

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 9TH JANUARY 2024 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 – 03.01.24

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. If anyone wishes to record the meeting they should make the Chairman and/or the Clerk aware before doing so.

A G E N D A

23/154 To receive and accept apologies for absence

22/155 **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.

23/156 **To approve minutes of the previous meeting held in December 2023**

Parish Council minutes of meeting held in December 2023

23/157 **Police Report**

To receive police report for month

23/158 **Highways/footpaths and Traffic Issues**

- a) To receive and consider any highways or traffic issues for action including parking issues

23/159 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0844/23/FUL

Proposal: Repair and reinstate rock revetment between New Cut Drain Outfall and Old Fleet Drain Outfall (adjacent to the Humber Estuary) and works to enable access to New Cut Drain Outfall and Old Fleet Drain Outfall with associated landscape improvements and environmental mitigation (amended documents including HRA and Water Framework Directive Assessment)

Location: Land Between New Cut Drain Outfall And Middle Drain Outfall Grimsby To Stallingborough North East Lincolnshire

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

23/160 **Future Dates**

Next Parish Council Meeting – Tuesday 13th February 2024 at 7.30 pm

Quiz Night – Saturday 10th February 2024

Over....

Healing January 2024 meeting agenda continued...

Seniors Lunch – Friday 22nd March 2024
Family Bingo Night – Saturday 9th March 2024
Fashion Show – Friday 19th April 2024
Summer Event – Saturday 15th June 2024
Any other future dates to receive and consider

23/161 Reports

To receive any reports

23/162 Parks/Land Management

- a) To receive report on land management issues for update or consider for action
- b) To receive update on works to nettles on Moated Site and agree any other necessary actions

23/163 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News for Feb. 2024 edition
- b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions including report on Christmas Tree recycling
- c) To receive report on defibrillators and consider new box housing and agree any necessary actions
- d) To receive update and report on new Scout hut project

23/164 Healing Village Hall

- a) To receive update on matters as shown:
 - Enlarging of kitchen hatch works undertaken over Christmas period
 - Decoration of hall – to confirm dates booked in for April 2024

23/165 Events

To consider the following scheduled events and make necessary arrangements:

- a) Summer Clubs – to receive report on bookings already made
- b) Family Bingo Night – to confirm date and arrangements
- c) Spring Fashion Show – to confirm date and arrangements

23/166 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive council tax base figures from NELC
- c) To receive third quarter/9 month accounts for fy 23/24, bank statement and account reconciliation for approval
- d) To receive budget paperwork and consider and agree budget for Healing Parish Council for the financial year 24/25.
- e) To consider and set the precept for Healing Village for financial year 24/25 for submission to NELC.

23/167 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

Over....

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

Healing January 2024 meeting agenda continued...

23/168 Personnel Matters

- a) To agree salary payments as per list circulated

kjp/03.01.24
