

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 9th JUNE 2020 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL

(The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 02.06.20

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. The public may access the meeting by contacting the Clerk up to the date of the meeting to obtain the access code to the meeting for virtual access which will be via the Zoom platform. Please email healingparishcouncil@outlook.com to obtain this access code or call the office on 07494-577661. Participation can be by telephone and this should be organised with the Clerk up to 6.00 pm the day of the meeting.

A G E N D A

20/24 To receive and accept apologies for absence

20/25 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.

20/26 Cooption of Candidate to fill casual vacancy

To receive candidate to fill casual vacancy – Mr. P. Fieldgate

20/27 To approve minutes of the previous meetings held in May 2020

Parish Council minutes of meeting held in May 2020

20/28 Police Report

To receive police report for month

20/29 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions including an update on the TRO implementation

20/30 Planning Matters

To consider the following planning applications:

/over...

Healing June 2020 agenda continued.....

Planning Application Reference: DM/0354/20/DEM

Proposal: Prior approval application for the demolition of existing north factory and associated buildings

Location: Bluestar Fibres Energy Park Way Grimsby

Planning Application Reference: DM/0198/20/REM

Proposal: Reserved matters application following DM/0378/15/OUT (Outline planning application with means of access to be considered for the construction of up to 250 residential dwellings, a new primary access with Stallingborough Road and secondary/emergency access via Larkspur Avenue, public open space and landscaping, surface water drainage attenuation and associated works) to erect 150 dwellings with appearance, landscaping, layout and scale to be considered

Location: Land At Stallingborough Road Healing

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

20/31 Future Dates

Next Parish Council Meeting – Tuesday 14th July 2020

Any other future dates

20/32 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for July 2020 edition of Healing News
- b) To receive update on 5 year electrical certification and agree any necessary actions
- c) To receive update on purchase of second defibrillator and siting on Working Men's Club
- d) To receive update on Remembrance Day preliminary arrangements and agree any further actions
- e) To receive report on land management including tree issue, grass cutting and fence maintenance
- f) To receive update from Government on current Covid-19 restrictions and consider any appropriate actions particularly in relation to the Village Hall
- g) To receive update on holiday club for August 2020 and agree any necessary actions
- h) To consider issue of land at new Cydens Development and agree any necessary actions
- i) To consider funding balance with former Friends Group and consider any necessary actions

20/33 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive internal audit report and agree any necessary actions
- c) To receive Annual Return, agree completion of governance section by the Parish Council and agree signing by Chairman and Clerk and submission for external audit for fy 19/20

Over.....

Healing June 2020 agenda continued....

20/34 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

20/23 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To receive update on staff furloughs and agree any necessary actions

is/kjp/02.06.20

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