

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8TH JUNE 2021 AT 7.30 PM AT HEALING VILLAGE HALL, GREAT COATES ROAD, HEALING

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 03.06.21

PLEASE NOTE THAT UNDER COVID-19 RESTRICTIONS, SOCIAL DISTANCING WILL BE IN PLACE DURING THE MEETING AND ELECTED MEMBERS AND ALL OTHERS IN ATTENDANCE ARE EXPECTED TO COMPLY WITH COVID RESTRICTIONS WHILST IN ATTENDANCE AT THE MEETING. THE VILLAGE HALL IS A REGISTERED COVID-SECURE BUILDING. FOR FURTHER INFORMATION ON THESE RESTRICTIONS PLEASE CONTACT THE PARISH CLERK. 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 cannot be recorded in any way, nor by any means, without the prior approval of the Chairman and/or the Clerk.

AGENDA

21/34 To receive and accept apologies for absence

21/35 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.

21/36 To approve minutes of the previous meetings held in MAY2021

Parish Council minutes of meeting held in May 2021 – main meeting and Annual Parish Meeting for Healing Village

21/37 Police Report

To receive police report for month

21/38 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions
- b) To receive response from NELC re possible new bus shelter and agree design for shelter as per choices presented by NELC
- c) To confirm date for next Highways Meeting – Tuesday 15th June 2021 at 2.00 pm

21/39 Planning Matters

To consider the following planning applications:

/over...

Healing June 2021 agenda continued...

Planning Application Reference: DM/0526/21/FUL

Proposal: Erect porch to front elevation with alterations to windows, loft conversion to provide additional accommodation at second floor to include alterations to the height and pitch of roof, install front and rear dormers and various alterations including roof lights

Location: 70 Stallingborough Road Healing

Planning Application Reference: DM/0426/21/FUL

Proposal: Erect single storey rear extension with roof lights to existing garage to form pool room, retain play equipment to rear of garden, erect porch to front elevation and alterations to boundary treatments to include installation of gate

Location: 74 Stallingborough Road Healing

Planning Application Reference: DM/0498/21/FULA

Proposal: Resubmission of DM/0312/20/FULA - alterations to first floor layout and installation of rooflights to side elevation

Location: 14 Pine Walk Healing

Planning Application Reference: DM/0496/21/FULA

Proposal: Erect single storey extensions to front and rear

Location: 24 Nicholson Road Healing

Planning Application Reference: DM/0442/21/REM

Proposal: Reserved matters application pursuant to DC/323/12/WOL with access, appearance, landscaping, layout and scale to be considered with surface water drainage, sustainability and ecological mitigation details for the erection of a cold store/office, gate house, parking, fencing and associated works

Location: Land At Europarc Healing

To receive any planning decisions and any representations regarding development made at the meeting for information only including noting of Grimsby West development and agree any necessary comments to be submitted.

21/40 Future Dates

Next Parish Council Meeting – Tuesday 13th July 2021

Finance Training – June 2021 – Cllr. Hewins

Quarterly highways meeting – 15th June 2021 at 2.00 pm

Any other future dates

21/41 Reports

Personnel Hearing/Disciplinary Procedures ERNLLCA – 03.06.21 – the Clerk

To receive any other reports

21/41 Parks/Land Management

- a) To consider land management issues and receive report on same including – cornflower copse ditch, issues reported, overgrown hedges and trees at entrance to Porri's Wood and cutting of Manor Site main field
- b) To receive report on meeting held with Scout Group Management Committee and agree any necessary actions

Over...

21/41 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for July 2021 edition of Healing News and member to oversee distribution
- b) To receive update on Village Hall reopenings for information
- c) To consider Town and Parish Liaison Committee at NELC and agree comments to be forwarded to NELC
- d) To confirm details for holiday clubs during July and August and agree rota for Council members to attend and agree any other necessary actions
- e) To consider any items for Remembrance Day and agree any necessary actions

21/42 New Village Hall Project

- a) To receive report from Chairman on update to current progress including consideration of additional funding options and agree any further necessary actions
- b) To agree working budget amount for minor issues within the building project for authorisation by Clerk, Cllr. Wright and Chairman.

21/43 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive notice from NELC of requirement to repay Restart Grant and agree necessary actions
- c) To receive internal audit report for fy 20/21 and agree any necessary actions
- d) To receive dates for public rights of inspection for accounts for fy 20/21
- e) To receive AGAR for fy 20/21 and consider and complete governance statement Part 1 and signing of such by Chairman
- f) To consider and agree accounting statement Part II and signing by Chairman and Clerk
- g) To agree submission of AGAR with all necessary supporting documents to the external auditors and publication of all information as required on the Parish Council website

21/44 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

21/45 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To agree schedule for personnel appraisals for 2021 by Personnel Committee.

Is/kjp03.06.21

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