearance, landscape, layout and scale

Planning decisions for information
To receive any other planning correspondence

20/08 Future Dates (for information only)

Next meeting date – Wednesday 13th May 2020 (Note that under the new regulations as shown there is no requirement to hold an Annual Meeting in May)

Any other future dates

20/09 Correspondence/Information Update/Parish Matters

- a) To consider next edition of Newsletter June/July 2020 and agree any actions including appointment of new distributor
- b) To receive report on status of Hall, consider any outstanding repairs or maintenance issues during closure and agree any necessary actions

20/10 Finance

- a) To approve payment list for April 2020
- b) To receive report on grants from NELC from Clerk and agree any necessary actions
- c) To receive update on proposed schedules for internal and external audit and final accounts for fy 19/20

Personnel Items

<u>20/11 Exclusion of Press and Public</u>

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)

20/12 Personnel Items

- a) To approve salary payments as per schedule circulated
- b) To receive update/report on staff furloughs and agree any necessary actions