

## Healing Parish Council

### TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10<sup>TH</sup> OCTOBER 2023 AT 7.30 PM AT THE 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 – 04.10.23

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

**23/99** To receive and accept apologies for absence

### **22/100 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.

### **23/101 To approve minutes of the previous meeting held in September 2023**

Parish Council minutes of meeting held in September 2023

### **23/102 Police Report**

To receive police report for month

### **23/103 Highways/footpaths and Traffic Issues**

- a) To receive and consider any highways or traffic issues for action including parking issues and collaboration with Enforcement Team at NELC

### **23/104 Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0844/23/FUL**

**Proposal: Repair and reinstate rock revetment between New Cut Drain Outfall and OldFleet Drain Outfall (adjacent to the Humber Estuary) and works to enable access to New Cut Drain Outfall and Old Fleet Drain Outfall with associated landscape improvements and environmental mitigation**

**Location: Land Between New Cut Drain Outfall And Middle Drain Outfall Grimsby To Stallingborough**

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

### **23/106 Future Dates**

Next Parish Council Meeting – Tuesday 7<sup>th</sup> November 2023 at 7.30 pm

Quiz Night – Saturday 14<sup>th</sup> October 2023

Over....

*Healing October agenda continued....*

ERNLLCA District Meeting – Tuesday 17<sup>th</sup> October at 7.30 pm – Healing Village Hall  
Older residents’ social event/luncheon – Friday 20<sup>th</sup> October 2023 – 12.30 to 2.30 pm  
Remembrance Day 2023 – Sunday 12<sup>th</sup> November 2023  
Any other future dates to receive and consider

**23/107 Reports**

ERNLLCA Conference – 15.09.23  
To receive any other reports

**23/108 Parks/Land Management**

- a) To receive report on land management issues for update or consider for action
- b) To receive update for sheep removal from Moated Site, consider issues of fencing and confirm plan for site for progress

**23/108 Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for next edition of Healing News and agree any necessary actions
- b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions
- c) To receive update and report on new Scout hut bid
- d) To confirm arrangements for Remembrance Sunday and agree any outstanding actions
- e) To put into operation official email addresses for all members of the Parish Council through website provider

**23/109 Healing Village Hall**

- a) To receive update on matters as shown:
  - Enlarging of kitchen hatch (works pending date)

**23/120 Events**

To consider the following scheduled events and make necessary arrangements:

- a) Afternoon tea/social event – Friday 20<sup>th</sup> October 2023
- b) Quiz Night – Saturday 14<sup>th</sup> October 2023
- c) To consider any Christmas event and agree any necessary actions

**23/121 Finance**

- a) To approve payments to be made as per list for this meeting
- b) To receive half year accounts – cash book, account reconciliation, bank statement and budget monitoring to end of September 2023

**23/122 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>

**23/123 Personnel Matters**

- a) To agree salary payments as per list circulated

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

*kjp/04.10.23*

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