

## Healing Parish Council

### TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12<sup>th</sup> APRIL 2016 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

**Please inform the Clerk if you are unable to attend**

*K Peers*

Clerk to the Council – 06.04.16

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 for 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

- 16/01 To receive and accept apologies for absence
- 16/02 **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.
- 16/03 To approve minutes of the previous meeting held in March 2016
- 16/04 **Police Report**  
To receive police report for month and agree any actions  
To receive further correspondence from Waltham PC re CCTV cameras  
And agree any necessary actions
- 16/05 **Highways/footpaths and Traffic Issues**
- a) To receive update on layby issue from NELC and agree any actions
  - b) To receive notice and update of any highways/footpath issues from Clerk for information inc parking issues and agree any necessary actions
- 16/06 **Planning Matters**  
***To consider the following planning applications:***
- DM/0245/16/FUL 124A Station road, Healing**  
**Erect single storey rear extension and render cladding to side elevation**  
**Of existing single storey rear projection**
- DM/0293/16/FUL 7 Carlton Road, Healing**  
**Erect single storey to side and rear of including car port to side and the**  
**Installation of roof lights**
- To receive draft proposals for landscaping plan for land at Open Space, Healing  
Which is to be offered to the Parish Council for ownership with commuted  
Sum and agree any necessary actions

/over...

Healing Parish Council April 2016 agenda continued...

To receive Draft Local Plan information from NELC and agree necessary actions

16/07

**Land Management**

**Healing Moated Site**

To receive report on Site from FG representative if present and consider request  
For benches and seats as per details provided and agree any actions  
To consider any works to the site and agree any actions  
To receive invoice for wood treatment supplies and agree VAT reclaim  
To receive report on matter raised by adjacent resident for information only  
To consider issue of Ash die-back and agree any necessary actions

**Porri's Wood**

To consider any works to the site and agree any actions  
To receive brief report on site visit carried out by Clerk and consider any  
Necessary actions from report

**Cornflower Copse**

To consider any works to the site and agree any actions

16/08

**Healing Village Hall**

- a) To receive quotations on kitchen refurbishment, consider and agree any actions
- b) To receive quotation for supply of blinds to windows in main hall and agree any actions
- c) To receive and consider request for new crockery in main kitchen at village hall and agree any actions
- d) To receive and consider quotation for minor repair works as advised and agree any action
- e) To receive update on former request from hirer with regard to reserving Hall for six month period for information only

16/09

**Reports**

To receive reports from:  
Healing Youth Council – Cllr. Blanchard  
Town and Parish Liaison – 10.03.16 - Chairman  
To receive any other reports and agree any actions on the above

16/10

**Healing Village News**

To receive notice of next edition – May 2016 – and agree any  
Necessary actions including leader article  
To receive notice from Clerk on changes to distribution with regard to delivery  
By printer  
To consider and agree policy for 'fund-raising' articles for charitable purposes  
Submitted for inclusion in the Newsletter

16/11

**Future Dates**

Next Parish Council Meeting – Tuesday 10<sup>th</sup> May 2016  
To consider and agree date for Annual Parish Meeting for Healing

/over...

*Healing April 2016 Agenda continued ...*

NE Lincs ERNLLCA Committee – Thursday 14<sup>th</sup> April 2016

Beacon Lighting – Thursday 21<sup>st</sup> April 2016

16/12

**Correspondence/Information Update/Parish Matters**

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive update on actions re balance of S106 funding and agree any actions
- c) To receive further update on time and date for Beacon Lighting and agree any necessary actions
- d) To receive update on Poplar Park Management issue from any further update from NELC and agree any actions
- e) To receive correspondence from residents re poppy wreaths and agree response as required

16/13

**Finance**

- a) To approve payment of cheques as per list for this meeting
- b) To receive and consider ERNLLCA membership renewal for 2016/17 and agree any necessary actions
- c) To receive bank mandate form and complete for amendments/updates agreed at previous meeting
- d) To receive final year end accounts/account reconciliation and agree any actions
- e) To receive notice of VAT reclaim for fy 15/16
- f) To receive notice of end of year payroll actions and start of new payroll for fy 16/17
- g) To receive notification of external audit dates and agree schedule for internal audit and external audit and agree any necessary actions

*Kjp/06.04.16*