Stallingborough Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 11th DECEMBER 2019 AT THE VILLAGE HALL, STALLINGBOROUGH AT 7.30 PM

Please inform the Clerk if you are unable to attend K. There

Clerk to the Council 05.12.19

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.

<u>A G E N D A</u>

19/95	To receive and accept apologies for absence
19/96	 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.
19/97	To approve minutes of previous meeting in November 2019
19/98	Police Report for information only
19/99	 <u>Highways/Footpaths/Traffic Issues</u> a) To receive update on any highways/footpaths/traffic issues from Clerk b) Next highways meeting date – Wednesday 11th March 2020
19/100	Planning MattersTo consider the following planning applications:c/f from last meeting:Planning Application Reference: DM/0865/19/FULProposal: Erection of 20MW gas fuelled embedded energy generation compound andassociated external works to include 10 generators, a switch room, gas kiosk, erectionof 2.4m high palisade fence and 5m high timber acoustic fencing - Site 4Location: Land West Of Netherlands Way Stallingborough

Planning Application Reference: DM/0864/19/FUL

Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 3 Location: Land West Of Netherlands Way Stallingborough

Planning Application Reference: DM/0863/19/FUL

Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, a gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 2 Location: Land At Europa Way - Site 2 Stallingborough

Planning Application Reference: DM/0862/19/FUL Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, a gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 1

Location: Site 1 Land Off Europa Way Stallingborough

New applications:

DM/1061/19/FULA

10 Station Road Stallingborough

Erect single storey extension to front, side and rear, alterations and raising of roof height with installation of dormers to front and rear to create living accommodation at first floor with various other alterations

DM/0745/19/FUL

Anne Askew House South Marsh Road Stallingborough Erection of 2 dwellings with associated access, parking, boundary treatments and landscaping and alterations to site entrance (AMENDED PLANS)

DM/0997/19/FUL SJP Trading Netherlands Way Stallingborough Erect extension to the west side of existing warehouse

Planning decisions for information To receive any other planning correspondence including presentations

19/101 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
- c) To receive quotation for necessary works following 5 year electrical inspection and agree necessary actions

Stallingborough December 19 agenda continued....

<u>19/102</u> Future Dates (for information only) Next meeting date – Wednesday 8th January 2020 Office closure – Monday 23rd Dec to Thursday 2nd January inclusive Any other future dates

<u>19/103</u> Reports <u>To receive reports on the following meetings attended</u> BCCRP Meeting One Voice Any reports

<u>19/104</u>	Correspondence/Information Update/Parish Matters
	a) Information and updates from NELC/Clerk for information only
	 b) To receive notice of next Stallingborough Newsletter – February 2020 edition and agree any necessary actions
	 C) To consider any issues raised on Playing Fields and agree any necessary actions

<u>19/105 Finance</u>

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

Personnel Items

19/106Exclusion of Press and PublicTo 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)

<u>19/107 Personnel Items</u>

- a) To receive update on current Caretaking vacancy and agree any necessary actions
- b) To receive information from Clerk re bar management and agree any necessary actions

Кјр/05.12.19