

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON THURSDAY 11TH MAY 2023 AT 7.15 PM AT THE MEETING ROOM, 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 – 03.05.23

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. If anyone wishes to record the meeting they should make the Chairman and/or the Clerk aware before doing so.

A G E N D A

23/16 Election of Chairman

23/17 Signing in of members following election in May 2023 and to consider cooption of Mr. A. Wright

23/18 To receive and accept apologies for absence

22/19 **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.

22/20 Election of Vice-Chairman

22/21 Election of Committees, Committee Chairmen and Adoption of Terms of Reference for each Committee
Personnel Committee
Any other Committees

22/22 Election of Representatives onto Outside bodies
Town and Parish Liaison Committee
ERNLLCA District NE Lincs. Committee
Any other bodies

22/23 Review of governance/procedural documents for Council for year
To consider and agree any reviews/amendments/necessary action on following:
Asset Register
Insurance Provision
Website Provision
Publication of Information Statement
Risk Management Strategy
Training Criteria and ongoing strategy
Schedule of Delegation
Bad Debt Recovery Policy

Over....

Healing May 2023 agenda continued...

Standing Orders
Financial Regulations
Personnel Management Documents including Member/officer protocol
Electronic banking protocols
Audit procedures
Adopted GDPR/Data handling policy
Any other documents/policies on request

23/24 **To approve minutes of the previous meetings held in April 2023**

Parish Council minutes of meeting held in April 2023 and the Annual Parish Meeting Minutes from April 2023.

23/25 **Police Report**

To receive police report for month

23/26 **Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions including date for next quarterly Highways meeting

23/27 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0850/21/FUL

Proposal: Erect waste water treatment plant with associated access, plant and equipment, install site office, car parking and temporary access with parking and contractors compound - Full amended details including amended site information

Location: Lenzing Fibers Ltd Energy Park Way Grimsby

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

23/28 **Future Dates**

Next Parish Council Meeting – Tuesday 13th June 2023 at 7.30 pm.

Office Closure – 15th to 19th May 2023 inclusive

Remembrance Day 2023 – to agree planning meeting with Parade Marshall

Any other future dates to receive and consider

23/29 **Reports**

To receive any reports –

ERNLLCA NE Lincs District Committee Meeting – Tuesday 18th April 2023 – Healing Village Hall 7.30 pm

Town and Parish Liaison – Thursday 13th April 2023 – 7.00 pm

23/30 **Parks/Land Management**

- a) To receive report on land management issues and agree any further necessary actions including update on bowling season, moated site maintenance and fix a date for site inspections.

23/31 **Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for next edition of Healing News and agree any necessary actions

Over....

Healing May 2023 agenda continued...

- b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions
- c) To receive update and report on Scout hut provision, lease arrangements and agree any necessary actions

23/32 Healing Village Hall

- a) To receive update on matters including enlarging kitchen hatch (date now scheduled), hearing loop and enhanced access at front door and agree any further necessary actions

23/33 Events

To consider the following scheduled events and make necessary arrangements:

- a) Quiz Night – Saturday 15th July 2023
- b) Summer Event – 17th June 2023

23/34 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 consider AGAR Governance Section and agree completion
- d) To agree AGAR finance sections and signature by Clerk and Chairman and then submission to external auditors along with necessary supporting paperwork

23/35 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

23/36 Personnel Matters

- a) To agree salary payments as per list circulated

kjp/03.04.23

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