TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 11th DECEMBER 2019 AT THE VILLAGE HALL, STALLINGBOROUGH AT 7.30 PM

Please inform the Clerk if you are unable to attend

K J Peers
Clerk to the Council
05.12.19

The meeting will have a period of public consultation which shall not exceed 20 minutes in total with any individual speaking for a maximum of 5 minutes in total. The public can speak on items contained on the Agenda below or on other issues of concern, although if these are not scheduled Agenda items the Council may have to carry the item and/or any action to the next meeting.

Please note that Stallingborough Parish Council has a formally adopted policy on the recording of its meetings and anyone wishing to record the proceedings should make the Chairman and/or Clerk aware prior to doing so and ensure that they comply with the policy, a copy of which can be made available.

AGENDA

19/95 To receive and accept apologies for absence

19/96 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.

19/97 To approve minutes of previous meeting in November 2019

19/98 Police Report for information only

19/99 Highways/Footpaths/Traffic Issues
   a) To receive update on any highways/footpaths/traffic issues from Clerk
   b) Next highways meeting date – Wednesday 11th March 2020

19/100 Planning Matters
   To consider the following planning applications:
   c/f from last meeting:
   Planning Application Reference: DM/0865/19/FUL
   Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 4
   Location: Land West Of Netherlands Way Stallingborough

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Stallingborough December agenda continued....

Planning Application Reference: DM/0864/19/FUL
Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 3
Location: Land West Of Netherlands Way Stallingborough

Planning Application Reference: DM/0863/19/FUL
Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, a gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 2
Location: Land At Europa Way - Site 2 Stallingborough

Planning Application Reference: DM/0862/19/FUL
Proposal: Erection of 20MW gas fuelled embedded energy generation compound and associated external works to include 10 generators, a switch room, a gas kiosk, erection of 2.4m high palisade fence and 5m high timber acoustic fencing - Site 1
Location: Site 1 Land Off Europa Way Stallingborough

New applications:
DM/1061/19/FULA
10 Station Road Stallingborough
Erect single storey extension to front, side and rear, alterations and raising of roof height with installation of dormers to front and rear to create living accommodation at first floor with various other alterations

DM/0745/19/FUL
Anne Askew House South Marsh Road Stallingborough
Erection of 2 dwellings with associated access, parking, boundary treatments and landscaping and alterations to site entrance (AMENDED PLANS)

DM/0997/19/FUL
SJP Trading Netherlands Way Stallingborough
Erect extension to the west side of existing warehouse

Planning decisions for information
To receive any other planning correspondence including presentations

19/101 Village Hall
a) To receive any update on Youth Club and agree any necessary actions
b) To receive report on village hall matters inc. recent/future bars and agree any necessary actions
c) To receive quotation for necessary works following 5 year electrical inspection and agree necessary actions

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Stallingborough December 19 agenda continued....

19/102 Future Dates (for information only)
Next meeting date – Wednesday 8th January 2020
Office closure – Monday 23rd Dec to Thursday 2nd January inclusive
Any other future dates

19/103 Reports
To receive reports on the following meetings attended
BCCRP Meeting
One Voice
Any reports

19/104 Correspondence/Information Update/Parish Matters
   a) Information and updates from NELC/Clerk for information only
   b) To receive notice of next Stallingborough Newsletter – February 2020 edition and agree any necessary actions
   c) To consider any issues raised on Playing Fields and agree any necessary actions

19/105 Finance
   a) To approve payment of cheques as per list for December 2019

Personnel Items
19/106 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)

19/107 Personnel Items
   a) To receive update on current Caretaking vacancy and agree any necessary actions
   b) To receive information from Clerk re bar management and agree any necessary actions

Kjp/05.12.19