Healing Parish Council

<u>TO ALL COUNCILLORS:</u> <u>YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14TH</u> <u>JUNE 2022 AT 7.45 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING</u> <u>Please inform the Clerk if you are unable to attend</u>

K Peers

Clerk to the Council – 08.06.22

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>A G E N D A</u>

22/36 To receive and accept apologies for absence

22/37 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.

22/38 To approve minutes of the previous meetings held in May 2022

Parish Council minutes of meeting held in May 2022

22/39 Police Report

To receive police report for month

22/40 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions
- b) To receive update on proposals from NELC on traffic issues within the Village
- c) To note date of next Highways Meeting with NELC Wednesday 22nd June at 1.30 pm at Humberston

22/42 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0455/22/FUL

Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/0558/17/FUL to include alterations to windows, doors and front porch for plots 5 and 6, alterations to garages and retrospectively amend the internal layout of plots 5 and 6 Location: Land At Orchard Fields Healing

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Healing June 2022 agenda continued....

Planning Application Reference: DM/0421/22/FUL Proposal: Increase external amenity space to plots 5 and 6 following approval of DM/0558/17/FUL, remove existing hedges, erect fencing and install double gate with brick pillars and associated works Location: Land At Orchard Fields Healing

Planning Application Reference: DM/0340/22/REM Proposal: Reserved matters to erect three industrial units with B1, B2 and B8 uses, with access, appearance, landscaping, layout and scale to be considered Location: Land South Of Lakeside Europarc

Planning Application Reference: DM/0424/22/FULA

Proposal: Erect single storey flat roof rear extension, erect single storey side extension to form sun room, erect 1.5 storey side / rear extension with roof lights to adjoin to existing detached garage, convert existing garage to form lounge and install roof lights, replace existing metal entrance gates with timber gates and various internal and external alterations Location: Arley, Carr Lane Healing

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

22/43 Future Dates

Next Parish Council Meeting – Tuesday 12th July 2022 Office Closure 22.08 to 30.08.2022 Quiz Night – Saturday 9th July Fashion Show – Friday 7th October Christmas Event – Sunday 11th December 2022 proposed Town and Parish Liaison – 7th July 2022 Any other future dates to receive and consider

22/44 Reports

Beacon Lighting Event – 02.06.22 To receive any reports

22/45 Parks/Land Management

- a) To note receipt of lottery funding for additional play equipment and receive report from meeting with equipment supplier held on 08.06.22
- b) To receive update on new Village Notice Board provision and agree any necessary actions

22/46 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for July 2022 edition of Healing News
- b) To receive update on Holiday Club provision for 2022 and agree necessary actions
- c) To receive update on green agenda with agreement of article in Newsletter from Cllr. Spreadborough

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Healing June 2022 agenda continued....

22/47 New Village Hall Project

a) To receive update on acoustic boarding installation and velux window installation and agree any further necessary actions

22/48 Events

a) To receive update on arrangements for Quiz Night on 9th July

22/49 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive internal audit report and agree any necessary actions
- c) To receive the AGAR (Annual Return) for fy 21/22, agree completion of appropriate sections and agree submission to external auditors as required, noting requirement for enhanced audit submission due to level of income for fy 21/22 due to hall sale.

22/50 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

22/51 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To receive update from Personnel Committee on meeting held on 14.06.22

PF/kjp08.06.22

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