

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO THE ANNUAL PARISH COUNCIL MEETING OF
STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 14TH MAY 2025 AT 7.15 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

08.05.25

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

25/14 Election of Chairman

25/15 To receive and accept apologies for absence

25/16 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.

25/17 Election of Vice-Chairman

25/18 Election of Committees

To elect any Committees, Committee Chairman and Terms of Reference :
Personnel Committee

25/19 Appointment of Representatives on Outside bodies:

To appoint representatives onto outside bodies:
ERNLLCA District Committee
Town and Parish Liaison
BCCRP
Shaping Stallingborough
Any other outside bodies

25/20 To review all governance documents for Council as follows and agree any Necessary amendments:

Standing Orders and Chairmanship
Financial Regulations
Asset Register
Scheme of Delegation
Electronic banking protocol
Audit procedures including internal audit

OVER....

Website and email provision
Publication of information statement
GDPR policies and procedures
Risk management strategy
Bad Debt Recovery Policy
Registers of Interest
Training policy and commitment
Licensing requirements for Bar provision
Any other documents brought to attention at meeting

25/21 To approve minutes of previous meeting in April 2025

Minutes from April 2025 meeting

25/22 Police Report for information only

To receive police report

25/23 Highways/Footpaths/Traffic issues

- a) To receive and consider any highways/footpaths/traffic issues inc report from meeting held on 12.05.25

25/24 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0089/25/FUL

Proposal: Erection of industrial units with external storage areas across 5 individual plots to include flexibility on use (Classes B2, B8 and E(g)(iii)) with accesses, drainage, landscaping, biodiversity enhancements and associated works (Amended Plans and Documents received 16th April 2025 in response to various consultation responses)

Location: Land South Of Energy Park Way Grimsby

To receive planning decisions and any representations for information

To receive any other planning correspondence

25/25 Future Dates (for information only)

Next meeting date – Wednesday 11th Jun 2025

Office Closure – 19th – 22nd May inc.

Any other future dates

25/26 Reports

Ward Cllrs. report from NELC

Town and Parish Liaison – Thursday 10th April 2025

ERNLLCA District Meeting – Thursday 10th April 2025

Shaping Stallingborough Meetings

BCCRP report

To receive any other reports

25/27 Village Hall Matters

- a) To consider any outstanding hall matters for action including progress on upholstery work

OVER....

25/28 Correspondence/Information Update/Parish Matters

- a) To note newsletter for June/July for printing 2025

25/29 Finance

- a) To approve payment list for May 2025
- b) To receive confirmation of date for internal audit

Personnel Items

25/30 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)

25/31 Personnel Items

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

Kjp/08.05.25