

Healing Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14th October 2014
AT THE VILLAGE HALL, HEALING AT 7.00 PM.**

Please inform the Chair if you are unable to attend

Chair to the Parish Council – 08.10.14

The meeting will have a period of public consultation which shall not exceed 20 minutes in total. The public can speak on items contained on the Agenda below or on other issues but should an item not be a scheduled Agenda item the Council may have to carry forward the item and/or any action it may wish to take to the next meeting.

A G E N D A

- 14/96 To receive and accept apologies for absence
- 14/97 **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.
- 14/98 To approve minutes of previous meeting and of the extra ordinary meeting held on Tuesday 7th October 2014. Full Council to approve acceptance of Audit Report.
- 14/99 To receive update from the Chairman and the Chair of Personnel on the Internal Audit and agree any further actions to be taken.
To agree action re Bank Mandate discrepancy.
To agree action re Internal Audit approvals by G. Davy.
- 14/100 Police Report for information only
- 14/101 Highways/footpaths/traffic issues
- a) To receive update on litter picking contract and agree action
 - b) To receive update on any matters from the Clerk
- 14/102 Planning Matters
To consider the following planning applications:
- DM/0998/14/FUL 15.09.2014 521313 410755; 49 Clematis Avenue
Healing, Grimsby, North East Lincolnshire, DN41 7JJ
Proposal: Change of use of existing grass verge into domestic garden including relocation and replacement of existing fence**
- DM/0937/14/FUL 03.10.2014 Amendment to DC/390/13/WOL for Plot 4
Proposal: Erect one detached dwelling with detached garage**
- To receive planning decisions and any other planning correspondence and

- 14/103 Land Management
Healing Moated Site To consider any issues on site (correspondence from Natural England)
- Porri's Wood
 To receive update with regard to damage from a fallen branch
- Cornflower Copse To consider any issues on site
- 14/104 Healing Village Hall
 To receive information on stock check
- 14/105 Healing Village News
 Update on distribution
 Next issue – November 2014 – Closing date 20.11.14
 To consider leader article
- 14/106 To receive reply re Healing Fest from the Royal British legion and consider action
- 14/107 To receive application from Councillors' to rescind decision 14/90
 To re-consider application for Grant Aid
- 14/108 Reports (for information only)
 To receive update from Youth Council
 To receive Training dates
 To receive any other reports
- 14/109 Future Dates (for information only)
 Next Meeting Date – Tuesday 11th November 2014
- 14/110 Correspondence /Information Update/Parish Matters
 Info. from NELC, ERNLLCA etc. all for circulation
 Insurance renewal information
 Invite to community speed training
 To receive update on provision of storage cabinet for village hall
- 14/111 Finance
 To approve payment of cheques as per list.

DH/08.10.14