

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12th JULY 2022 AT 7.30 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 06.07.22

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 must not 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

22/52 To receive and accept apologies for absence

22/53 **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.

22/54 **To approve minutes of the previous meetings held in June 2022**

Parish Council minutes of meeting held in June 2022 and the Annual Parish Meeting Minutes

22/55 **Police Report**

To receive police report for month

22/56 **Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions including report from Highways Meeting on 22.06.22
- b) To receive notification of NELC's Winter Service arrangements and agree response

22/57 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0511/22/FULA

Proposal: Erect single storey rear extension

Location: The Crofts 3 Carlton Avenue Healing

Planning Application Reference: DM/0508/22/FUL

Proposal: Erect side extension to existing unit to form additional smoked fish production area and associated works

Location: New England Seafood International Genesis Way Healing

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Healing July 2022 agenda continued....

Planning Application Reference: DM/0555/22/FUL

Proposal: Erect single storey rear / side extension with roof lantern and associated works

Location: 34 The Avenue Healing

Planning Application Reference: DM/0584/22/FULA

Proposal: Demolish existing conservatory and erect single storey rear extension with rooflights and install window in side elevation

Location: Rosedene 4 Carlton Avenue Healing

To receive any planning decisions and any representations regarding development made at the meeting including note of Lincolnshire Minerals and Waste Local Plan

22/58 Future Dates

Next Parish Council Meeting – Tuesday 9th August 2022

Office Closure 22.08 to 30.08.2022

Fashion Show – Friday 7th October

ERNLLCA District Meeting – 14th July 2022 via zoom

Christmas Craft Fair – 20th November 10 to 3

Any other future dates to receive and consider

22/59 Reports

Town and Parish Liaison – 7th July 2022

Quiz Night – 09.07.22

Governors meeting – 22.06.22 (Cllr. Fieldgate)

To receive any reports

22/60 Parks/Land Management

- a) To receive update on installation of zip wire and agree any further necessary actions
- b) To consider and agree siting of bench at Park and planting of Oak Tree.

22/61 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for August 2022 edition of Healing News
- b) To receive update on Emergency Planning documentation and agree any necessary actions
- c) To receive final update on holiday club provision and agree any further necessary actions

22/62 Healing Village Hall

- a) To receive update on completion of acoustic boarding works and agree any further necessary actions including consideration of provision of outside space from request from hirer

22/63 Events

- a) Christmas Event – Sunday 11th December 2022 proposed event and to consider additional Christmas Tree at village hall
- b) To consider any further events including event for Summer 2023

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Healing July 2022 agenda continued...

22/64 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive and accept first quarter accounts for 22/23, bank statement and account reconciliation.

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22/65 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

22/66 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To receive update from Personnel Committee on staff meetings held

PF/kjp06.07.22

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