

HEALING PARISH COUNCIL

Councillors:

**YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12th NOVEMBER 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 – 06.11.24

AGENDA

24/100 To receive and accept apologies for absence

24/101 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.

24/102 To approve minutes of the previous meeting held in October 2024

Parish Council minutes of meeting from October 2024

24/103 Police Report

To receive police report for month

24/104 Highways/footpaths and Traffic Issues

- a) To receive and consider any highways or traffic issues

24/105 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0918/24/FUL

Proposal: Variation of Conditions 1 (Approved Plans) and 2 (Water Butts) pursuant to DM/1025/23/FUL to amend water butt size

Location: 85 Station Road Healing

Planning Application Reference: DM/0728/24/FUL

Proposal: Erect single storey detached annexe building to include guest and gym accommodation and provision of a roof light

Location: 38 Fords Avenue Healing

Planning Application Reference: DM/0574/24/FUL

Proposal: Variation of Conditions 2 (Approved Plans) and 11 (Materials) attached to planning permission DM/0667/20/FUL to change the design of the proposed Energy from Waste Plant including increase in the overall height of the building, reconfiguration of the building to create a space for storage and separation of waste and relocation of the vehicular entrance, and a change to the way in which the new operator will work

Location: Land At Mawbridge Drain Energy Park Way Grimsby

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

24/106 Future Dates

Next Parish Council Meeting – Tuesday 10th December 2024

Next Seniors Lunch – to confirm date and time

Wreath Making – Friday 6th December 2024 – 7.00 pm

Christmas Event – Sunday 8th December 2024 3 to 5 pm

Any other future dates to receive and consider

24/107 Reports

Town and Parish Liaison Meeting – October 2024

Remembrance Day Parade and Service – November 2024

ERNLLCA District Meeting – October 2024

Fashion Show – October 2024

To receive any other reports

24/108 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

24/109 Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News for December 2024/January 2025
- b) To receive progress report on new scout hut build including electricity supply
- c) To receive update on playground improvements at Fords Avenue and agree any other necessary actions
- d) To consider and agree supply of Christmas trees for 2024 and consider replacement lights for main village tree and agree necessary actions
- e) To consider and agree adoption of Harassment Policy for employees from draft circulated.

24/110 Healing Village Hall

- a) To receive update on any outstanding matters for information including request from Council member to consider purchase of dishwasher for the Hall kitchen

24/111 Events

To consider the following scheduled events and make necessary arrangements:

- a) Wreath making
- b) Seniors Lunch
- c) Christmas Event

24/112 Finance

- a) To approve payments to be made as per list for this meeting
- b) To consider contribution to Clerk's membership of SLCC for 2025

Over...

24/113 **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

24/114 **Personnel Matters**

- a) To agree salary payments as per list circulated
- b) To note new salary scales published by NALC/ERNLLCA for Officers and application of new rates
- c) To consider annual bonus for staff

Kjp/06.11.24

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