

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO THE ANNUAL PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14TH MAY 2024 AT 7.45 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 – 01.05.24

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

24/16 Election of Chairman

24/17 To receive and accept apologies for absence

24/18 **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.

24/19 Election of Vice-Chairman

24/20 **Election of Committees, Committee Chairmen and Adoption of Terms of Reference for each Committee**

Personnel Committee

Any other Committees

24/21 **Election of Representatives onto Outside bodies**

Town and Parish Liaison Committee

ERNLLCA District NE Lincs. Committee

Any other bodies

24/22 **Review of governance/procedural documents for Council for year**

To consider and agree any reviews/amendments/necessary action on following:

Asset Register

Standing Orders

Financial Regulations

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 2024 agenda continued...

Personnel Management Documents including Member/officer protocol
Electronic banking protocols and payments
Audit procedures
CCTV policy
Adopted GDPR/Data handling policy
Anti Bribery policy
Modern slavery and human trafficking policy
Any other documents/policies on request

24/23 To approve minutes of the previous meeting held in April 2024

Parish Council minutes of meeting held in April 2024

24/24 Police Report

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

24/25 Highways/footpaths and Traffic Issues

- a) To receive and consider any highways or traffic issues for action including update/report from Highways Meeting with NELC held on 1.05.24

24/26 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0356/24/FUL

Proposal: Erect one dwelling with detached garage and associated works

Location: Land Rear Of 2 Aylesby Lane Healing

Planning Application Reference: DM/0293/24/FUL

Proposal: Variation of Condition 2 (Approved Plans) attached to DM/0440/23/FUL to amend layout to include new electrical feeder pillar cabinet

Location: Land Off Village Way Healing

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

24/27 Future Dates

Next Parish Council Meeting – Tuesday 11th June 2024 and agree agenda to be set by Chairman

Office Closure – 28.05.24 to 07.06.24 and agree cover arrangements

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

Summer Event – Saturday 15th June 2024

Any other future dates to receive and consider

24/28 Reports

Town and Parish Liaison – Thursday 11th April 2024

ERNLLCA District Meeting – Tuesday 16th April 2024

Fashion Show – Friday 19th April 2024

Quiz Night – Saturday 4th May 2024

Vanel meeting – Wednesday 9th May 2024

To receive any other reports

Over....

24/29 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 including part fencing replacement on far side of boundary
- c) To consider provision of new playground equipment for Poplar Road Park and agree any further necessary actions.

24/30 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News for June 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) Healing Citizenship Award 2024 – to receive update
- e) To consider supply of personal electronic device for individual Councillor's use

24/31 Healing Village Hall

- a) To receive update on matters as shown:
 - Decoration of hall – to receive update on wall trims and fitting
 - Solar Panel installation – to receive update on scheme and agree any further necessary actions
 - To consider request from Bowling Club re electric canopy to rear of hall

24/32 Events

To consider the following scheduled events and make necessary arrangements:

- a) D Day Seniors Lunch – Thursday 6th June 2024
- b) Summer Event – Saturday 15th June 2024

24/33 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 receive and consider Annual Return (AGAR) for fy 23-24 and agree completion of Governance Sections by the Parish Council
- d) To agree signing of AGAR by Chairman and Clerk and submission for external audit with necessary paperwork

24/34 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

24/35 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To receive report on staff appraisals

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

