

Healing Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON
TUESDAY 13th OCTOBER 2020 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL
MEETING ID CODE 832-7145-0046**

(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 – 07.10.20

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

20/78 To receive and accept apologies for absence

20/79 **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.

20/80 **To approve minutes of the previous meetings held in September 2020**

Parish Council minutes of meeting held in September 2020

20/81 **Police Report**

To receive police report for month

20/82 **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 and update on school traffic situation and agree any necessary actions
- b) To receive update on Remembrance Poppies
- c) To receive update on stopping up of layby order from NELC

/over...

Healing October 2020 Agenda continued...

20/83 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0461/20/FUL

Proposal: Alterations and first floor extensions to provide living accommodation at first floor (AMENDED PLANS - HEIGHT LOWERED & OBSCURE GLAZED WINDOW)

Location: 16 Radcliffe Road Healing

Planning Application Reference: DM/0617/20/REM

Proposal: Reserved matters application for the erection of 1 dwelling to consider access, appearance, landscaping, layout and scale following DM/0726/17/OUT (Outline application to erect a detached dwelling) - AMENDED Site Boundary (New plan received 24th Sept 2020)

Location: Land Rear Of 93 Station Road, Healing

Planning Application Reference: DM/0667/20/FUL

Proposal: Variation of Condition 22 (approved plans) attached to planning permission DM/0329/18/FUL (Erection of industrial building and adjoined two storey office/control room to create power plant (18MW Energy From Waste) including construction of associated access, hardsurfacing, erection of 65m chimney stack and installation of necessary plant and machinery) - for alterations to main building including increase width of gasification train hall, increase width and height of mechanical polishing plant hall, ash silos to be moved 5m to west of turbine hall, dry air coolers to be moved behind turbine hall, length of air cooled condensers increased by 5m, erection of new gas kiosk, increase throughput of refused derived fuel (RDF) to 226,000 tonnes per annum and associated works

Location: Land At Energy Park Way Grimsby

Planning Application Reference: DM/0777/20/FUL

Proposal: Erect one detached dwelling and creation of new access drive and erect attached garage to host dwelling

Location: 18 The Avenue Healing

Planning Application Reference: DM/0785/20/FULA

Proposal: Demolish existing utility and cloakroom and erect two storey extension to side and rear

Location: 98 Stallingborough Road Healing

Planning Application Reference: DM/0617/20/REM

Proposal: Reserved matters application for the erection of 1 dwelling to consider access, appearance, landscaping, layout and scale following DM/0726/17/OUT (Outline application to erect a detached dwelling) - AMENDED Site Location Plan (2nd Sept 2020)

Location: Land Rear Of 93 Station Road, Healing

/over...

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

20/84 Future Dates

Next Parish Council Meeting – Tuesday 10th October 2020

Highways Meeting with NELC – December 2020

Office Closure – 19th Octo to 23rd October 2020 inclusive

Any other future dates

20/85 Parks/Land Management

- a) To receive report on land management including update for tree works, bowling green treatment for Autumn, burning of bin and replacement and agree any necessary actions
- b) To receive update on bulb planting by village residents group and agree any further necessary actions
- c) To receive notice of expiry date from Natural England re HLS agreement for Moated Site and consider and agree any necessary actions

20/86 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for November 2020 edition of Healing News
- b) To receive update from on hall hirings, any changes to Government guidelines with Covid-19 regulations and agree any further necessary actions
- c) To receive update on Remembrance Day arrangements and agree any necessary actions
- d) To receive update on potential sale of assets and agree any further necessary actions

20/87 New Village Hall Project

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

20/88 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive external auditors comments and agree any necessary actions including the formal closure of the Audit for fy 19/20.
- c) To receive half yearly accounts and account reconciliation to end September 2020 along with budget monitoring.

20/89 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

20/90 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/07.10.20

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