Stallingborough Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 10th SEPTEMBER 2025 AT 7.00 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

Please inform the Clerk if you are unable to attend

Clerk to the Council 03.09.25

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

AGENDA

25/61 To receive and accept apologies for absence

25/62 <u>Declarations of Interest</u>

- 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.

25/63 To approve minutes of previous meetings in July and August 2025

Minutes from July main meeting and August Planning meeeting 2025.

25/64 Police Report for information only

To receive police report

25/65 Highways/Footpaths/Traffic issues

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

25/66 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0695/25/FUL

Proposal: Installation of two spare containers within Battery Energy Storage System (BESS)

Compound at Solar Farm with associated works

Location: Mauxhall Farm Immingham Road Stallingborough

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

25/67 Future Dates (for information only)

Next meeting date – Wednesday 8th October 2025 Office Closure – 8th to 12th September 2025 *over....* ERNLLA AGM – Wednesday 24th September 2025 – virtual meeting ERNLLCA Annual Conference in October 2025 Any other future dates

25/68 Reports

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

25/69 Village Hall Matters

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

25/70 Correspondence/Information Update/Parish Matters

- a) To note next Newsletter for October/November
- b) To receive update on tree works to Playing Field
- c) To consider condition of children's play area raised by Cllr Reed
- d) To consider non-residents being allowed to go on allotment waiting list raised by Cllr.
 Hoyes
- e) To consider Emergency Plan for Stallingborough and information from Cllr. Reed and agree any necessary actions

25/71 Finance

- a) To approve payment list for September 2025
- **b)** To receive notice from external auditors of completion of audit for fy 24/25 with no actions found.
- c) To receive first quarter accounts for fy 25/26 to end of June 2025 for approval.

Personnel Items

25/72 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)

25/73 Personnel Items

- a) To approve salary payments as per schedule circulated.
- b) To note resignation of staff member and note arrangements for filling vacancy