

Healing Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11th APRIL 2017
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 – 05.04.17

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

Welcome from Vice-Chair, Healing Parish Council, to temporary members from NELC

- 17/01 To appoint a Chairman
- 17/02 To accept apologies for absence
- 17/03 **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.
- 17/04 Co-Option of Candidates to fill casual vacancies
To consider candidates for cooption to fill casual vacancies –
Mr. B. Mooney
And to receive an update on remaining casual vacancies
- 17/05 To approve minutes of the previous meetings held in February 2017
- 17/06 **Police Report**
To receive police report for month and agree any actions
- 17/07 **Highways/footpaths and Traffic Issues**
a) To receive notice of meeting with NELC re ongoing grounds maintenance issues held on 2nd March 2017.
b) To receive update from NELC on parking restriction scheme within village and consider and agree any further proposals for exemptions
c) To receive update on any other footpaths/highways issues for information only
- 17/08 **Planning Matters**
To consider the following planning applications:

/over...

DM/0195/17/FUL Vireol PLC Energy Park Way, Grimsby
Erection of industrial building and adjoined two store office/control room to
Create power plant (18W energy from waste) including construction of
Associated access, hardsurfacing, erection of 55 m chimney stack and installation
Of necessary plant and machinery

DM/0132/17/FUL Lakeside Lodge, Sunnview, Carr Lane, Healing
Demolish existing log cabin and erect two storey self contained annexe

DM/0287/17/FUL Land on west side of Carr Lane, Healing
Variation of condition 2 (approved plans) and removal of condition 3 (materials)
Following application DM/0386/14/FUL (3 dwellings) for revision to house type
And materials for Plot 1

To receive any planning decisions and any representations regarding development
Made at the meeting for information only

17/09

Land Management

Healing Moated Site

To receive report on Site from FG representative if present
To consider any works to the site and agree any actions

Porri's Wood

To consider any works to the site and agree any actions

Cornflower Copse

To consider any works to the site and agree any actions

17/10

Park Management

To receive and consider proposed lease from NELC and agree necessary actions
To receive update on the following park management issues:

- Repairs to Pavilion by NELC
- Bowling Green maintenance
- Grass cutting schedule

And to consider replacement of tennis court nets/refurbishment of tennis
courts and necessity of carrying out ROSPA check on play equipment and
agree any necessary actions

17/11

Healing Village Hall

- (a) To consider and agree schedule for grounds maintenance required at the
Village Hall and publication of agreed schedule for quotations for work
- (b) To receive update on current hirings, caretaking duties in place and agree any
necessary actions with regard to hirings

17/12

Reports

To receive reports from:
Town and Parish Liaison 16.03.17
ERNLLCA/NALC Planning Day – Cllr. Smith
To receive any other reports

/over...

17/13

Healing Village News

To receive notice of next edition – May 2017 – and agree any
Necessary actions including leader article

17/14

Future Dates

Next Parish Council Meeting – Tuesday 9th May 2017 – Annual Parish Council Mtg
To consider and agree date for Annual Parish Meeting for Healing
ERNLLCA District Meeting – Thursday 20th April at Stallingborough V Hall
Easter Office Closure – Friday 14th April and Monday 17th April inclusive

17/15

Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive update on provision of defibrillators and agree any actions
- c) To receive nomination for Keith Walton Trophy and agree any necessary actions

17/16

Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive update on removal of former signatories for bank mandate and agree additional of additional signatories for new members
- c) To receive date for external audit and agree financial year end procedures
- d) To receive notice of PAYE year end procedures and formally acknowledge salary changes for all staff for new financial year 17/18

Kjp/05.04.17