Councillors:

HEALING PARISH COUNCIL

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th DECEMBER 2024 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 – 04.12.24

AGENDA

24/115 To receive and accept apologies for absence

24/116 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.

24/117 To approve minutes of the previous meeting held in November 2024

Parish Council minutes of meeting from November 2024

24/118 Co-option to fill casual vacancy

To receive and consider candidate for co-option and to agree necessary actions – Mr. K. Briggs

24/119 Police Report

To receive police report for month

24/120 Highways/footpaths and Traffic Issues

a) To receive and consider any highways or traffic issues

24/121 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0929/24/FUL

Proposal: Variation of conditions 2 (Approved Plans), 4 (Landscaping Plans) and 6 (Habitat Regulation Assessment) attached to DM/0844/23/FUL to Repair and reinstate rock revetment between New Cut Drain Outfall and Old Fleet 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 (amended documents including HRA and Water Framework Directive Assessment)

Location: Land Between New Cut Drain Outfall And Middle Drain Outfall Grimsby To Stallingborough North East Lincolnshire

Planning Application Reference: DM/0978/24/FULA

Proposal: Demolish existing conservatory and erect single storey rear extension with associated works

Location: 25 Meadow Drive Healing

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Planning Application Reference: DM/0956/24/FUL

Proposal: Erect single storey rear extension and re-site air conditioning units to new flat roof and associated works

Location: Social Club Rookery Road Healing

Planning Application Reference: DM/1007/24/POW

Proposal: Application under the Overhead Lines (Exemption) (England & Wales) Regulations 2009 to install new 9m single wooden pole with the existing overhead equipment, approx 8m from adjacent existing 9m wooden pole, and install new 9m double pole to create H-pole arrangement, equip new H-pole with 315kVa pole-mounted transformer

Location: Land North Of Healing Wells Farm Wells Road Healing

Planning Application Reference: DM/0579/24/FUL

Proposal: Hybrid application seeking full planning permission for demolition of existing buildings on site, erection of a carbon fibre manufacturing facility with associated offices, storage facilities, warehousing, car parking and landscaping (Phase 1) and outline planning permission for a second carbon fibre manufacturing facility and car parking with access, landscaping, layout and scale to be considered (Phase 2) (Amended Plans and Documents received 19th November 2024) Location: Bluestar Fibres Energy Park Way Grimsby

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

24/122 Future Dates

Next Parish Council Meeting – Tuesday 14th January 2024 including budget setting Any other future dates to receive and consider

24/123 Reports

Wreath Making – Friday 6th December 2024 – 7.00 pm Christmas Event – Sunday 8th December 2024 3 to 5 pm To receive any other reports

24/124 Parks/Land Management

- a) To receive report on land management issues for update or consider for action
- b) Moated site/Green Group to receive update on recent works and report from Green Group and consider any other issues for action
- c) To consider and agree invitation for quotations for bowling green and park maintenance 2025

24/125 Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News for February 2025
- b) To receive update on playground improvements at Fords Avenue and agree any other necessary actions

24/126 Healing Village Hall

a) To receive update on any outstanding matters for information

Over...

Healing Parish Council December 2024 agenda continued....

24/127 Events

To consider events programme for 2025

24/128 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive grant aid request from Healing Hotspurs and kit sponsorship
- c) To receive draft Council Tax Base figures from NELC for information

24/129 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

24/130 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To receive salary budget report and agree operational salary figure for inclusion in budget setting for fy 25/26.

Кјр/04.12.24

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