

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12th NOVEMBER 2019 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 – 06.11.19

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.

AGENDA

The meeting will commence with the presentation of the Keith Walton Trophy for the Healing Citizenship Award for 2019/20 to Mr. Wayne Okopskyj

19/132 To receive and accept apologies for absence

19/133 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.

19/134 To approve minutes of the previous meetings held in October 2019

Parish Council meetings held in October 2019 – main meeting

19/135 Police Report

To receive police report for month

19/136 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions
- b) To receive update from ENGIE/NELC Highways Meeting – 23.10.19

19/137 Planning Matters

To consider the following planning applications:

/over.....

Planning Application Reference: DM/0893/19/FUL

Proposal: This scheme will introduce a bus bridge between Europarc (Genesis Way) and Laforey Road and re-route the existing bus service with the aim of improving accessibility to areas of economic activity while reducing journey distances, journey times and carbon emissions. The bus bridge would allow the existing bus service to connect key employment estates and Great Grimsby Business park to the local bus network.

Location: Land At Genesis Way Healing

Planning Application Reference: DM/0923/19/FUL

Proposal: Installation of field drainage to support the construction of the Hornsea Project One Offshore Wind Farm onshore export cable route including proposed drainage pipes and outfalls (falls within Stallingborough, Laceby, Immingham, Habrough, Healing and Bradley Parishes)

Location: North East Lincolnshire Area Keelby Road

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

19/138 Land Management

To receive report from site inspections carried out on Friday 1st November 2019 and agree any necessary actions for the following sites:

Healing Moated Site, Cornflower Copse , Porri's Wood and Quantock Gardens

19/139 Park Management

- a) To consider further holiday clubs for future school holidays and agree any necessary actions
- b) To receive update on bowling green maintenance and agree any necessary actions
- c) To receive any update for park management and agree any necessary actions

19/140 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 update on building regulations/technical specifications and agree any necessary actions
- c) To receive and consider any matters from existing Village Hall

19/141 Reports

To receive reports from:

NELC Ward Cllrs. Report – if present

Town and Parish Liaison – 24th October 2019

ERNLLCA Member Training – various sessions

Skip It Event – 14th October 2019

Remembrance Day Service and Parade – 10th November 2019

Any other reports

/over.....

Healing Parish Council November 2019 agenda continued....

19/142 Future Dates

Next Parish Council Meeting – Tuesday 12th November 2019

ERNLLCA Annual Conference – Friday 15th November 2019

Christmas Event – Sunday 8th December 2019 – to receive update on Christmas tree provision and agree any necessary actions for event

VE Day Celebration 2020

Any other dates as received

19/143 Healing Village News

- (a) To receive notice of next edition – double issue December 19/January 2020 – and agree any necessary actions including leader article
- (b) To consider ‘bonus’ payment for Newsletter distributors in lieu of no January 2020 delivery and agree any action

19/144 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To consider update to website and agree any necessary actions

19/145 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To agree date for Budget Meeting for setting of budget and precept requirement for fy 20/21

19/146 Chairman’s Items

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

19/147 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 information¹

19/148 Personnel Matters

- a) To agree salary payments as per list circulated

is/kjp/06.11.19

¹ Under Part 1 of Schedule 12A of the LGA 1972 (as amended)