

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH
PARISH COUNCIL ON WEDNESDAY 13th JANUARY 2021 AT 7.30 PM VIA THE ZOOM
VIRTUAL PORTAL***

Meeting code : 831 6351 4887

**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

07.01.21

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.

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

AGENDA

- 20/106 To receive and accept apologies for absence
- 20/107 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.
- 20/108 To approve minutes of previous meeting in December 2020
- 20/109 Police Report for information only
- 20/110 Highways/Footpaths/Traffic Issues
- a) To receive update on any highways/footpaths/traffic issues from Clerk and members and agree any necessary actions on outstanding matters
- 20/111 Planning Matters
- To consider the following planning applications:

Planning Application Reference: DM/1030/20/FUL

Proposal: Retrospective application to erect covered pergola

Location: 6 Blacksmiths Court Stallingborough

/over...

Stallingborough January 2021 agenda continued...

Planning decisions for information

To receive any other planning correspondence

20/112 Future Dates (for information only)

Next meeting date – Wednesday 10th February 2021

Clerk's SLCC conference – 22nd to 24th February 2021

Town and Parish Liaison – Thursday 21st January 2021

Any other future dates

20/113 Correspondence/Information Update/Parish Matters

- a) To receive update on current and next Newsletter for Feb 2021
- b) To receive update on village sign at entrance to village and agree any further necessary actions
- c) To note closure of village hall under new lockdown restrictions
- d) To receive any further update on Network Rail works to trees including replanting scheme for 100 trees and agree any further necessary actions
- e) Playing Field – to receive any issues on the playing field for consideration and agree any necessary actions

20/114 Finance

- a) To approve payment list for January 2021
- b) To note further grants to be received from NELC due to lockdown measures
- c) To receive and approve third quarter accounts, account reconciliation and bank statement to end of December 2020
- d) To consider appointment of internal auditors for audit for fy 21/22 and agree necessary actions
- e) To receive confirmation of Council Tax Base figures from NELC
- f) To receive budget paperwork and consider and set budget for Stallingborough Village for fy 21/22
- g) To set precept for Stallingborough Village for fy 21/22 for submission to NELC
- h)

Personnel Items

20/115 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)

20/116 Personnel Items

- a) To approve salary payments as per schedule
- b) To receive update on job retention scheme and agree any necessary actions

Kjp/07.01.21