

# Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH  
PARISH COUNCIL ON WEDNESDAY 8<sup>th</sup> SEPTEMBER 2021 AT 7.30 PM AT  
STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

*Please inform the Clerk if you are unable to attend*

*K. J. Peers*

Clerk to the Council

25.08.21

***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.***

***Tel. 07494 577661 or email us at [clerk@stallingboroughparishcouncil.com](mailto:clerk@stallingboroughparishcouncil.com)***

## **A G E N D A**

- 21/55 To receive and accept apologies for absence
- 21/56 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.
- 21/57 Cooption to fill Casual Vacancy  
To consider cooption of candidate for casual vacancy – Mr. J. Scott
- 21/58 To approve minutes of previous meeting in July 2021
- 21/59 Police Report for information only
- 21/60 Highways/Footpaths/Traffic Issues  
a) To receive update on any highways/footpaths/traffic issues from Clerk and members and agree any necessary actions  
b) To consider proposal for kerbed footpath at Little London location and agree any necessary actions  
c) To confirm date for next Highways Meeting – 15<sup>th</sup> September 2021 at Humberston
- 21/61 Planning Matters  
To consider the following planning applications:
- Planning Application Reference: DM/0762/21/FUL**  
**Proposal: Erect 80 MW battery energy facility and associated external works**  
**Location: Land Off Netherlands Way Netherlands Way Immingham**
- Planning Application Reference: DM/0487/21/FUL**  
**Proposal: Installation of drainage pond**  
**Location: Land Off Stallingborough Interchange Kiln Lane Stallingborough**

/over....

*Stallingborough September 2021 agenda continued....*

Planning decisions for information

To receive any other planning correspondence – to consider implications for potential Waste facility at Theddlethorpe

21/62                      Future Dates (for information only)

Next meeting date – Wednesday 13<sup>th</sup> October 2021

Remembrance Day – Sunday 14<sup>th</sup> November 2021 and consideration of new flag purchase

ERNLLCA AGM – Thursday 23<sup>rd</sup> September 2021 (virtual meeting)

Any other future dates

21/63                      Reports

Ward Cllrs. report from NELC

To receive any other reports

21/64                      Correspondence/Information Update/Parish Matters

- a) To receive update on current and next Newsletter for October/November 2021
- b) To receive update on playground works, including confirmation of works for resurfacing and agree any necessary outstanding actions
- c) To receive report and update on trim trail purchase and installation on playing field
- d) To confirm installation of soldier silhouette and agree any further necessary actions including actions on lamp post poppies
- e) Playing Field – to receive any issues on the playing field for consideration
- f) To receive update/report on any village hall matters for consideration for any necessary actions
- g) To consider beacon lighting event for Queen's Platinum Jubilee in June 2022 and agree any necessary actions

21/65                      Finance

- a) To approve payment list for September 2021
- b) To receive request for Grant Aid from locally formed group for children's activities and agree any necessary actions
- c) To receive any update/report on external audit

Personnel Items

21/66                      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)

21/67                      Personnel Items

- a) To approve salary payments as per schedule