

HEALING PARISH COUNCIL

Councillors:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8TH OCTOBER 2024 AT 7.00 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 – 02.10.24

AGENDA

24/85 To receive and accept apologies for absence

24/86 **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.

24/87 **To approve minutes of the previous meeting held in September 2024**

Parish Council minutes of meeting from September 2024

24/88 **Police Report**

To receive police report for month

24/89 **Highways/footpaths and Traffic Issues**

- a) To receive and consider any highways or traffic issues including:
Any update from NELC actions; parking query from resident and trees on PROW

24/90 **Planning Matters**

To consider the following planning applications:

None received to date of meeting.

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

- RWE Stallingborough Combined Cycle Gas Turbine and Carbon Capture Plant, on Hobson Way near Stallingborough – to receive update to consultation etc

24/91 **Future Dates**

Next Parish Council Meeting – Tuesday 12th November 2024

Quiz Night – Saturday 12th October 2024

Fashion Show – Friday 18th October 2024

Remembrance Day – Sunday 10th November 2024

Next Seniors Lunch – Friday 6th December 2024 and invitation from School

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

Over...

24/92 Reports

ERNLLCA Conference – Tuesday 24th September 2024

To receive any other reports

24/93 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 Moated Site access progress and agree any necessary changes/actions

24/94 Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News for November 2024
- b) To receive progress report on new scout hut build including electricity supply
- c) To receive update on playground repairs at Fords Avenue and consider additional equipment for Poplar Road Park and agree necessary actions.

24/95 Healing Village Hall

- a) To receive update on any outstanding matters for information including repairs to doors

24/96 Events

To consider the following scheduled events and make necessary arrangements:

- a) Quiz Night
- b) Fashion Show
- c) Remembrance Sunday Parade and Service

24/97 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive and approve quarterly accounts to end of September 2024 with budget monitoring
- c) To receive feedback from external audit and formally close audit for fy 23/24

24/98 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

24/99 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To consider and agree end of probationary periods for new staff members and agree any further necessary actions

Kjp/03.10.24

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