Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 9th SEPTEMBER 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 - 03.09.14

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.

AGENDA

14/78 To receive and accept apologies for absence

14/79 **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.
- 14/80 To approve minutes of previous meeting
- 14/81 To receive update on the Internal Audit and agree any further actions to be taken
- 14/82 Police Report for information only

14/83 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

14/84 <u>Planning Matters</u>

To consider the following planning applications:

DM/0761/14/FUL R/O 1 Aylesby Lane, Healing, Grimsby, NEL Proposal: Erection of one detached dwelling & attached garage with associated boundary treatments & landscaping

To receive planning decisions and any other planning correspondence and

14/85 Land Management

Healing Moated Site

To consider any issues on site

Porri's Wood

To receive update on Land Management contract and consider actions To receive correspondence for a resident with regard to a fallen branch

Cornflower Copse

To consider any issues on site

14/86 <u>Healing Village Hall</u>

To receive information on the agreed new regime for hirers and clarification of employee duties with regard to opening and closing procedure

14/87 Healing Village News

Update on distribution and agree any action Next issue – October 2014 – Closing date 16.09.14 To consider leader article

14/88 HSA – Disaster Management Plan

To consider the request from Healing Science Academy to use Healing Village Hall as part of their Disaster Management Plan

14/89 1st Healing Brownies

To consider application for Grant Aid

14/90 To receive correspondence from Jack Fox, NELC

Re Land adjacent to Poplar Road Park, Healing and consider response

14/91 Reports (for information only)

To receive update from Youth Council

To receive Training dates
To receive any other reports

14/92 Future Dates (for information only)

Next Meeting Date - Tuesday 14th October 2014

14/93 Correspondence /Information Update/Parish Matters

Info. from NELC, ERNLLCA etc. all for circulation

ERNLLCA AGM

Update on provision of ID badges Insurance renewal information Invite to community speed training

To receive update on provision of storage cabinet for village hall and agree actions

14/94 Finance

To approve payment of cheques as per list