

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12th DECEMBER 2023 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 06.12.23

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. If anyone wishes to record the meeting they should make the Chairman and/or the Clerk aware before doing so.

A G E N D A

23/139 To receive and accept apologies for absence

22/140 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.

23/141 To approve minutes of the previous meeting held in November 2023

Parish Council minutes of meeting held in November 2023

23/142 Police Report

To receive police report for month

23/143 Highways/footpaths and Traffic Issues

- a) To receive and consider any highways or traffic issues for action including parking issues and collaboration with Enforcement Team at NELC and report from Highways Meeting held on 30th November 2023.

23/144 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/1133/21/FUL

Proposal: Variation of Condition 1 (Limited Period) following DM/0934/16/FUL to extend the limited period approval for a further 5 years

Location: Lenzing Fibers Ltd Energy Park Way Grimsby

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

23/145 Future Dates

Next Parish Council Meeting – Tuesday 9th January 2024 at 7.30 pm

Christmas Office Closure – Friday 22nd Dec to Monday 1st January 2024 inclusive

Any other future dates to receive and consider

Over....

23/146 Reports

Christmas Event – Sunday 10th December 2023
To receive any other reports

23/147 Parks/Land Management

- a) To receive report on land management issues for update or consider for action
- b) To confirm final sheep removal from Moated Site and receive update on work to thistles and consider next stages of plan and agree any necessary actions

23/148 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News for Feb. 2024 edition
- b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions
- c) To receive update and report on new Scout hut bid

23/149 Healing Village Hall

- a) To receive update on matters as shown:
 - Enlarging of kitchen hatch (works pending date)
 - Decoration of hall – to receive quotations and agree further actions

23/150 Events

To consider the following scheduled events and make necessary arrangements:

- a) To consider programme of events for 2024

23/151 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive draft council tax base figures from NELC for fy 24/25 and agree date for budget and precept setting for fy 24/25

23/152 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

23/153 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To receive update on staff appraisals for year
- c) To receive salary budget report for fy 24/25 and agree figure for staffing provision for inclusion in 24/25 budget for full Council.

kjp/06/12.23

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