

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH
PARISH COUNCIL ON WEDNESDAY 15th JANUARY 2025 AT 7.00 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

09.01.25

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

24/117 To receive and accept apologies for absence

24/118 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.

24/119 To approve minutes of previous meeting in December 2024

Minutes from December meeting

24/120 Police Report for information only

24/121 Highways/Footpaths/Traffic issues

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

24/122 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/1026/24/OUT

Proposal: Outline application with access to be considered for the change of use of land for the external storage and distribution of goods and products (Class B8) associated with port-related import/export activities, associated buildings, landscaping (including land for biodiversity net gain), infrastructure, ground mounted solar PVs and other associated works

Location: Land Parcel Kiln Lane Stallingborough

Planning Application Reference: DM/0957/24/REM

Proposal: Reserved matters application pursuant to DM/0105/18/FUL (Phase 1A), to consider access, appearance, landscaping, layout and scale for the erection of an office building with substation, parking, landscaping, installation of solar panels and associated works.

Location: Land Off Newton Way Stallingborough

/over....

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

24/123 Future Dates (for information only)

Next meeting date – Wednesday 12th February 2025

Office Closure – 14.03.25 to 21.03.25

Any other future dates

24/124 Reports

Ward Cllrs. report from NELC

Shaping Stallingborough Meetings

BCCRP report

To receive any other reports

24/125 Village Hall Matters

- a) To consider any outstanding hall matters for action.

24/126 Correspondence/Information Update/Parish Matters

- a) To note next Newsletter for Feb/March 2025
- b) Playing Field – to receive any playing field issues including repair to trim trail and safety matting
- c) Emergency Planning – to receive and consider any ongoing action

24/127 Finance

- a) To approve payment list for December 2024
- b) To receive Council Tax Base figures from NELC for information
- c) To consider staffing budget report and agree staffing budget figure for fy 25/26
- d) To receive and approve third quarter accounts and reconciliation to end of December 2024
- e) To receive budget paperwork, forecasts and notes and consider and agree budget figure for fy 25/26
- f) To receive precept forecasts and consider and agree precept figure for Stallingborough Village for fy 25/26 for submission to NELC.

Personnel Items

24/128 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)

24/129 Personnel Items

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