#### **Healing Parish Council**

#### **TO ALL COUNCILLORS:**

# YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8<sup>th</sup> DECEMBER 2020 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL

#### MEETING ID CODE - 886-1000-1343

(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

X Peers

Clerk to the Council – 02.12.20

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 <a href="mailto:healingparishcouncil@outlook.com">healingparishcouncil@outlook.com</a> 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.

#### AGENDA

**20/106** To receive and accept apologies for absence

# 20/107 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.

# 20/108 To approve minutes of the previous meetings held in November 2020

Parish Council minutes of meeting held in November 2020

#### 20/109 Police Report

To receive police report for month

#### 20/110 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, new restrictions on Low Road and agree any necessary actions
- b) Highways Meeting 9<sup>th</sup> December 2020

/over...

## 20/111 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/1004/20/FULA

Proposal: Erect two storey and single storey side extension to include rendering entire

dwelling (Re-submission of DM/0599/20/FULA) Location: 22 Stallingborough Road Healing

Planning Application Reference: DM/0921/20/FUL

Proposal: Restropective application to install new driveway to include new boundary

treatments

**Location: 7 Station Road Healing Grimsby** 

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

# **20/112** Future Dates

Next Parish Council Meeting – Tuesday 12<sup>th</sup> January 2021
Highways Meeting with NELC – 9<sup>th</sup> December 2020
Town and Parish Liaison – Thursday 21<sup>st</sup> January 2021
Christmas Office Closure – 22.12.20 to 03.01.21 inclusive
To set budget meeting for January 2021
SLCC Clerk's Practioner's Conference (virtual) – 21-23 February 2021
Finance Training – March and June 2021 – Cllr. Hewins
Any other future dates

## 20/113 Reports

ERNLLCA AGM – 26<sup>th</sup> November 2020

#### 20/114 Parks/Land Management

- a) To receive report on land management for information
- b) To receive update on bulb and tree planting by village residents group and agree any further necessary actions

## 20/115 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for February 2021 edition of Healing News
- b) To receive update on Hall operations following ending of lockdown and introduction of tier restrictions and agree any necessary
- c) To receive update on Keith Walton Trophy nominations for 2020 and agree any necessary actions
- d) To receive update on annual cover programme from LIVES for defibrillators and agree any necessary actions
- e) To receive correspondence from Healing Society re archiving documents and agree any necessary actions

## 20/116 New Village Hall Project

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

Healing December 2020 agenda continued...

## **20/117** Finance

- a) To approve payments to be made as per list for this meeting
- b) To consider contribution to Clerk's SLCC membership and agree any necessary action

# 20/118 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<sup>1</sup>

## **20/119 Personnel Matters**

- a) To agree salary payments as per list circulated
- b) To receive update on staff furloughs and agree any necessary actions
- c) To consider staff annual bonuses and agree any necessary actions

is/kjp/02.12.20

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<sup>&</sup>lt;sup>1</sup> Under Prt 1 of Schedule 12A of the LGA 1972 (as amended)