

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH
PARISH COUNCIL ON WEDNESDAY 13th OCTOBER 2024 AT 7.30 PM AT
STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

Please inform the Clerk if you are unable to attend

K J Peers

Clerk to the Council

07.11.24

The meeting will have a period of public consultation at the discretion of the Chairman. Anyone wishing to record the meeting in any form should notify the Chairman and/or Clerk prior to the start of the meeting. Tel. 07494 577661 or email us at clerk@stallingboroughparishcouncil.com

A G E N D A

24/91 To receive and accept apologies for absence

24/92 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.

24/93 To approve minutes of previous meeting in October 2024

Minutes from October meeting

24/94 Police Report for information only

24/95 Highways/Footpaths/Traffic issues

- a) To receive and consider any highways/footpaths/traffic issues

24/96 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0574/24/FUL

Proposal: Variation of Conditions 2 (Approved Plans) and 11 (Materials) attached to planning permission DM/0667/20/FUL to change the design of the proposed Energy from Waste Plant including increase in the overall height of the building, reconfiguration of the building to create a space for storage and separation of waste and relocation of the vehicular entrance, and a change to the way in which the new operator will work
Location: Land At Mawbridge Drain Energy Park Way Grimsby

Planning Application Reference: DM/0925/24/FUL

Proposal: Variation of Condition 2 (Approved Plans) to allow for revised layout of BESS compound with supporting information relating to conditions 3 (Flood Warning & Evacuation Plan), 4 (Surface Water Drainage), 7 (External Lighting) and 11 (Noise Assessment) pursuant to DM/0762/21/FUL

Location: Land Off Netherlands Way Stallingborough

/over....

To receive planning decisions and any representations for information
To receive any other planning correspondence

24/97 **Future Dates (for information only)**

Next meeting date – Wednesday 11th December 2024

Any other future dates

24/98 **Reports**

Ward Cllrs. report from NELC

Remembrance Day Service

Shaping Stallingborough Meetings

BCCRP report

To receive any other reports

24/99 **Village Hall Matters**

- a) To consider any outstanding hall matters for action including offer of electric organ from Cllr. Reed.

24/100 **Correspondence/Information Update/Parish Matters**

- a) To note next Newsletter for December 24/January 25
- b) Playing Field – to receive any playing field issues including repair to trim trail and safety matting
- c) To consider and adopt policy for harassment as now required for all personnel
- d) To receive update on allotments

24/101 **Finance**

- a) To approve payment list for October 2024
- b) To consider contribution to Clerk's membership of SLCC for 2025
- c) To receive half year accounts to end of September 2024 and approve.

Personnel Items

24/102 **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)

24/103 **Personnel Items**

- a) To approve salary payments as per schedule circulated.
- b) To note new salary scales from NALC/ERNLLCA for Officers and implementation from April 2024.
- c) To approve details for contractual terms for Bar Manager position and agree actions.