

Stallingborough Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 12th FEBRUARY 2020 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

06.02.20

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

- 19/121 To receive and accept apologies for absence
- 19/122 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.
- 19/123 To approve minutes of previous meeting in January 2020
- 19/124 Police Report for information only
- 19/125 Highways/Footpaths/Traffic Issues
a) To receive update on any highways/footpaths/traffic issues from Clerk
b) Next highways meeting date – Wednesday 11th March 2020
- 19/126 Planning Matters
To consider the following planning applications:

Planning Application Reference: DM/0924/19/FUL
Proposal: Demolish existing outbuildings, partially demolish side of dwelling, remove existing oil tank, erect single storey extensions to rear and creation of a Juliette balcony to rear with various alterations
Location: Manor Farm 126 Station Road

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Planning Application Reference: DM/1160/19/FUL

Proposal: Variation of Conditions 2 (Approved Plans) and 12 (Landscaping) as granted on DM/0147/16/FUL (Engineering works and use of land for external car parking, internal site access works, boundary works, and other associated works) for revision to install canopy, gatehouse, sub stations and security hut, infill existing ditch, creation of perimeter swales and ditches and alterations to landscaping

Location: Land At North Moss Lane Stallingborough

Planning decisions for information

To receive any other planning correspondence including presentations

19/127 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 confirmation all electrical works now completed

19/128 Future Dates (for information only)

Next meeting date – Wednesday 11th March 2020

ERNLLCA/NALC Good Employer personnel training day – Friday 14th February 2020, Hull

HCF/Catch meeting – tbc

BCCRP meeting – tbc

Office Closure – Friday 20th March to Friday 27th March inclusive

Any other future dates

19/129 Reports

To receive reports on the following meetings attended

Town and Parish Liaison – January 2020

BCCRP Meeting

One Voice

Any reports

19/130 Correspondence/Information Update/Parish Matters

- a) Information and updates from NELC/Clerk for information only including consultations and information from NELC – trees/hedgerows policy information, community involvement consultation and community speed watch information
- b) To receive notice of next Stallingborough Newsletter – April/May edition and agree any necessary actions including distribution issue
- c) To agree details and publication for two contracts for fy 20/21 for churchyard maintenance and general village grounds maintenance for invitations for quotations
- d) To consider any issues raised on Playing Fields and agree any necessary actions

19/131 Finance

- a) To approve payment of cheques as per list for February 2020
- b) To note copies of budget to all members for record
- c) To consider and agree internal audit arrangements for fy 19/20 including appointment of internal auditor

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Stallingborough February 2020 agenda continued....

Personnel Items

19/132 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)

19/133 Personnel Items

- a) To approve salary payments as per schedule circulated

Kjp/02.01.20