Stallingborough Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 10th MARCH 2021 AT 7.30 PM VIA THE ZOOM VIRTUAL PORTAL*

Meeting code : 838-8425-3808

<u>*The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authoryt and Police and Crime Panel Meetings)(England and Wales) Regulations 2020</u>

Please inform the Clerk if you are unable to attend

K. J. Poers Clerk to the Council 04.03.21

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 <u>clerk@stallingboroughparishcouncil.com</u>

<u>A G E N D A</u>

- 20/129 To receive and accept apologies for absence
- 20/130 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.
- 20/131 To approve minutes of previous meeting in February 2021
- 20/132 Police Report for information only
- 20/133 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 inc report from Clerk and Cllr. Sears on site visit on 02.03.21 with NELC
 - b) To receive update re local planting scheme for information

20/134 <u>Planning Matters</u>

To consider the following planning applications:

Planning Application Reference: DM/0120/21/FUL

Proposal: Erect 80MW battery energy storage site with associated external works Location: Land At Trondheim Way Stallingborough

/over...

Stallingborough March 2021 agenda continued....

Planning Application Reference: DM/0149/21/FUL

Proposal: Installation of field drainage to support the construction of the Hornsea Project One Offshore Wind Farm onshore export cable route including proposed drainage pipes and outfalls (falls within Stallingborough, Laceby, Immingham, Habrough, Healing and Bradley Parishes) The application covers the installation of preconstruction field drainage to support the construction of the Hornsea Project Two Offshore Wind Farm onshore export cable route. The area outlined in the submitted plans and supporting documentation covers the installed drainage pipes and outfalls that have been installed outside the Development Consent Order Limits in order to provide an optimal drainage solution for each parcel of land. Location: North East Lincolnshire Area Keelby Road Stallingborough

Planning decisions for information To receive any other planning correspondence

20/135Future Dates (for information only)Next meeting date – Wednesday 14th April 2021Office Closure – 18th to 26th March 2021 inclusiveAny other future dates

20/136 Reports Clerk's SLCC conference – 22nd to 24th February 2021 Any other reports

20/137 Correspondence/Information Update/Parish Matters

- a) To receive update on current and next Newsletter for April/May 2021
- b) To receive update on possible Hall reopening dates and agree any necessary actions
- c) Playing Field to receive any issues on the playing field for consideration and agree any necessary actions
- d) To agree items for Remembrance Day event for November 2021 including budget
- e) To consider further information on updating of play equipment and agree any necessary actions
- f) To receive information from Clerk re Standing Orders and any updates etc. and accessibility of information for all members

20/138 Finance

- a) To approve payment list for March 2021
- b) To confirm schedule for internal audit and external audit and agree any necessary actions

Personnel Items

20/139 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)

20/140 Personnel Items

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