

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH
PARISH COUNCIL ON WEDNESDAY 8th JANUARY 2020 AT THE VILLAGE HALL,
STALLINGBOROUGH AT 7.00 PM**

Please inform the Clerk if you are unable to attend

K. J. Peers

Clerk to the Council

02.01.20

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

- 19/108 To receive and accept apologies for absence
- 19/109 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.
- 19/110 To approve minutes of previous meeting in December 2019
- 19/111 Police Report for information only
- 19/112 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
- 19/113 Planning Matters
To consider the following planning applications:

Planning Application Reference: DM/1145/19/FUL
Proposal: Construction and operation of an energy park comprising photovoltaic (PV) solar panels together with energy (battery) storage and associated infrastructure
Location: Land At Mauxhall Farm Immingham Road Stallingborough

/over...

Planning Application Reference: DM/1108/19/FUL

Proposal: Erect dormer bungalow to include roof lights and integral garage with various internal and external works

Location: 131 Station Road Stallingborough Grimsby

Planning decisions for information

To receive any other planning correspondence including presentations

19/114 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 update on repairs/other works – including extra electrical works and repair to boiler room and agree any further necessary actions

19/115 Future Dates (for information only)

Next meeting date – Wednesday 12th February 2020

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

HCF/Catch meeting – tbc

BCCRP meeting - tbc

Any other future dates

19/116 Reports

To receive reports on the following meetings attended

BCCRP Meeting

One Voice

Any reports

19/117 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

19/118 Finance

- a) To approve payment of cheques as per list for January 2020
- b) To approve contracts to be awarded for financial year 20/21 and agree dates for advertising and quotations to be received
- c) To consider and agree budget for financial year 20/21
- d) To receive Council Tax base figure information from NELC and consider and agree precept figure for financial year 20/21 for Stallingborough Village

Personnel Items

19/119 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)

/over...

Stallingborough January 2020 agenda continued....

19/120 Personnel Items

- a) To approve salary payments as per schedule circulated
- b) To receive report from interviews held for vacant Caretaking position and agree appointments as recommended and any other necessary actions

Kjp/02.01.20