

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH
PARISH COUNCIL ON WEDNESDAY 13th NOVEMBER 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

07.11.19

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

To note that Cllr. Ron Shepherd, Portfolio Holder Communities, NELC will be in attendance at the November 2019 Council meeting

- 19/81 To receive and accept apologies for absence
- 19/82 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.
- 19/83 To approve minutes of previous meeting in October 2019
- 19/84 To receive candidate for cooption and agree any necessary actions – candidate Mr. Ian Sears
- 19/85 Police Report for information only
- 19/86 Highways/Footpaths/Traffic Issues
- a) To receive update on any highways/footpaths/traffic issues from Clerk including report from Highways Meeting with NELC held on 24th October 2019
 - b) Next highways meeting date – Wednesday 4th December at 2.00 pm

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Stallingborough November agenda continued....

19/87

Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0865/19/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 4

Location: 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

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

Planning decisions for information

To receive any other planning correspondence including presentations

19/88

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 and repairs carried out

19/89

Future Dates (for information only)

Next meeting date – Wednesday 11th December 2019

ERNLLCA Annual conference – Friday 15th November 2019

Any other future dates

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Stallingborough November 19 agenda continued....

- 19/90 Reports
 To receive reports on the following meetings attended
Town and Parish Liaison – Thursday 24th October 2019
BCCRP Meeting
Remembrance Day – Sunday 10th November 2019
Any reports
- 19/91 Correspondence/Information Update/Parish Matters
a) Information and updates from NELC/Clerk for information only
b) To receive notice of next Stallingborough Newsletter – Dec/Jan 2019 edition and agree any necessary actions
c) To consider any issues raised on Playing Fields and agree any necessary actions
d) To agree details for Christmas Tree provision and agree any necessary actions
- 19/92 Finance
a) To approve payment of cheques as per list for November 2019
b) To receive half yearly accounts and account reconciliation for approval
c) To agree schedule for budget and precept setting for fy 20/21
- Personnel Items
- 19/93 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)
- 19/94 To receive report from Clerk and Vice-Chair on staffing from December 2019 and Agree advertisements for staff positions to be published locally

Kjp/07.11.19