

Stallingborough Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 10th JUNE 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

03.06.20

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

AGENDA

- 20/24 To receive and accept apologies for absence
- 20/25 Declarations of Interest
- 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.
 - To note dispensations given to any member of the council in respect of the agenda items listed below.
- 20/26 To approve minutes of previous meeting in May 2020
- 20/27 Police Report for information only
- 20/28 Highways/Footpaths/Traffic Issues
- To receive update on any highways/footpaths/traffic issues from Clerk
- 20/29 Planning Matters
To consider the following planning applications:
- Planning Application Reference: DM/0087/20/FUL**
Proposal: Extension of 4no Biomass Flues at existing Biomass Plant
Location: Selvic Shipping Ltd Netherlands Way Stallingborough

/over...

Stallingborough June 2020 agenda continued.....

Planning Application Reference: DM/0274/20/FUL

Proposal: Variation of condition 2 (Approved Plans) pursuant to DM/0628/18/FUL (Partially demolish existing building and erect 20MWE waste to energy power generation facility, 65m stack and associated plant, machinery, parking and external works) to increase bunker and boiler room height to 40m to the ridge, amend roof design to a mono-pitch, amend roof design of boiler room to pitch roof, erect raised platform of 3.8m high for fuel delivery, repositioning of attenuation basin and handing of the building by 180 degrees

Location: Immingham Railfreight Terminal Scandinavian Way Stallingborough

Planning decisions for information

To receive any other planning correspondence

20/30 Future Dates (for information only)

Next meeting date – Wednesday 8th July 2020

Any other future dates

20/31 Correspondence/Information Update/Parish Matters

- a) To receive update on last Newsletter June/July 2020 and note next edition for August/Sept. 2020 and agree any further necessary actions
- b) To receive update from Government on restriction guidelines and consider any appropriate actions in respect of Stallingborough Village Hall management and potential reopening dates
- c) To consider removal of gas and cooler from Village Hall bar as safety measure and agree any necessary actions and consider bar provision with information from Clerk

20/32 Finance

- a) To approve payment list for June 2020
- b) To receive internal audit report from internal auditor and agree any necessary actions
- c) To agree completion of Annual Return, with Governance Section for completion by the Parish Council and agree submission of documentation to external auditor including public rights of inspection confirmation of dates

Personnel Items

20/33 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)

20/34 Personnel Items

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

Kjp/09.04.20