Stallingborough Parish Council

TO ALL COUNCILLORS: <u>YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH</u> <u>PARISH COUNCIL ON WEDNESDAY 9th OCTOBER 2024 AT 7.30 PM AT</u> <u>STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH</u>

Please inform the Clerk if you are unable to attend *K J Peers*

Clerk to the Council 03.10.24

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 <u>clerk@stallingboroughparishcouncil.com</u>

AGENDA

24/78	To receive and accept apologies for absence
24/79	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.
24/80	To approve minutes of previous meeting in September 2024
	Minutes from September meeting
24/81	Police Report for information only
24/82	Highways/Footpaths/Traffic issues
	a) To receive and consider any highways/footpaths/traffic issues

24/83 Planning Matters

To consider the following planning applications:

No applications received to date of meeting agenda

To receive planning decisions and any representations for information To receive any other planning correspondence - RWE Combined gas and power plant further information circulated.

24/84Future Dates (for information only)Next meeting date – Wednesday 13th November 2024Remembrance Day – Sunday 10th November 2024Any other future dates

OVER....

Stallingborough October 2024 parish council meeting agenda continued....

24/85 Reports

Ward Cllrs. report from NELC Shaping Stallingborough Meetings BCCRP report ERNLLCA Conference and AGM – Tuesday 24th September 2024 To receive any other reports

24/86 Village Hall Matters

- a) To consider any outstanding hall matters for action including offer of electric organ from Cllr. Reed.
- b) To receive details of renewal of energy supply for 24/25 and agree necessary actions

24/87 Correspondence/Information Update/Parish Matters

- a) To receive report on most recent Newsletter and consider next Newsletter for December 24/January 25
- b) Playing Field to receive any playing field issues
- c) Remembrance Day 2024 Sunday 10th November to agree arrangements

24/88 Finance

- a) To approve payment list for September 2024
- b) To receive response on external audit and agree any further necessary actions including formal closure of audit for fy 23/24

Personnel Items

24/89 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)

24/90 Personnel Items

- a) To approve salary payments as per schedule circulated.
- *b)* To approve details for contractual terms for Bar Manager position and agree actions.

Кјр/03.10.24