HEALING PARISH COUNCIL

Councillors:

YOU ARE SUMMONED TO THE ANNUAL PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12TH MAY 2026 AT 7.45 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, HEALING DN41 7SR

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 06.05.26

AGENDA

26/16 Election of Chairman

26/17 To receive and accept apologies for absence

26/18 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.

26/19 Election of Vice-Chairman

26/20 **Election of Committees, Committee Chairmen and Adoption of Terms of Reference for each Committee**

Personnel Committee
Any other Committees

26/21 **Election of Representatives onto Outside bodies**

Town and Parish Liaison Committee
ERNLLCA District NE Lincs. Committee
Any other bodies

26/22 **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

/over…

Modern slavery and human trafficking policy
Any other documents/policies on request

26/23 To approve minutes of the previous meeting held in April 2026
Parish Council minutes of meeting from April 2026.

26/24 Police Report
To receive police report for month

26/25 Highways/footpaths and Traffic Issues

a) To receive and consider any highways or traffic issues

To receive report from Quarterly Meeting with NELC Highways on 27.04.26 and agree any necessary actions

26/26 Planning Matters
To consider the following planning applications*:*

Planning Application Reference: DM/0264/26/FUL
Proposal: Erect single storey extension to side
Location: 3 Hornbeam Drive Healing

Planning Application Reference: DM/0241/26/FUL
Proposal: Installation of roof structure to existing terrace in rear garden
Location: 70 Stallingborough Road Healing

Planning Application Reference: DM/0220/26/FUL
Proposal: Retrospective application for the installation of biomass boiler with associated works
Location: Trigano House Genesis Way Healing

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

26/27 Future Dates
Next Parish Council Meeting – Tuesday 9th June 2026
Summer Event 2026 – 20.06.26
Summer Clubs
Any other future dates to receive

26/28 Reports
Town and Parish Liaison Meeting – April 2026
To receive any other reports

26/29 Parks/Land Management

a) To note annual playground safety inspections undertaken and agree any necessary actions

26/30 Parish Matters for consideration/update inc Newsletter

a) To note next edition for June 2026

/over…

26/31 Healing Village Hall

a) Receive report on any works or repairs required to village hall including update on car park repairs

26/32 Events

To receive update on events planned –

Summer Event – and receive notice of Daisy Appeal

Summer Clubs – Wednesdays 29th July – Andy Carr; Wednesdays 5th – Sports Session; Wednesday 12th – Nunny's Farm, Wednesday 19th August – Creation Station

26/33 Finance

a) To approve payments to be made as per list for this meeting
b) To receive and approve full year accounts and account reconciliation for fy 25/26
c) To receive date for internal audit for fy 25/26 – Wednesday 20th May 2026 at 1.30 pm
d) To receive request from LIVES for contribution to local responders and agree any actions
e) To finalise arrangements for residue charity funding

26/34 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 information[1]

26/35 Personnel Matters

a) To agree salary payments as per list
b) To receive update on appraisals

Kjp/06.05.26

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