

Stallingborough Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 4th SEPTEMBER 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

28.08.19

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

- 19/55 To receive and accept apologies for absence
- 19/56 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.
- 19/57 To approve minutes of previous meeting in July 2019
- 19/58 Police Report for information only
- 19/59 Highways/Footpaths/Traffic Issues
- a) To receive update on any highways/footpaths/traffic issues from Clerk
 - b) To receive consultation on draft Stallingborough interchange
 - c) To receive proposed drawings etc. for Station Road crossing as previously discussed
- 19/60 Planning Matters
- To consider the following planning applications:

Planning Application Reference: DM/0705/19/HS

Proposal: Hazardous substance application for the storage of up to 150 tonnes of Nitrous Oxide (N2O) - P4 Oxidising Gases, Oxidising gases, Category 1

Location: Boc Limited Hobson Way Stallingborough Grimsby

/over...

Planning Application Reference: DM/0745/19/FUL

Proposal: Erection of 2 dwellings with associated access, parking, boundary treatments and landscaping and alterations to site entrance

Location: Anne Askew House South Marsh Road Stallingborough

Planning Application Reference: DM/0664/19/FUL

Proposal: Development of a sustainable transport fuels facility, including various stacks up to 80m high, creation of new accesses, Installation of pipe lines, rail link, associated infrastructure and ancillary works

Location: Land At Hobson Way Stallingborough North East Lincolnshire

Planning decisions for information

To receive any other planning correspondence –

- Altato Submission Letter
- South Humber Bank Energy Centre scoping notification and consultation

19/61

Village Hall

- To receive any update on Youth Club and agree any necessary actions
- To receive report on village hall matters inc. recent/future bars and agree any necessary actions

19/62

Future Dates (for information only)

Next meeting date – Wednesday 9th October 2019

Remembrance Day – Sunday 10th November 2019

Community Bus Meeting – 25th September 2019 ITC

ERNLLCA AGM – 19th September 2019

Any other future dates

19/63

Reports

To receive reports on the following meetings attended

Town and Parish Liaison – Thursday 1st August 2019

ERNLLCA NE Lincs District Meeting – 18th July 2019

Clerk's SLCC Training Day – Monday 15th July 2019

BCCRP Meeting

Any reports

19/64

Correspondence/Information Update/Parish Matters

- Information and updates from NELC/Clerk for information only and receive update on ERNLLCA district meeting
- To receive notice of next Stallingborough Newsletter – Oct/Nov 2019 edition and agree any necessary actions
- To receive update on installation of memorial plaque in community garden and agree any further necessary actions
- To agree arrangements for Remembrance Sunday for 2019
- To receive notification of update required for Website and associated actions

Stallingborough September agenda continued....

19/65

Finance

- a) To approve payment of cheques as per list for September 2019
- b) To receive renewal invitation from Came and Company for local council insurance renewal for 2019/20 and agree necessary actions

19/66

Personnel Items

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)

19/67

To consider and agree staff payment rate policy

Kjp/28.08.19