

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14th APRIL 2015 AT THE VILLAGE HALL, HEALING AT 7.00 PM.

Please inform the Clerk if you are unable to attend



Clerk to the Council – 08.04.15

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.

The Council has an adopted policy the recording of meetings which must be adhered to. This policy is available on the website and also in the meeting room.

A G E N D A

- 15/01 To receive and accept apologies for absence
- 15/02 **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.
- 15/03 To approve minutes of previous meeting held in March 2015
- 15/04 Police Report for information only
To receive update on progress for security coverage via NELC
- 15/05 Highways/footpaths/traffic issues
- a) To agree date for Village Clean Up day
 - b) To consider and progress the issue of vacancy for a litter picker and agree action
 - c) To receive update on any matters from the Clerk
- 15/06 Planning Matters
To consider the following planning applications:
- DM/0253/25/FUL 68 Stallingborough Road, Healing
Retrospective application to remove garage and replace with new
Garage/summerhouse***
- DM/0142/15/FUL Land at Carr Lane, Healing
Erect one detached dwelling with detached garage (amendment to
DC/390/13/WOL for plot 5)***
- To receive planning decisions and any other planning correspondence
Including pre application consultation re 74/76 Stallingborough Road and
Agree any action

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- 15/07 Land Management
Healing Moated Site
To consider any issues on site and agree necessary actions
- Porri's Wood
To receive update on tree works at the Wood and agree necessary actions
To receive notice of half yearly spring inspection
- Cornflower Copse
To consider any issues on site
- 15/08 Healing Village Hall
a) To receive update from Clerk re electrical update/advice/repairs and agree any action
b) To receive request from staff member regarding attendance at Hall and agree any action
c) To receive report on fire safety audit carried out by humberside fire brigade on Wednesday 8th April 2015 and agree any necessary actions
d) To receive update from Clerk on wi-fi provision at village hall
e) To consider state of grounds maintenance at Hall and agree action
f) To agree protocol to cover village hall enquiries/web enquiries to cover Clerk's holidays/illness absence
- 15/09 Healing Village News
Next issue – May 2015
To consider new printing contractor for last edition, receive feedback and agree
Any action
- 15/10 Reports (for information only)
To receive update from Youth Council
NELC Election Workshop – 25.03.15
To receive any other reports
- 15/11 Future Dates (for information only)
Next Meeting Date – Tuesday 12th May 2015 scheduled date – to consider
Local council and parish elections – Thursday 7th May 2015
To agree date for Annual Meeting in respect of election year
Town and Parish Liaison – 14.04.15
ERNLLCA NEL District Committee – Thursday 16th April, 2015 – Humberston
- 15/12 Correspondence /Information Update/Parish Matters
a) Info. from NELC, ERNLLCA etc. all for circulation
b) To receive update report from Personnel Committee Chairman on action plan
c) To receive further update on Poplar Road Park management issue and consider
And agree any action
d) To receive update on Parish Council noticeboard and agree action

Healing April 2015 agenda continued....

15/13

Finance

- a) To approve payment of cheques as per list
- b) To receive and consider ERNLLCA membership renewal for 15/16 and agree any action
- c) To receive final year accounts for fy 14/15 and formally approve
- d) To agree schedule of works for internal auditor and agree action
- e) To receive schedule for audit procedures for audit of fy 14/15, including Final year accounts and submission of annual return and agree action

Kjp/08.04.15