

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH
PARISH COUNCIL ON WEDNESDAY 9th FEBRUARY 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

03.02.22

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

- 21/118 To receive and accept apologies for absence
- 21/119 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.
- 21/120 To approve minutes of previous meeting in January 2022
- 21/121 Police Report for information only
- 21/122 Highways/Footpaths/Traffic Issues
- a) To receive update on any highways/footpaths/traffic issues from Clerk and members and agree any necessary actions
- 21/123 Planning Matters
To consider the following planning applications:
- Planning Application Reference: DM/0025/22/FUL**
Proposal: Erect industrial unit with flexibility on use (Class B2, B8 and E) and no. of internal units
Location: Land At Beels Road Stallingborough
- IMMINGHAM EASTERN RO-RO TERMINAL DEVELOPMENT**
- Planning decisions for information
To receive any other planning correspondence

Over...

21/124 Future Dates (for information only)

Next meeting date – Wednesday 9th March 2022
Office Closure – Monday 14th to Friday 18th March 2022
Any other future dates

21/125 Reports

Ward Cllrs. report from NELC
Shaping Stallingborough Meetings
BCCRP report
Town and Parish Liaison Report
Friends of Stallingborough Church report
To receive any other reports

21/126 Correspondence/Information Update/Parish Matters

- a) To receive update on current and next Newsletter for April/May 2022
- b) To receive report on final works to playground, replacing surfacing and settlement of final invoice for information
- c) Playing Field – to receive update on works to Pavilion commencing 14th February 2022
- d) To confirm purchase of Oak Tree as agreed at previous meeting
- e) To receive update/report on any village hall matters for consideration for any necessary actions including agreeing schedule of works for decoration
- f) To consider and agree details for beacon lighting event for Queen’s Platinum Jubilee in June 2022 and agree any necessary actions

21/127 Finance

- a) To approve payment list for February 2022
- b) To consider and agree appointment of internal auditor for fy21/22

Personnel Items

21/128 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)

21/129 Personnel Items

- a) To approve salary payments as per schedule