

## Healing Parish Council

### **TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8<sup>th</sup> MARCH 2022 AT 7.00 PM AT THE CONFERENCE ROOM, HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING**

**Please inform the Clerk if you are unable to attend**

*K Peers*

Clerk to the Council – 02.03.2022

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**

**21/151** To receive and accept apologies for absence

### **21/152 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.

### **21/153 To approve minutes of the previous meetings held in February 2022**

Parish Council minutes of meeting held in February 2022

### **21/154 Police Report**

To receive police report for month

### **21/155 Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions including correspondence from resident
- b) To receive report from highways meeting with NELC held on 02.03.22

### **21/156 Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0094/22/FUL**

**Proposal: Erect 10 commercial units with B2 use and associated car parking**

**Location: Land Off Energy Park Way Grimsby**

**Planning Application Reference: DM/0047/22/FUL**

**Proposal: Erect one dwelling and install new vehicular access with associated works**

**Location: Adjacent To 62 Wisteria Drive Healing**

*Over....*

*Healing March 2022 agenda continued....*

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

**21/157            Future Dates**

Next Parish Council Meeting – Tuesday 12<sup>th</sup> April 2022

New hall occupation – w/c 14<sup>th</sup> March 2022

Office Closures – 14.03.22 to 18.03.22; 05.04.22; 16.05.22 to 20.05.22

ERNLLCA Training Day – Friday 29<sup>th</sup> April 2022

Any other future dates to receive and consider

**21/158            Reports**

Project Management Training

To receive any other reports

**21/159            Parks/Land Management**

- a) To consider quotations received by the Chairman for land management scheduled works as published in February 2022 and agree necessary actions.
- b) To consider application for funding for additional play equipment

**21/160            Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for April 2022 edition of Healing News and to consider frequency of publication of Healing Newsletter and agree any necessary actions
- b) To receive further information on appointment of Governor to Healing Academy Governing Body and agree any necessary actions
- c) To receive update on playground equipment relocation to Fords Avenue Park and agree any further necessary actions
- d) To consider proposals for green agenda for the Council
- e) To receive update on Emergency Planning for Healing and agree any further necessary actions
- f) To re-appoint the Personnel Committee following change in membership
- g) To arrange planning meeting for Remembrance Day event for 2022

**21/161            New Village Hall Project**

- a) To receive report from Chair/Vice-Chair and Clerk on flooring installation
- b) To confirm final moving day to new hall and agree all necessary actions
- c) To receive report on any final works prior to occupation of new hall
- d) To receive, consider and adopt a CCTV Policy for the Parish Council covering the use of the new Village Hall
- e) To receive report from Clerk on access arrangements at new Village Hall including approval of keyholder agreement
- f) To receive financial report on build costs to date including final build invoice and agree any necessary actions

*Over....*

**21/162            Events**

- a) To consider and agree details for Platinum Jubilee Lighting Event on Thursday 2<sup>nd</sup> June 2022.
- b) To receive correspondence from NELC re Carnival/Armed Forces Weekend and agree any necessary actions

**21/163            Finance**

- a) To approve payments to be made as per list for this meeting
- b) To note receipt of grant aid from NELC due to Omnicrom closures for information

**21/164            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 information<sup>1</sup>

**21/165            Personnel Matters**

- a) To agree salary payments as per list circulated
- b) To note NALC/SLCC salary increases for Officers and necessary actions

PF/kjp02.03.22

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<sup>1</sup> Under Prt 1 of Schedule 12A of the LGA 1972 (as amended)

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