

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH
PARISH COUNCIL ON WEDNESDAY 9th OCTOBER 2019 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

03.10.19

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.

A G E N D A

- 19/68 To receive and accept apologies for absence
- 19/69 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.
- 19/70 To approve minutes of previous meeting in September 2019
- 19/71 Police Report for information only
- 19/72 Highways/Footpaths/Traffic Issues
- a) To receive update on any highways/footpaths/traffic issues from Clerk
- 19/73 Planning Matters
To consider the following planning applications:
- Planning Application Reference: DM/0795/19/FUL**
Proposal: Remove existing lamp post and CCTV post, relocate Lighting pole and alterations to form concrete slabs for use as lorry/trailer park
Location: BOC Limited Hobson Way Stallingborough Grimsby

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Planning Application Reference: DM/0858/19/REM

Proposal: Reserved matters application following DM/0105/18/FUL (Hybrid application seeking outline consent with access, landscaping and scale to be considered for the development of a 62ha Business Park comprising up to 120,176 sq.m for B1 (Business), B2 (General Industrial) and B8 (Storage and Distribution), associated infrastructure and internal highways. Full application for the creation of a new roundabout, new access roads, associated highway works, substations, pumping stations, drainage and landscaping. (Amended FRA and Drainage Strategy July 2018)) to erect a detached business unit of mixed use (B1/ B8) to include access road, car park with HGV loading, landscaping and associated works

Location: Plot 1 Land Off Stallingborough Interchange Kiln Lane Stallingborough

Planning decisions for information

To receive any other planning correspondence including presentations

19/74

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

19/75

Future Dates (for information only)

Next meeting date – Wednesday 13th November 2019

Town and Parish Liaison – Thursday 24th October 2019

ERNLLCA Annual conference – Friday 15th November 2019

Remembrance Day – Sunday 10th November 2019

Any other future dates

19/76

Reports

To receive reports on the following meetings attended

Community Bus Meeting – 25th September 2019 ITC

ERNLLCA AGM – 19th September 2019

BCCRP Meeting

Any reports

19/77

Correspondence/Information Update/Parish Matters

- a) Information and updates from NELC/Clerk for information only and receive candidates for voting for members for ERNLLCA Exec
- b) To receive notice of next Stallingborough Newsletter – Dec/Jan 2019 edition and agree any necessary actions
- c) To receive update on installation of memorial plaque in community garden and agree any further necessary actions
- d) To agree arrangements for Remembrance Sunday for 2019
- e) To consider any issues raised on Playing Fields and agree any necessary actions

19/78

Finance

- a) To approve payment of cheques as per list for October 2019

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Stallingborough October agenda continued....

- b) To receive back the AGAR from external auditors, note any comments and agree the completion of the audit for fy 18/19

Personnel Items

19/79

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)

19/80

To consider and agree staff payment rate policy

Kjp/03.10.19