

HEALING PARISH COUNCIL

Councillors:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14TH JANUARY 2025 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR
Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 08.01.25

AGENDA

24/131 To receive and accept apologies for absence

24/132 **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.

24/133 **To approve minutes of the previous meeting held in December 2024**

Parish Council minutes of meeting from December 2024

24/134 **Police Report**

To receive police report for month

24/135 **Highways/footpaths and Traffic Issues**

- a) To receive and consider any highways or traffic issues
- b) To discuss flooding issues within the village and raised by residents

24/136 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0647/24/FUL

Proposal: Installation of electricity cabling between the Grimsby Solar Farm Substation and the National Grid Grimsby West Substation (Amended Route).

Location: Grimsby West Substation To Solar Farm Aylesby Road Great Coates

Planning Application Reference: DM/1034/24/FUL

Proposal: Variation of Condition 2 (Approved Plans) following DM/0899/21/FUL to amend site layout

Location: Wind Turbine West Of Aylesby Lane Aylesby

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

24/137 **Future Dates**

Next Parish Council Meeting – Tuesday 11th February 2025

Planning Policy Framework Training – Wednesday 5th February 2025

Office Closure – Friday 14.03.25 to 21.03.25 inclusive

Seniors Lunch – Spring date to be agreed

Quiz Night – next date to be agreed

Any other future dates to receive and consider

Over...

24/138 Reports

Seniors Christmas Lunch at Academy
To receive any reports

24/139 Parks/Land Management

- a) To receive report on land management issues for update or consider for action inc Porri's Wood maintenance
- b) Moated site/Green Group – to receive update on recent works and report from Green Group and consider any other issues for action
- c) To receive update on quotations for bowling green and park maintenance 2025

24/140 Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News for February 2025
- b) To receive update on playground improvements at Fords Avenue and agree any other necessary actions
- c) To consider nominated charity fund raising through events held
- d) To receive request for drone flying and surveying from resident and agree any actions.

24/141 Healing Village Hall

- a) To receive update on any outstanding matters for information including use by NELC as a polling station for May 2025

24/142 Events

To consider events programme for 2025

24/143 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive third quarter accounts, account reconciliation and bank statement and budget monitoring to end of December 2024 and approve
- c) To receive Council Tax Base figures from NELC for information
- d) To consider budget paperwork and forecast to end of year from Clerk as circulated prior to meeting and agree budget for financial year 25/26.
- e) To receive precept forecasts from Clerk and consider and agree precept figure for Healing Village for financial year 25/26.

24/144 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

24/145 Personnel Matters

- a) To agree salary payments as per list circulated

Kjp/08.01.2025

¹ Undr Prt 1 of Schedule 12A of the LGA 1972 (as amended)