

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 9th DECEMBER 2014 AT THE VILLAGE HALL, HEALING AT 7.00 PM.

Please inform the Chairman if you are unable to attend

Chair to the Parish Council – 03.12.14

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

14/128 To receive and accept apologies for absence

14/129 **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.

Public Break (20 minutes maximum)

14/130 To approve the minutes of the previous Parish Council meeting and the minutes of Personnel Committee meetings, 17/11 & 26/11

14/131 To receive report from the Chair of Personnel on meetings held and to agree any further actions to be taken

14/132 Police Report for information only.

14/133 Highways/footpaths/traffic issues
To receive update on any matters from the Clerk

14/134 Planning Matters
To consider the following planning applications:

DM/1148/14/FUL 20 Oak Road, Healing, Grimsby, N E Lincs, DN41 7RL

Proposal:

Erection of single storey extension to rear

DM/1153/14/FUL 86 102 Stallingborough Road, (R/O), Healing, Grimsby, N E Lincs, DN41 7QL

Proposal:

Variation of Condition 18 (Approved Plans) following application DC/947/11/WOL (Residential development of 42 dwellings including associated garages, vehicular access and turning heads, temporary access for construction vehicles, landscaping including public open spaces, balancing pond and drainage) for minor material amendments to Plot 37 to include a single detached garage

To receive planning decisions and any other planning correspondence and

- 14/135 Land Management
Healing Moated Site
To consider any issues on site
Porri Wood
To consider any issues on site
Cornflower Copse
To consider any issues on site
- 14/136 Healing Village Hall
To consider the report and proposals from the Village Hall Committee.
To resolve whether the council wishes to go down the route of having village hall management separated from the clerk's duties and, if so, to what extent. Agree actions
To consider any other issues
- 14/137 Healing Village News

Next issue – February 2015 – Closing date 19.01.15
To consider leader article
- 14/138 Disposal of Parish Council property/ data protection.
- 14/139 Formal procedure re enquiries to ERNLLCA and outside bodies
- 14/140 To set a date for a Budget meeting
- 14/141 Reports (for information only)
To receive update from Youth Council
To receive Training dates
To receive update on Bank Mandate and Direct Debit payments
To receive any other reports
- 14/142 Future Dates (for information only)
Next Meeting Date – Tuesday 13th January 2015
- 14/143 Correspondence /Information Update/Parish Matters
Info. From NELC, ERNLLCA etc. all for circulation
- 14/144 Finance
To approve payment of cheques as per list

DH/03.12.14