

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11TH AUGUST 2020 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL

(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 – 04.08.20

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

20/52 To receive and accept apologies for absence

20/53 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.

20/54 To approve minutes of the previous meetings held in July 2020

Parish Council minutes of meeting held in July 2020 and extraordinary minutes of meeting held in July 2020

20/55 Police Report

To receive police report for month

20/56 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
- b) To receive update on Remembrance Structure on highway and Remembrance Bench
- c) To receive review of Winter Service arrangements and agree any necessary response to NELC

20/57 Planning Matters

To consider the following planning applications:

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Healing August 2020 Agenda continued...

Planning Application Reference: DM/0461/20/FUL

Proposal: Alterations and first floor extensions to provide living accommodation at first floor

Location: 16 Radcliffe Road Healing

Planning Application Reference: DM/0551/20/FUL

Proposal: Alterations and erect single storey extension to the existing church hall

Location: St Peters And St Pauls Church Stallingborough Road

Planning Application Reference: DM/0599/20/FULA

Proposal: Erect single and two storey flat roof side extension to include roof light

Location: 22 Stallingborough Road Healing

Planning Application Reference: DM/1074/17/HS

Proposal: Hazardous Substance consent for the storage and processing of Liquefied flammable gas (160 tonnes), Section H - Health Hazards - Part 1, H2 (166 tonnes), Section E - Environmental Hazards - Part 1, E1 (200 tonnes) and Section E - Environmental Hazards - Part 1, E2 (166 tonnes) in association with a polymerisation production facility

Location: Synthomer Ltd South Marsh Road Stallingborough

Planning Application Reference: DM/0519/20/ADV

Proposal: Display two non-illuminated fascia signs

Location: Lenzing Fibers Ltd Energy Park Way Grimsby

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

20/58 Future Dates

Next Parish Council Meeting – Tuesday 8th September 2020

Office Closure – 24.08.20 to 01.09.20 inclusive

Highways Meeting with NELC – Thursday 13th August 2020, 2 pm at Healing

Any other future dates

20/59 Parks/Land Management

- a) To receive report on land management including tree issue, grass cutting and claim to NELC for park maintenance for fy 19/20 and agree any necessary actions
- b) To consider problems with anti social behaviour on Parks and agree any necessary actions
- c) To consider October half term Holiday Club provision and agree any necessary actions
- d) To receive annual play equipment inspection report and agree any necessary actions

20/60 Necessary Parish Matters for consideration/update

- e) To confirm arrangements for September 2020 edition of Healing News
- f) To receive update from Government on current Covid-19 restrictions, receive requests for reopening from hirers at the Village Hall and agree any necessary actions
- g) To consider disposal of assets with regard to unused maintenance equipment and agree any necessary actions
- h) To consider Keep Britain Tidy Fortnight scheme and agree any necessary actions

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Healing August 2020 agenda continued...

20/61 New Village Hall Project

To receive report from Chairman on update to current agreed acceptance of offer, variation on terms agreed and agree any further necessary actions

20/62 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive renewal schedule for annual insurance cover from 01.10.20, agree any changes to schedule and agree necessary action
- c) To receive update on submission of Annual Return for external audit for information only

20/63 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

20/64 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/05.08.20

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