Healing Parish Council

<u>TO ALL COUNCILLORS:</u> <u>YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th</u> JANUARY 2023 AT 7.30 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, <u>HEALING</u> <u>Please inform the Clerk if you are unable to attend</u>

K Peers

Clerk to the Council - 04.01.23

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.

<u>AGENDA</u>

22/128 To receive and accept apologies for absence

22/129 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.

22/130 To approve minutes of the previous meetings held in December 2022

Parish Council minutes of meeting held in December 2022.

22/131 Police Report

To receive police report for month

22/132 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.

22/133 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/1071/22/FUL

Proposal: Rock revetment repair and reinforcement along a 4.5km section of the Humber Estuary, works to repair, reinstate and enable access to the gravity outfalls at Middle Drain, Oldfleet Drain and Mawmbridge Drain, associated landscape improvements, installation of temporary construction compounds and associated infrastructure

Location: Old Fleet Drain Hobson Way Stallingborough

Planning Application Reference: DM/1074/22/FUL

Proposal: Erection of a 3no. vehicle loading bay/extension to side elevation, alterations and erection of 2 temporary link tunnels, relocation of 3 no defrosters and associated works.

Location: Haith Seeds Genesis Way Healing

Healing January 2023 agenda continued.....

Planning Application Reference: DM/1101/22/FUL Proposal: Erect single dwelling with garage and associated works Location: Land To Rear Of Normandene Carr Lane Healing

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

22/134 Future Dates

Next Parish Council Meeting – Tuesday 14th February 2023 Town and Parish Liaison – Thursday 19th January 2023 Any other future dates to receive and consider

22/135 Reports

To receive any reports

22/136 Parks/Land Management

a) To receive report on land management issues and agree any further necessary actions

22/137 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 commemorative plaque for Oak tree
- c) To receive update on logo for the Parish Council and agree necessary actions
- d) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions

22/138 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.

22/139 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

22/140 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive base figures for precept setting from NELC.
- c) To receive budget paperwork and agree budget for fy 23/24
- d) To agree and set precept figure for Healing Village for fy 23/24

22/141 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

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

22/142 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To confirm date for Personnel Committee meeting.

PF/kjp04.01.23