

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO THE ANNUAL PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11TH MAY 2021 AT 7.00 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 – 04.05.21

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.

AGENDA

21/15 Election of Chairman

21/16 To receive and accept apologies for absence

21/17 **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.

21/18 Election of Vice-Chairman

21/19 Election of Committees, Committee Chairmen and Adoption of Terms of Reference for each Committee
Personnel Committee
Any other Committees

21/20 Election of Representatives onto Outside bodies
Town and Parish Liaison Committee
ERNLLCA District NE Lincs. Committee
Any other bodies

21/21 Review of governance/procedural documents for Council for year
To consider and agree any reviews/amendments/necessary action on following:
Asset Register

/over....

Insurance Provision
Website Provision
Publication of Information Statement
Risk Management Strategy
Training Criteria and ongoing strategy
Schedule of Delegation
Bad Debt Recovery Policy
Standing Orders
Financial Regulations
Member/office protocol
Electronic banking protocols
Audit procedures
Adopted GDPR/Data handling policy
Any other documents/policies on request

21/22 To approve minutes of the previous meetings held in April 2021

Parish Council minutes of meeting held in April 2021 – main meeting

21/23 Police Report

To receive police report for month

21/24 Highways/footpaths and Traffic Issues

a) To receive update on any footpaths/highways and agree any necessary actions

21/25 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0426/21/FUL

Proposal: Erect single storey rear extension with roof lights to existing garage to form pool room, retain play equipment to rear of garden, erect porch to front elevation and alterations to boundary treatments to include installation of gate

Location: 74 Stallingborough Road Healing

Planning Application Reference: DM/0390/21/FULA

Proposal: Demolish existing conservatory, outbuilding, erect single storey flat roof rear extension with roof lights, install rear dormer to first floor and various alterations to include rendering, make alterations to double garage including removal of stairs and installation of new stairs [AMENDED PLANS RECEIVED AND CLARIFICATION OF DESCRIPTION 26.04.2021 - showing new staircase to double garage]

Location: 19 Radcliffe Road Healing

Planning Application Reference: DM/0420/21/FUL

Proposal: Demolish existing conservatory, erect single storey rear / side extension with rooflights and alterations to boundary treatments

Location: 2 Ivy Farm Court Healing

/over...

Healing Annual Parish Council meeting May 2021 continued...

Planning Application Reference: DM/0055/21/FUL

Proposal: Creation of a new highway link for buses, cycles and pedestrians between Genesis Way and Laforey Road by means of a concrete box culvert. Carriageway width ranging between 6.4m - 9.4m and a 2.5m wide shared footway and other associated works

Location: Between Genesis Way And Laforey Road Grimsby

Planning Application Reference: DM/0382/21/FUL

Proposal: Change of use of existing garage into hair salon

Location: 2 Carlton Road Healing

Planning Application Reference: DM/0367/21/FULA

Proposal: Proposed roof lift to one and a half storeys to provide rooms at first floor

Location: The Retreat Rookery Road Healing

16 Radcliffe Road, Healing - DM/0023/21/FULA re-consultation letter was sent to the Healing Parish Council on the 9th April with further/amended details regarding the drainage of the site. The details indicate an additional length of eco drain across the bottom of his existing concrete drive, along the lines suggested/outlined by number 6. The PC to consider to confirm if the details provided are acceptable and the objection is withdrawn.

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

21/26 Future Dates

Next Parish Council Meeting – Tuesday 8th June 2021 and discuss requirements for social distancing in connection with dual usage of Hall venue

Finance Training – June 2021 – Cllr. Hewins

ERNLLCA Training Communications Strategy and Personnel Hearings – Clerk – May and June 2021

Town and Parish Liaison – Thursday 15th April 2021

Quarterly highways meeting – Wednesday 19th May 2021 at 2.00 pm

Any other future dates

21/27 Reports

ERNLLCA NEL District Meeting – 28th April 2021

To receive any other reports

21/28 Parks/Land Management

- a) To consider land management issues and receive report on same including – cornflower copse ditch, issues reported, overgrown hedges and trees at entrance to Porri's Wood
- b) To receive any update on reforming of Scout committee and meeting with Group

21/29 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for June 2021 edition of Healing News
- b) To receive update on Village Hall reopenings for information

Over...

Healing Annual Parish Council meeting May 2021 continued...

- c) To receive confirmation for school holiday clubs in Summer break and agree any further necessary actions

21/30 New Village Hall Project

To receive report from Chairman on update to current progress and agree any further necessary actions

21/31 Finance

- a) To approve payments to be made as per list for this meeting
- b) To confirm date for internal audit – Thursday 27th May 2021 at Village Hall
- c) To receive request for grant aid from Lincs Lowland Search and Rescue and consider necessary actions
- d) To confirm receipt of payment for village hall sale and transfer of funds into dedicated account for Hall project

21/32 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

21/33 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To consider staff furlough positions and agree necessary actions

Is/kjp05.04.21

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