

Healing Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14th MARCH 2023
AT 7.30 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR**

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 08.02.23

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.

A G E N D A

22/158 To receive and accept apologies for absence

22/159 **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.

22/160 **To approve minutes of the previous meetings held in February 2023**

Parish Council minutes of meeting held in February 2023.

22/161 **Police Report**

To receive police report for month

22/162 **Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions including update on TRO in Healing and next highways meeting.

22/163 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0130/23/FUL

Proposal: Proposed new extension to estate road and access bridge serving IGE development site

Location: Land North Of Energy Park Way Grimsby

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

22/164 **Future Dates**

Next Parish Council Meeting – Tuesday 11th April 2023

Office Closure – 17th to 24th March 2023

Continued over...

ERNLLCA NEL District Committee Meeting – Tuesday 18th April 2023

Annual Parish Council Meeting in May 2023 – Thursday 11th May 2023 tbc

To set date for Annual Parish Meeting for Healing Village – Tuesday 11th April 2023 7.15 pm.

Any other future dates to receive and consider

22/165 Reports

To receive any reports –

Governors Meeting Report – Healing Academy – Chairman.

22/166 Parks/Land Management

- a) To receive report on land management issues and agree any further necessary actions including update on bowling season and moated site maintenance

22/167 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News including reviewing distribution rates for rounds and agree necessary actions
- b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions
- c) To receive the new Model Code of Conduct and consider recommendation from NELC for adoption by all Town and Parish Councils within NELC.
- d) To receive update and report on Scout hut provision, lease arrangements and agree any necessary actions
- e) To receive reminder from Clerk on Parish and Town Council elections – May 2023 and receive dates and arrangements from Clerk.

22/168 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 and update on boarding to toilet areas.

22/169 Events

To consider the following scheduled events and make necessary arrangements:

- a) Quiz Night – Saturday 25th March 2023
- b) Summer Event – 17th June 2023

22/170 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive ERNLLCA membership fees for fy 23/24 and agree action
- c) To appoint internal auditor for fy 22/23

22/156 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

Continued over...

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

22/157 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To receive update on final appraisals held and agree any necessary actions/outcomes.

kjp/08.02.2023
