

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH
PARISH COUNCIL ON WEDNESDAY 11th SEPTEMBER 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

04.09.24

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

24/65 To receive and accept apologies for absence

24/66 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.

24/67 To approve minutes of previous meeting in July and August 2024

Minutes from July 2024 meeting and August Planning Meeting

24/68 Police Report for information only

24/69 Highways/Footpaths/Traffic issues

- a) To receive and consider any highways/footpaths/traffic issues inc date for village inspection and agree any necessary actions

24/70 Planning Matters

To consider the following planning applications:

Presentation from ABP re future development

Planning Application Reference: DM/0708/24/FULA

Proposal: Erect extension to side to create garage at ground floor and first floor storage in the roof space to include dormer to front with associated works

Location: 10 Station Road Stallingborough

Planning Application Reference: DM/0704/24/FUL

Proposal: Variation of Conditions 2 (Time limit) and 3 (Restoration) attached to DM/0968/19/FUL for an extension to the end date for the importation of soils and final restoration of the site, to allow the approved final levels of the site to be achieved.

Location: Landfill Site Queens Road Immingham

OVER....

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

24/71 **Future Dates (for information only)**

Next meeting date – Wednesday 9th September 2024
ERNLLCA AGM – Thursday 12th September 2024
ERNLLCA Conference and AGM – Tuesday 24th September 2024
Any other future dates

24/72 **Reports**

Ward Cllrs. report from NELC
Shaping Stallingborough Meetings
BCCRP report
To receive any other reports

24/73 **Village Hall Matters**

- a) To consider any outstanding hall matters for action including recent bar hires

24/74 **Correspondence/Information Update/Parish Matters**

- a) To receive report on most recent Newsletter and consider next Newsletter for October/November 2024 including distribution vacancy and agree actions
- b) Playing Field – to receive any playing field issues
- c) Remembrance Day 2024 – Sunday 10th November to agree arrangements

24/75 **Finance**

- a) To approve payment list for September 2024
- b) To receive and agree insurance renewal quotation for 24/25
- c) To receive any update on external audit and agree any further necessary actions

Personnel Items

24/76 **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)

24/77 **Personnel Items**

- a) To approve salary payments as per schedule circulated.