

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH
PARISH COUNCIL ON WEDNESDAY 14th OCTOBER 2020 AT 7.30 PM VIA THE ZOOM
VIRTUAL PORTAL***

Meeting code : 830 3912 0651

**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

08.10.20

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

- 20/73 To receive and accept apologies for absence and receive resignation from Cllr. Newman and agree necessary actions
- 20/74 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.
- 20/75 To approve minutes of previous meeting in September 2020
- 20/76 Police Report for information only
- 20/77 Highways/Footpaths/Traffic Issues
- a) To receive update on any highways/footpaths/traffic issues from Clerk
 - b) To receive update on planting by resident group and consider any funding required for delivery of project and agree any necessary actions
 - c) Next highways meeting with NELC/ENGIE – Wednesday 9th December at 2.00 pm
- 20/78 Planning Matters
To consider the following planning applications:

/over...

Planning Application Reference: DM/0807/20/FUL

Proposal: Erection of single storey timber framed Boiler Room extension to existing Mews

Location: The Old Vicarage 48 Church Lane Stallingborough

Planning Application Reference: DM/0667/20/FUL

Proposal: Variation of Condition 22 (approved plans) attached to planning permission DM/0329/18/FUL (Erection of industrial building and adjoined two storey office/control room to create power plant (18MW Energy From Waste) including construction of associated access, hardsurfacing, erection of 65m chimney stack and installation of necessary plant and machinery) - for alterations to main building including increase width of gasification train hall, increase width and height of mechanical polishing plant hall, ash silos to be moved 5m to west of turbine hall, dry air coolers to be moved behind turbine hall, length of air cooled condensers increased by 5m, erection of new gas kiosk, increase throughput of refused derived fuel (RDF) to 226,000 tonnes per annum and associated works

Location: Land At Energy Park Way Grimsby

Planning Application Reference: DM/0774/20/REM

Proposal: Reserved matters for access, appearance, landscaping, layout and scale pursuant to DM/0886/16/OUT (Outline application to erect 5 dwellings and garages) for Plot 1 - erection of detached dwelling with detached garage and erection of fencing

Location: Land At Healing Road Stallingborough

Planning decisions for information

To receive any other planning correspondence

20/79 Future Dates (*for information only*)

Next meeting date – Wednesday 11th November 2020

Any other future dates

20/80 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 design for village entrance sign and possible funding donation and agree any necessary signs
- c) To receive update from Government on restriction guidelines and consider any appropriate actions in respect of Stallingborough Village Hall operation
- 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 Remembrance Day in November and wreath laying at war memorial and agree necessary procedures.

20/81 Finance

- a) To approve payment list for October 2020
- b) To receive any update from external auditors
- c) To formally receive half year accounts to end September 2020 and account reconciliation and half year cash book

Over....

Stallingborough October 2020 agenda continued.....

Personnel Items

20/82 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)

20/83 Personnel Items

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

Kjp/08.10.20