Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14th FEBRUARY 2023 AT 7.30 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING

<u>Please inform the Clerk if you are unable to attend</u>

X Peers

Clerk to the Council – 08.02.23

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.

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

22/143 To receive and accept apologies for absence

22/144 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.

22/145 To approve minutes of the previous meetings held in January 2023

Parish Council minutes of meeting held in January 2023.

22/146 Police Report

To receive police report for month

22/147 Highways/footpaths and Traffic Issues

a) To receive update on any footpaths/highways and agree any necessary actions including update on proposed TRO for Healing and next highways meeting.

22/148 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0016/23/FUL

Proposal: Alterations to install three new windows to the side elevation, two windows to the rear elevation, erect a canopy to the rear elevation and erect a detached workshop and packaging store (Amended Plans received 31st January 2023 to install two additional windows to the rear and reduce canopy)

Location: Subzero Unit 2 Genesis Way Healing

Planning Application Reference: DM/1103/22/FUL

Proposal: Proposed tyre pyrolysis plant including 20m high flue, associated buildings, treatment and storage plant and tanks, conveyors, chillers, silo, ground mounted solar array, emergency flare, car parking, security fencing and landscaping

Location: Land Off Energy Park Way Grimsby

Over....

To note information circulated re Green Energy Terminal

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

22/149 Future Dates

Next Parish Council Meeting – Tuesday March 2023 Office Closure – 17th to 24th March 2023 Any other future dates to receive and consider

22/150 Reports

Town and Parish Liaison, NELC – 26th January 2023 To receive any reports

22/151 Parks/Land Management

a) To receive report on land management issues and agree any further necessary actions including update on bowling green and bowling use for coming season of 2023

22/152 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News and agree any further necessary actions
- b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions
- c) To receive the new Model Code of Conduct and consider recommendation from NELC for adoption by all Town and Parish Councils within NELC.
- d) To receive request to site clothing bank (indoor or outdoor) at Village Hall and agree any necessary actions
- e) To receive update and report on Scout hut provision, lease arrangements and agree any necessary actions
- f) To receive reminder from Clerk on Parish and Town Council elections May 2023

22/153 Healing Village Hall

a) To receive notice of any matters concerning the Village Hall and to agree any necessary actions including enlarging kitchen hatch, hearing loop and enhanced access at front door and update on boarding to toilet areas.

22/154 Events

To consider the following scheduled events and make necessary arrangements:

- a) Fashion Show Spring 2023
- b) Summer Event 17th June 2023 note new date

22/155 Finance

a) To approve payments to be made as per list for this meeting

Over....

22/156 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

22/157 Personnel Matters

a) To agree salary payments as per list circulated

kjp/08.02.2023	

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