

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 9TH NOVEMBER 2021 AT 7.00 PM AT THE CONFERENCE ROOM, HEALING VILLAGE HALL, GREAT COATES ROAD, HEALING

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 03.11.21

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

21/91 To receive and accept apologies for absence

21/92 **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.

21/93 **Quorum and amendment to Standing Orders**

To resolve amendment to Standing Orders to reduce quorum number to 3 whilst Council membership is below 6 members – proposal from October 2021 meeting.

21/94 **Cooption to fill casual vacancy**

To receive candidate for cooption to fill casual vacancy and agree any necessary actions

21/95 **To approve minutes of the previous meetings held in October 2021**

Parish Council minutes of meeting held in October 2021.

21/96 **Police Report**

To receive police report for month

21/97 **Highways/footpaths and Traffic Issues**

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

21/98 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/1088/21/FUL

Proposal: Retrospective application to erect lattice panels to existing fence

Location: 4 Acorn Close Healing

Over....

Healing November 2021 agenda continued....

Planning Application Reference: DM/0850/21/FUL

Proposal: Erect waste water treatment plant with associated access, plant and equipment, install site office, car parking and temporary access with parking and contractors compound

Location: Lenzing Fibers Ltd Energy Park Way Grimsby

Planning Application Reference: DM/0899/21/FUL

Proposal: Install solar farm with associated works and infrastructure to include ground mounted solar panels, access tracks, inverters, transformers, storage units, substation compound, underground cables and conduits, temporary construction compound, perimeter fencing and planting scheme

Location: Wind Turbine West Of Aylesby Lane Aylesby

Planning Application Reference: DM/1057/21/FUL

Proposal: Erect single storey summer house

Location: 2 Ivy Farm Court Healing

Planning Application Reference: DM/1055/21/FUL

Proposal: Remove existing temporary container and erect pre-fabricated gatehouse

Location: Lenzing Fibers Ltd Energy Park Way Grimsby

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

21/99 Future Dates

Next Parish Council Meeting – Tuesday 14th December 2021

Remembrance Day – Sunday 14th November 2021

Any other future dates to receive and consider

21/100 Reports

ERNLLCA NE Lincs District Meeting – Thursday 14th October 2021 at 7.00 pm via Zoom

Finance training – Cllr. Norton – 20th September 2021

To receive any other reports

21/101 Parks/Land Management

- a) To consider land management issues and receive report on same including confirmation of tennis court over-wintering requirements

21/102 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for December 2021/January 2022 edition of Healing News and confirm member to oversee distribution
- b) To receive update on Remembrance Day and agree any necessary actions
- c) To receive update on Beacon Lighting event to commemorate 2022 Platinum Jubilee and agree any necessary actions
- d) To consider Christmas Event and agree any necessary actions including provision of tree

21/103 New Village Hall Project

- a) To receive report from Vice-Chairman on progress on works taking place and agree any necessary actions to facilitate building process
- b) To receive confirmation from Grantscape of unsuccessful grant bid

/over....

Healing November 2021 agenda continued....

- c) To receive update on loan draw down and repayment schedule and agree any further necessary actions
- d) To receive financial report on build costs to date, report from meeting with building contractor on 29th October 2021 and receive budget report for half year and agree any necessary actions

21/104 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive update on repayment of restart grant to NELC and agree any necessary actions

21/105 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

21/106 Personnel Matters

- a) To agree salary payments as per list circulated

PF/kjp07.07.21

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