

Stallingborough Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 11th MARCH 2020 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

05.03.20

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.

AGENDA

- 19/134 To receive and accept apologies for absence
- 19/135 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.
- 19/136 To approve minutes of previous meeting in January 2020
- 19/137 Police Report for information only
- 19/138 Highways/Footpaths/Traffic Issues
- a) To receive update on any highways/footpaths/traffic issues from Clerk
 - b) Update from Highways Meeting – Wednesday 11th February 2020
- 19/139 Planning Matters
- To consider the following planning applications:
- Planning Application Reference: DM/0176/20/OUT**
Proposal: Erect one dwelling
Location: Wayside 16 Church Lane Stallingborough

/over...

Planning Application Reference: DM/1111/19/FUL

Proposal: Erect new electrical substation, control room and electrical gear, erection of 2.44m high steel fence and associated external works

Location: Land Off Netherlands Way Stallingborough

DM/0082/20/FUL

Proposal: Demolish to existing semi-detached dwellings and erect two Detached houses with detached garages

Location: Land adjacent to Greenlands Farm, Keelby Road, Stallingborough

Planning decisions for information

To receive any other planning correspondence including presentations and to note Attendance at April meeting for South Humber Bank Energy Plant

19/140 Village Hall

- a) To receive any update on Youth Club and agree any necessary actions
- b) To receive report on village hall matters inc. recent/future bars and agree any necessary actions
- c) To receive report on problems with boiler and heating issues and agree any necessary actions
- d) To note use of Hall on Thursday 7th May 2020 for election day

19/141 Future Dates (for information only)

Next meeting date – Wednesday 8th April 2020

HCF/Catch meeting – tbc

BCCRP meeting – tbc

Office Closure – Friday 20th March to Friday 27th March inclusive

Any other future dates

19/142 Reports

To receive reports on the following meetings attended

BCCRP Meeting

ERNLLCA/NALC Good Employer personnel training day – Friday 14th February 2020, Hull

One Voice

Any reports

19/143 Correspondence/Information Update/Parish Matters

- a) Information and updates from NELC/Clerk for information only including consultations and information from NELC – Public Rights of Way Improvement Plan
- b) To receive notice of next Stallingborough Newsletter – April/May edition and agree any necessary actions including distribution details
- c) To receive quotations received in respect of the two contracts for fy 20/21 for churchyard maintenance and general village grounds maintenance for invitations for quotations and agree any necessary actions (quotations received unopened)
- d) To consider any issues raised on Playing Fields and agree any necessary actions
- e) To consider Emergency Plan for Stallingborough and agree any necessary actions

19/144 Finance

- a) To approve payment of cheques as per list for March 2020
- b) To consider and discuss funding for village sign Lifestyle Project

/over....

Stallingborough March meeting 2020 continued

Personnel Items

19/145 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)

19/146 Personnel Items

- a) To approve salary payments as per schedule circulated

Kjp/05.03.20