

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14th APRIL 2020 AT 7.00 PM AS 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 – 04.03.20

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

20/01 To receive and accept apologies for absence

20/02 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.

20/03 To approve minutes of the previous meetings held in March 2020

Parish Council meeting held in March 2020

20/04 Police Report

To receive police report for month

20/05 Addition/amendment to Standing Orders

a) To add item to Standing Orders noting virtual meetings, procedures for such and agree official procedure for voting during virtual meetings and note new legislation

20/06 Highways/footpaths and Traffic Issues

b) To receive update on any footpaths/highways and agree any necessary actions including an update on the TRO implementation

20/07 Planning Matters

To consider the following planning applications:

/over...

Healing April 2020 agenda continued.....

Planning Application Reference: DM/0259/20/FUL

Proposal: Erect replacement security fencing to enclose existing gate movement area

Location: Lenzing Fibers Ltd Energy Park Way Grimsby

Planning Application Reference: DM/0229/20/FULA

Proposal: Demolish existing conservatory and erect single storey rear flat roof extension to include roof light

Location: The Acorns 1 Ivy Farm Court Healing

Planning Application Reference: DM/0218/20/FUL

Proposal: Erection of detached dwelling and garage

Location: Plot 8 Carr Lane Healing

Planning Application Reference: DM/0270/20/OUT

Proposal: Outline application for the erection of a dwelling and garage with all matters reserved

Location: 1 - 2 Great Coates

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

19/08 Future Dates

Next Parish Council Meeting – Tuesday 12th May 2020

19/09 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for May 2020 edition of Healing News
- b) To receive update on new blinds at Village Hall and updating of 5 year electrical certification and agree any necessary actions
- c) To receive information on and agree purchase of second defibrillator for siting on Working Men's Club and agree electrical installation
- d) To receive update on bowling green and park management during restricted period

19/10 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive report on furloughing of staff for information
- c) To receive and authorise full year accounts for fy 19-20 together with final bank statement and account reconciliation to end of March 2020
- d) To receive confirmation of grant from NELC
- e) To receive confirmation of outcome of grant applicationTo receive confirmation of outcome of grant applicationTo receive confirmation of outcome of grant application
- f) To receive confirmation from Clerk on dates/new procedures for end of year finance/audit procedures and agree all necessary actions

/over...

Healing April 2020 agenda continued.....

19/11 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

19/12 Personnel Matters

- a) To agree salary payments as per list circulated

is/kjp/08.04.20

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