

## Healing Parish Council

### **TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14<sup>th</sup> JANUARY 2020 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

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

*K Peers*

Clerk to the Council – 08.01.20

The meeting will have a period of public consultation which shall not exceed 20 minutes in total. The public can speak on items contained on the Agenda below or on other issues but should an item not be a scheduled Agenda item the Council may have to carry forward the item and/or any action it may wish to take to the next meeting.

The Council has an adopted policy for the recording of meetings which must be adhered to. This policy is available on the website and also in the meeting room.

## **A G E N D A**

**19/166**                    **To receive and accept apologies for absence  
And to receive and consider request from Cllr. Wright for sabbatical  
Period and agree any actions**

**19/167**                    **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.

**19/168**                    **To approve minutes of the previous meeting held in December 2019**

Parish Council meetings held in December 2019 – main meeting

**19/169**                    **To receive candidate for cooption**

To receive candidate for cooption and agree any necessary actions.

**19/170**                    **Police Report**

To receive police report for month

**19/171**                    **Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions
- b) To receive date of next Highways meeting – Wednesday 11<sup>th</sup> March 2020
- c) To receive any update on stakeholders meeting for flooding issue and agree any necessary actions

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***Healing January 2020 agenda continued.....***

**19/172            Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/1120/19/FUL**

**Proposal: Proposed new extension to estate road and access bridge serving IGE development site**  
**Location: Land North Of Energy Park Way Grimsby**

**Planning Application Reference: DM/1128/19/FUL**

**Proposal: Demolition of existing dining room and conservatory and erect two storey rear extension to include canopy and various internal and external alterations**

**Location: 22 Radcliffe Road Healing**

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

**19/173            Land Management**

a) To consider any actions for the following sites:

Healing Moated Site, Cornflower Copse , Porri's Wood and Quantock Gardens and agree any necessary actions.

b) To consider request re tree planting and agree any necessary actions

**19/174            Park Management**

a) To confirm booking for Easter 2020 holiday club

b) To receive any update for park management and agree any necessary actions

**19/175            Healing Village Hall and Village Hall Project**

a) To receive update on current sale of village hall and consider any further necessary actions

b) To receive and consider any matters from existing Village Hall

**19/176            Reports**

To receive reports from:

NELC Ward Cllrs. Report – if present

Any other reports

**19/177            Future Dates**

Next Parish Council Meeting – Tuesday 11<sup>th</sup> February 2020

VE Day Event – Saturday 9<sup>th</sup> May 2020

To agree calendar of events for 2020

Office Closure – 20<sup>th</sup> – 27<sup>th</sup> March 2020

Any other dates as received

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## ***Healing January 2020 agenda continued.....***

### **19/178 Healing Village News**

- (a) To receive notice of next edition – February 2020– and agree any necessary actions including leader article
- (b) To seek member to assist with distribution of newsletter each month and agree any necessary actions

### **19/179 Correspondence/Information Update/Parish Matters**

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive update on website and agree any necessary actions
- c) To consider appointment of new Personnel Committee up to May 2020 meeting and agree any necessary actions

### **19/180 Finance**

- a) To approve payments to be made as per list for this meeting
- b) To confirm budget as agreed at meeting held on 13<sup>th</sup> January 2020 and confirm budget and precept requirement for Healing Village for financial year 20/21.

### **19/181 Chairman's Items**

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions

### **19/182 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>

### **19/183 Personnel Matters**

- a) To agree salary payments as per list circulated
- b) To receive report from Chair and Clerk regarding staff vacancy, new staff appointment and agree any further necessary actions.

is/kjp/08.01.20

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