

Stallingborough Parish Council

TO ALL COUNCILLORS:

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

06.01.22

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

- 21/105 To receive and accept apologies for absence
- 21/106 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.
- 21/107 To approve minutes of previous meeting in December 2021
- 21/108 **Cooption to fill casual vacancy**
To receive candidate for Cooption – Mrs. Julie Hoyes – to fill casual vacancy and Consider cooption to fill casual vacancy
- 21/109 Police Report for information only
- 21/110 Highways/Footpaths/Traffic Issues
a) To receive update on any highways/footpaths/traffic issues from Clerk and members and agree any necessary actions
- 21/111 Planning Matters
To consider the following planning applications:
- Immingham Eastern Terminal Development**
To receive presentation from the following representatives:
Nicola Robinson, Commercial Programme Manager, ABP
Tom Jeynes, Sustainable Development Manager, ABP
Brian Greenwood, Partner Clyde & Co LLP
Dafydd Williams, Head of Policy, Communications & Economic Development, ABP

Over...

Planning Application Reference: DM/1235/21/FUL

Proposal: Proposed new roof and ridge lift to garage to create first floor storage area

Location: 1 Mount Cottage Keelby Road Stallingborough

Planning decisions for information

To receive any other planning correspondence

21/112 Future Dates *(for information only)*

Next meeting date – Wednesday 9th February 2022

Any other future dates

21/113 Reports

Ward Cllrs. report from NELC

Shaping Stallingborough Meetings

BCCRP report

To receive any other reports

21/114 Correspondence/Information Update/Parish Matters

- a) To receive update on current and next Newsletter for Feb/March 2022
- b) To receive report on further works outstanding from Soft Surfacing and agree any further necessary actions
- c) Playing Field – to receive update on goal storage and works to Pavilion for information
- d) To receive update/report on any village hall matters for consideration for any necessary actions including decorating quotation sourced by Cllr. Sears.
- e) To consider beacon lighting event for Queen's Platinum Jubilee in June 2022 and agree any necessary actions

21/115 Finance

- a) To approve payment list for January 2022
- b) To confirm submission of precept request to NELC and receipt of copy of budget for fy 22/23 by all members

Personnel Items

21/116 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)

21/117 Personnel Items

- a) To approve salary payments as per schedule