

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO THE ANNUAL PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10TH MAY 2022 AT 7.30 PM AT HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 04.05.2022

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

22/16 Election of Chairman

22/17 To receive and accept apologies for absence

22/18 **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.

22/19 Election of Vice-Chairman

22/20 Election of Committees, Committee Chairmen and Adoption of Terms of Reference for each Committee
Personnel Committee
Any other Committees

22/21 Election of Representatives onto Outside bodies
Town and Parish Liaison Committee
ERNLLCA District NE Lincs. Committee
Any other bodies

22/22 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

/over....

Healing Annual Parish Council Meeting May 2022 agenda continued....

Training Criteria and ongoing strategy
Schedule of Delegation
Bad Debt Recovery Policy
Standing Orders
Financial Regulations
Member/office protocol
Electronic banking protocols
Audit procedures
Adopted GDPR/Data handling policy
Any other documents/policies on request

22/23 To approve minutes of the previous meetings held in April 2022

Parish Council minutes of meeting held in March 2022

22/24 Police Report

To receive police report for month

22/25 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions including weed spraying on verges and green areas
- b) To receive update on proposals from NELC on traffic issues within the Village for note

22/26 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0310/22/FUL

Proposal: Change of use from village hall to one dwelling with various associated alterations to include demolition of porch, erection of detached single garage and installation of roof lights and chimney

Location: Village Hall Great Coates Road Healing

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

22/27 Future Dates

Next Parish Council Meeting – Tuesday 14th June 2022

To set date for Annual Parish Meeting for Healing Village – proposed 14th June 2022

Office Closures – 16.05.22 to 20.05.22

Beacon Lighting – Thursday 2nd June 2022

Future Hall events – Quiz – Saturday 9th July; Fashion Show – Friday 7th October

Any other future dates to receive and consider

22/28 Reports

School Governing body update report

To receive any reports

Over....

Healing May 2022 agenda continued...

22/29 Parks/Land Management

- a) To receive update on application for funding for additional play equipment
- b) To receive costings for new Village Notice Board provision and agree any necessary actions

22/30 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for June 2022 edition of Healing News and consider consultation on frequency of publication of Newsletter.
- b) To receive update on Emergency Planning for Healing and agree any further necessary actions
- c) To receive update on Remembrance Day planning
- d) To receive update on Holiday Club provision for 2022 and agree necessary actions
- e) To receive update on green agenda for the Council

22/31 New Village Hall Project

- a) To receive update on extra works to the Hall interior and agree necessary actions
- b) To receive financial report on build costs to date

22/32 Events

- a) To receive update on details for Platinum Jubilee Lighting Event on Thursday 2nd June 2022 and agree any further necessary actions
- b) To receive update on programme of social events at Village Hall for 2022

22/33 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive confirmation of internal audit date and agree schedule of works for internal audit

22/34 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

22/35 Personnel Matters

- a) To agree salary payments as per list circulated

PF/kjp03.05.22

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