

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH
PARISH COUNCIL ON WEDNESDAY 12th JUNE 2019 AT THE VILLAGE HALL,
STALLINGBOROUGH AT 7.30 PM**

Please inform the Clerk if you are unable to attend

K. J. Peers

Clerk to the Council

06.06.19

The meeting will have a period of public consultation which shall not exceed 20 minutes in total with any individual speaking for a maximum of 5 minutes in total. The public can speak on items contained on the Agenda below or on other issues of concern, although if these are not scheduled Agenda items the Council may have to carry the item and/or any action to the next meeting.

Please note that Stallingborough Parish Council has a formally adopted policy on the recording of its meetings and anyone wishing to record the proceedings should make the Chairman and/or Clerk aware prior to doing so and ensure that they comply with the policy, a copy of which can be made available.

A G E N D A

- 19/31 To receive and accept apologies for absence
- 19/32 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.
- 19/33 To approve minutes of previous meeting in May 2019 inc Annual Parish Meeting
- 19/34 Police Report for information only
To receive visit from K Goodhand, Engagement Officer, Police and Crime Commissioner's Office, Humberside Police
- 19/35 Highways/Footpaths/Traffic Issues
- a) To receive update on any highways/footpaths/traffic issues from Clerk
- 19/36 Planning Matters
To consider the following planning applications:
- DM/0366/19/FUL The Old Vicarage 48 Church Lane Stallingborough
Erect single storey extension to the south elevation of Mews Cottages to
create additional C2 (residential care home) floor space**

/over...

Stallingborough June agenda continued....

Planning decisions for information
To receive any other planning correspondence

19/37

Village Hall

- a) To receive any update on Youth Club and agree any necessary actions
- b) To receive report on recent/future bars and agree any necessary actions including new casual bar staff update

19/38

Future Dates (for information only)

Next meeting date – Wednesday 10th July 2019
Town and Parish Liaison – all dates now circulated
ERNLLCA NE Lincs District Meeting – 18th July 2019
ERNLLCA Training – various dates
Office Closure – 1st to 5th July inclusive and 5th to 16th September inclusive

19/39

Reports

To receive reports on the following meetings attended

Highways meeting with ENGIE – 12th June 2019
HCF Meeting
BCCRP Meeting
Any reports

19/40

Correspondence/Information Update/Parish Matters

- a) Information and updates from NELC/Clerk for information only
- b) To receive notice of next Stallingborough Newsletter – Aug/Sept 2019 edition and agree any necessary actions
- c) To receive information on village defibrillators and agree any necessary actions
- d) To receive annual playground inspection report and agree any necessary actions

19/31

Finance

- a) To approve payment of cheques as per list for June 2019
- b) To receive update on electronic banking and agree any further necessary actions
- c) To receive internal audit report for fy 18/19 and agree any necessary actions
- d) To receive and consider Annual Return, agree completion and signature by Chairman and Clerk and agree submission to external auditors as required

Kjp/06.06.19