

Healing Parish Council

**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12<sup>th</sup> APRIL AT 7.00 PM AT THE CONFERENCE ROOM, HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING**

**Please inform the Clerk if you are unable to attend**

*K Peers*

Clerk to the Council – 06.04.22

Members of the public and the press are most welcome at the meetings.  
The meeting will have a period of public consultation at the discretion of the Chairman.  
Meetings must not be recorded in any way, nor by any means, without the prior approval of the Chairman and/or the Clerk.

**A G E N D A**

**22/01** To receive and accept apologies for absence

**22/02 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

- (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.

**22/03 To approve minutes of the previous meetings held in March 2022**

Parish Council minutes of meeting held in March 2022

**22/04 Police Report**

To receive police report for month

**22/05 Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions including correspondence from resident regarding playground area on Wisteria Drive and bird scarer issues
- b) To receive proposals from NELC on traffic issues within the Village and agree response

**22/06 Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0163/22/REM**

**Proposal: Reserved Matters application following DM/0007/19/OUT to erect two dwellings with access, appearance, landscaping, layout and scale to be considered**

**Location: 16 Radcliffe Road Healing**

*Over....*

*Healing April 2022 agenda continued....*

**Planning Application Reference: DM/0185/22/FULA**

**Proposal: Erect single storey side extension to create porch and erect single storey rear extension with roof lights**

**Location: 3 Oak Road Healing**

**Planning Application Reference: DM/0094/22/FUL**

**Proposal: Erect 10 commercial units with B2 and B8 use and associated car parking (Amended Description)**

**Location: Land Off Energy Park Way Grimsby**

**Planning Application Reference: DM/0089/22/FUL**

**Proposal: Retrospective permission for a storage container, installation of an additional refrigerated chiller unit, relocation of bin and cardboard containers, alteration to vehicular access and associated landscaping works**

**Location: Scratch Meals Limited Humber Seafood Institute Origin Way Healing**

**Planning Application Reference: DM/0288/22/FULA**

**Proposal: Erect two storey side and rear extension to attach to existing garage, convert existing garage to form sun room and various internal and external alterations**

**Location: 6 Apple Tree Court Healing**

**Planning Application Reference: DM/0222/22/FUL**

**Proposal: Removal of existing condensers, erection of extension and alterations to the front of the building to include condensers on a raised deck at first floor and above, including plant and associated machinery/works**

**Location: Morrisons Lakeside Healing**

To receive any planning decisions and any representations regarding development made at the meeting

### **22/07                      Future Dates**

Next Parish Council Meeting – Tuesday 10<sup>th</sup> May 2022

Office Closures – 16.05.22 to 20.05.22

ERNLLCA Training Day – Friday 29<sup>th</sup> April 2022 – now cancelled

Beacon Lighting – Thursday 2<sup>nd</sup> June 2022

Future Hall events – Quiz – tbc; Fashion Show – Friday 07.10.22

Any other future dates to receive and consider

### **22/08                      Reports**

Official Hall Opening – Friday 8<sup>th</sup> April 2022

To receive any reports

### **22/09                      Parks/Land Management**

- a) To receive update on application for funding for additional play equipment
- b) To agree submission of costs for parks expenditure to NELC for fy 21-22
- c) To receive and consider offer of free tree for Fords Avenue Park and agree necessary actions

*Over....*

*Healing April 2022 agenda continued...*

- d) To consider Village Notice Board provision and agree any necessary actions

**22/10 Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for May 2022 edition of Healing
- b) To receive any update on appointment of Governor to Healing Academy Governing Body and agree any necessary actions
- c) To receive update on Emergency Planning for Healing and agree any further necessary actions
- d) To receive update on Remembrance Day planning
- e) To consider Holiday Club provision for 2022 and agree necessary actions
- f) To receive update on green agenda for the Council
- g) To receive nominations for Healing Citizenship Award and agree necessary actions

**22/11 New Village Hall Project**

- a) To receive report from Chair/Vice-Chair and Clerk on final meeting with building contractor and necessary actions agreed
- b) To receive update on keyholding arrangements from Clerk and agree any further necessary actions
- c) To consider some extra works to the Hall interior and agree necessary actions
- d) To receive financial report on build costs to date

**22/12 Events**

- a) To receive update on details for Platinum Jubilee Lighting Event on Thursday 2<sup>nd</sup> June 2022 and agree any further necessary actions
- b) To consider and agree programme of social events at Village Hall for 2022

**22/13 Finance**

- a) To approve payments to be made as per list for this meeting
- b) To receive ERNLLCA annual subscription fee and agree necessary actions
- c) To receive final quarter/full year accounts for fy 21-22, bank reconciliation and bank statement and approve
- d) To receive notification of audit arrangements, noting higher level audit requirements for the year 21-22, and action audit arrangements.

**22/14 Exclusion of Press and Public**

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information<sup>1</sup>

**22/15 Personnel Matters**

- a) To agree salary payments as per list circulated
- b) To note increases to salary scales for information
- c) To consider payments to staff to cover absence leave and agree any necessary actions

*PF/kjp06.04.22*

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<sup>1</sup> Under Prt 1 of Schedule 12A of the LGA 1972 (as amended)

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