

HEALING PARISH COUNCIL

Councillors:

YOU ARE SUMMONED TO THE ANNUAL PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13TH MAY 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 – 07.05.25

AGENDA

25/27 Election of Chairman

25/28 To receive and accept apologies for absence

25/29 **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.

25/30 Election of Vice-Chairman

25/31 **Election of Committees, Committee Chairmen and Adoption of Terms of Reference for each Committee**

Personnel Committee

Any other Committees

25/32 **Election of Representatives onto Outside bodies**

Town and Parish Liaison Committee

ERNLLCA District NE Lincs. Committee

Any other bodies

25/33 **Review of governance/procedural documents for Council for year**

To consider and agree any reviews/amendments/necessary action on following:

Asset Register

Standing Orders

Financial Regulations

Insurance Provision

Website Provision

Publication of Information Statement

Risk Management Strategy

Training Criteria and ongoing strategy

Schedule of Delegation

Bad Debt Recovery Policy

Personnel Management Documents including Member/officer protocol

Electronic banking protocols and payments

Audit procedures

CCTV policy

Adopted GDPR/Data handling policy

Anti Bribery policy

Modern slavery and human trafficking policy

Any other documents/policies on request

Over....

25/34 To approve minutes of the previous meeting held in April 2025

Parish Council minutes of meeting from April 2025

25/35 Police Report

To receive police report for month

25/36 Highways/footpaths and Traffic Issues

- a) To receive and consider any highways or traffic issues
- b) To receive update on flooding issues and meeting held from Chairman

25/37 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0352/25/FULA

Proposal: Erect single storey rear extension with canopy area and various alterations and associated works

Location: 31 Wisteria Drive Healing

Planning Application Reference: DM/0330/25/FUL

Proposal: Variation of Condition 2 (Approved Plans) and 3 (External Materials) and the discharge of condition 4 (Surface Water Drainage) and 7 (Landscaping) attached to DM/0356/24/FUL to revise the design, layout and external materials of the dwelling including an integral garage, rooflights and solar panels

Location: Land Rear Of 2 Aylesby Lane Healing

Planning Application Reference: DM/0314/25/FUL

Proposal: Change of use from Domestic Dwelling to Children's Home

Location: 3 Buddleia Close Healing

Planning Application Reference: DM/0089/25/FUL

Proposal: Erection of industrial units with external storage areas across 5 individual plots to include flexibility on use (Classes B2, B8 and E(g)(iii)) with accesses, drainage, landscaping, biodiversity enhancements and associated works (Amended Plans and Documents received 16th April 2025 in response to various consultation responses)

Location: Land South Of Energy Park Way Grimsby

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

25/38 Future Dates

Next Parish Council Meeting – Tuesday 10th June 2025

Summer Event – Saturday 5th July 2025

Summer Clubs

Office Closure – 19.05 – 22.05.2025

Any other future dates to receive and consider

25/39 Reports

Pamper Night – Friday 9th May 2025

VE Day Luncheon – Thursday 8th May 2025

To receive any reports

Over....

25/40 Parks/Land Management

- a) To receive report on land management issues for update
- 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 new equipment for Poplar Park Playground and agree necessary actions
- d) To receive quotation for relocation of play equipment on Fords Avenue and agree any actions

25/41 Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News for June 2025
- b) To receive update on dedicated charitable fundraising

25/42 Healing Village Hall

- a) To receive update on any outstanding matters for information

25/43 Events

To receive update on events –

- Summer Event
- Summer Clubs

25/44 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive notification of internal audit date for fy 24-25 – Wednesday 28th May 2025
- c) To acknowledge receipt of VAT reclaim for fy 24-25 - £4,933.48.

25/45 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

25/46 Personnel Matters

- a) To agree salary payments as per list

Kjp/07.05.25

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