TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 12th AUGUST 2020 AT 7.30 PM VIA THE ZOOM VIRTUAL PORTAL*

*The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020

Please inform the Clerk if you are unable to attend

KJ Peers
Clerk to the Council
05.08.20

The meeting will have a period of public consultation at the discretion of the Chairman. Meetings cannot be recorded in any way, nor by any means, without the prior approval of the Chairman and/or the Clerk.

The public may access the meeting by contacting the Clerk up to the date and time of the meeting, so obtain the access code to the meeting for virtual access which will be via the Zoom platform.

Telephone participation can also be pre-arranged with the Clerk. Tel. 07494 577661 or email us at clerk@stallingboroughparishcouncil.com

AGENDA

20/50 To receive and accept apologies for absence

20/51 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.

20/52 To approve minutes of previous meeting in July 2020

20/53 CoOption of Candidate to fill casual vacancy
To receive candidate, Mr. M. Newman, and agree any necessary actions

20/54 Police Report for information only

20/55 Highways/Footpaths/Traffic Issues
   a) To receive update on any highways/footpaths/traffic issues from Clerk
   b) To consider maintenance contracts for village in light of delays from Covid-19 and agree any necessary actions

20/56 Planning Matters
To consider the following planning applications:

/over...
Planning Application Reference: DM/0082/20/FUL  
Proposal: Demolish two existing semi-detached dwellings and erect two detached dwellings to include integral garage for Plot 2 (Amended Plans received 23rd July 2020 and Amended Description)  
Location: Land Adjacent To Greenlands Farm Keelby Road Stallingborough

Planning Application Reference: DM/0562/20/FUL  
Proposal: Erect single storey rear extension and various external alterations  
Location: 28 Saxonfields Drive Stallingborough

Planning Application Reference: DM/1074/17/HS  
Proposal: (CHANGE OF OFFICER. DUPLICATES OF CONSULTATIONS SENT 14/07/2020) Hazardous Substance consent for the storage and processing of Liquefied flammable gas (160 tonnes), Section H - Health Hazards - Part 1,H2 (166 tonnes), Section E - Environmental Hazards - Part 1, E1 (200 tonnes) and Section E - Environmental Hazards - Part 1, E2 (166 tonnes) in association with a polymerisation production facility  
Location: Synthomer Ltd South Marsh Road Stallingborough

Planning Application Reference: DM/0533/20/HS  
Proposal: Hazardous substances consent for storage of up to 3.00 tonnes of Arsine (AsH3) in moveable containers (22.7kg Cylinders), 1.00 tonne of Phosphine (PH3) in moveable containers (18kg Cylinders)  
Location: Boc Limited Hobson Way Stallingborough

Planning decisions for information
To receive any other planning correspondence

20/57 _______ Future Dates (for information only)
Next meeting date – Wednesday 9th September 2020
Highways Meeting – Thursday 13th August 2020
Office Closure – 24.08.20 to 01.09.20 inclusive
Any other future dates

20/58 _______ Correspondence/Information Update/Parish Matters
a) To receive update on next Newsletter for October/November 2020 and agree any further necessary actions including consideration of delivery areas and agree any necessary actions
b) To receive update from Government on restriction guidelines and consider any appropriate actions in respect of Stallingborough Village Hall management and potential reopening dates and note re opening of play areas etc.
c) To receive annual inspection on playground equipment and agree necessary actions
d) To receive update on installation of two new bins and consider any issues on playing fields and agree any necessary actions

20/59 _______ Finance
a) To approve payment list for August 2020
b) To receive any update on external audit and agree any necessary actions

over....
Stallingborough August 2020 agenda continued….

Personnel Items

20/60 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)

20/61 Personnel Items
a) To approve salary payments as per schedule circulated
b) To receive update on job retention scheme and agree any necessary actions

Kjp/05.08.20