

Stallingborough Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 11th NOVEMBER 2020 AT 7.30 PM VIA THE ZOOM VIRTUAL PORTAL*

Meeting code : 890-1722-0777

**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

04.11.20

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.

Telephone participation can also be pre-arranged with the Clerk. Tel. 07494 577661 or email us at clerk@stallingboroughparishcouncil.com

AGENDA

- 20/84 To receive and accept apologies for absence
- 20/85 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.
- 20/86 To approve minutes of previous meeting in October 2020
- 20/87 Police Report for information only
- 20/88 Highways/Footpaths/Traffic Issues
- a) To receive update on any highways/footpaths/traffic issues from Clerk
 - b) To consider traffic regulation order for village to prevent parking on footways and verges and agree any necessary actions
 - c) Next highways meeting with NELC/ENGIE – Wednesday 9th December at 2.00 pm
- 20/89 Planning Matters
- To consider the following planning applications:

Planning Application Reference: DM/0848/20/FUL

Proposal: Erection of 2no. single storey pre-fabricated modular buildings with air conditioning units to form Gatehouse and Laboratory/office.

Location: Polynt Composites UK Ltd. Laporte Road Stallingborough

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Stallingborough November 2020 agenda continued.....

Planning Application Reference: DM/1145/19/FUL

Proposal: Construction and operation of an energy park comprising photovoltaic (PV) solar panels together with energy (battery) storage and associated infrastructure

Location: Land At Mauxhall Farm Immingham Road Stallingborough

Planning Application Reference: DM/0817/20/FUL

Proposal: Retrospective application to retain portable building with air conditioning units for use as office

Location: East Trans Trondheim Way Stallingborough

Planning decisions for information

To receive any other planning correspondence

20/90 Future Dates (*for information only*)

Next meeting date – Wednesday 9th December 2020

Christmas office closure – 22.12.20 to 04.01.21

Any other future dates

20/91 Correspondence/Information Update/Parish Matters

- a) To receive update on next Newsletter for Dec 2020/Jan 2021 and agree any further necessary actions
- b) To receive update on village sign at entrance to village and agree any further necessary actions
- c) To note closure of Village Hall under current lockdown restrictions and note playgrounds to remain open
- d) To receive report on visit with Network Rail re trees on boundary, note works confirmed on the playing fields, replanting scheme for 100 trees and agree any further necessary actions
- e) Playing Field – to receive any issues on the playing field for consideration and agree any necessary actions
- f) To consider Christmas Tree for village and agree any necessary actions
- g) To consider maintenance scheme from LIVES for defibrillator and agree any necessary actions
- h) To receive report on village hall boiler and agree any necessary actions

20/92 Finance

- a) To approve payment list for November 2020

Personnel Items

20/93 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)

20/94 Personnel Items

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

Kjp/04.11.20