

## Healing Parish Council

### TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11<sup>th</sup> JUNE 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 – 05.06.24

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

**24/36** To receive and accept apologies for absence

**24/37** **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.

**24/38** **Cooption to fill casual vacancy**

To consider candidate for cooption – Mr. J. Barker.

**24/39** **To approve minutes of the previous meeting held in May 2024**

Parish Council minutes of meeting held in May 2024 - main meeting and Annual Parish Meeting

**24/40** **Police Report**

To receive police report for month and receive confirmation of police meeting

**24/41** **Highways/footpaths and Traffic Issues**

- a) To receive and consider any highways or traffic issues for action including date for village inspection

**24/42** **Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0270/24/FUL**

**Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/0507/23/FUL (Construction of free range egg (poultry) unit including the erection of building with associated feed bins, hardstandings, drainage attenuation pond, access road (to Wells Road) and associated landscaping) to include the installation of roof mounted solar panels - CHANGE OF DESCRIPTION TO INCLUDE PREVIOUSLY SUBMITTED ENVIRONMENTAL STATEMENT**

**Location: Healing Wells Farm Wells Road Healing**

**Planning Application Reference: DM/0342/24/FUL**

**Proposal: Proposed extension to existing factory to include installation of refrigeration equipment within existing building and various alterations to buildings A and B, including amended openings**

**Location: Seachill Ltd Laforey Road Grimsby**

*Over....*

Healing June 2024 agenda continued...

**Planning Application Reference: DM/0436/24/FUL**

**Proposal: Erection of detached garage with workshop/storage over**

**Location: 1 Stallingborough Road Healing**

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

**24/43                      Future Dates**

Next Parish Council Meeting – Tuesday 9<sup>th</sup> July 2024

Summer Event – Saturday 15<sup>th</sup> June 2024

Summer Clubs – Wednesday mornings throughout August

Any other future dates to receive and consider

**24/44                      Reports**

Seniors Lunch/D Day Event – Thursday 6<sup>th</sup> June 2024

To receive any other reports

**24/45                      Parks/Land Management**

- a) To receive report on land management issues for update or consider for action
- b) Moated site – to receive update from Green Group and consider any other issues for action

**24/46                      Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for next edition of Healing News for July 2024
- 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 project
- d) To receive update on personal electronic device for individual Councillor's use
- e) To receive nominations for the Healing Citizenship Award and agree necessary action.

**24/47                      Healing Village Hall**

- a) To receive update on matters as shown:
  - Solar Panel installation – to receive update on scheme and agree any further necessary actions

**24/48                      Events**

To consider the following scheduled events and make necessary arrangements:

- a) Summer Event – Saturday 15<sup>th</sup> June 2024
- b) Summer Clubs

**24/49                      Finance**

- a) To approve payments to be made as per list for this meeting
- b) To receive update on paperwork submitted to external auditor and agree any further necessary actions

Over....

*Healing June 2024 agenda continued...*

**24/50                    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>

**24/51                    Personnel Matters**

- a) To agree salary payments as per list circulated

*kjp/04.06.24*

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