

## Healing Parish Council

### **TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13<sup>th</sup> JULY 2021 AT 7.30 PM AT HEALING VILLAGE HALL, GREAT COATES ROAD, HEALING**

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

*K Peers*

Clerk to the Council – 07.07.21

PLEASE NOTE THAT UNDER COVID-19 RESTRICTIONS, SOCIAL DISTANCING WILL BE IN PLACE DURING THE MEETING AND ELECTED MEMBERS AND ALL OTHERS IN ATTENDANCE ARE EXPECTED TO COMPLY WITH COVID RESTRICTIONS WHILST IN ATTENDANCE AT THE MEETING. THE VILLAGE HALL IS A REGISTERED COVID-SECURE BUILDING. FOR FURTHER INFORMATION ON THESE RESTRICTIONS PLEASE CONTACT THE PARISH CLERK. 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 cannot 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**

**21/46** To receive and accept apologies for absence and to receive resignation from Cllr. Gorry and note actioning of Casual Vacancy notice

**21/47** **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.

**21/48** **To approve minutes of the previous meetings held in June 2021**

Parish Council minutes of meeting held in June 2021

**21/49** **Cooption to fill casual vacancy**

To receive candidate, Mr. Steve Norton, and consider cooption onto the Council to fill original casual vacancy

**21/50** **Police Report**

To receive police report for month

**21/51** **Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions
- b) To receive report from Quarterly highways meeting – 15<sup>th</sup> June 2021

**21/52** **Planning Matters**

To consider the following planning applications:

*/over...*

*Healing July 2021 agenda continued....*

**Planning Application Reference: DM/0633/21/FUL**

**Proposal: Install front dormer and loft conversion with roof lights to create additional living accommodation at first floor**

**Location: 22 Nicholson Road Healing North**

**Planning Application Reference: DM/0496/21/FULA**

**Proposal: Erect single storey extensions to front and rear, and relocation of detached sectional garage (amended description)**

**Location: 24 Nicholson Road Healing**

**Planning Application Reference: DM/0602/21/FULA**

**Proposal: Two storey side extension with roof lights to provide car port with bedroom in roof space above**

**Location: 3 Oak Road Healing**

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

- Further information from Grimsby West and correspondence relating to objections from local Group and agree any necessary actions
- Correspondence from resident re over 55 housing requirements

### **21/53                      Future Dates**

Next Parish Council Meeting – Tuesday 10<sup>th</sup> August 2021

Office Closure – Monday 19<sup>th</sup> to Friday 23<sup>rd</sup> July 2021

ERNLLCA District Meeting – Thursday 15<sup>th</sup> July 2021

Any other future dates

### **21/54                      Reports**

SLCC Day Conference – June 2021 – the Clerk

Finance Training – June 2021 – Cllr. Hewins

Town and Parish Liaison – Thursday 8<sup>th</sup> July 2021

To receive any other reports

### **21/55                      Parks/Land Management**

- a) To consider land management issues and receive report on same including – cornflower copse ditch, trees in Porri's Wood and Moated site works for information
- b) To receive any further update on Scout Hut usage and agree any further necessary actions

### **21/56                      Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for August 2021 edition of Healing News and confirm member to oversee distribution
- b) To confirm details for holiday clubs during July and August, including refreshment/toilet access, agree rota for Council members to attend and agree any other necessary actions
- c) To consider any items for Remembrance Day and agree any necessary actions
- d) To consider invitation for Beacon Lighting to commemorate 2022 Platinum Jubilee and agree any necessary actions

*Over....*

*Healing July 2021 agenda continued...*

**21/57            New Village Hall Project**

- a) To receive report from Chairman on update to current progress, report from Vice-Chairman on confirmation of start date and receive any update on funding applications and agree any further necessary actions

**21/58            Finance**

- a) To approve payments to be made as per list for this meeting
- b) To receive and authorise first quarter accounts for fy 21/22, account reconciliation, bank statement and cash book and budget monitoring

**21/59            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>

**21/60            Personnel Matters**

- a) To agree salary payments as per list circulated
- b) To receive report on appraisals held and agree any outstanding necessary actions

*Is/kjp07.07.21*

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