

Healing Parish Council

**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8<sup>th</sup> APRIL 2014 AT THE VILLAGE HALL, HEALING AT 7.00 PM.**

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

*G. Lewis*

Clerk to the Council – 02.03.14

***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**

- 14/01 To receive and accept apologies for absence  
To receive and consider request from Cllr. Allen for maximum six month  
Leave of absence/sabbatical from the Parish Council meeting and agree  
Any necessary actions
- 14/02 **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 – dispensations awarded to Cllrs. Mooney and  
Wilson in respect of budget considerations.
- 14/03 To approve minutes of previous meeting
- 14/04 Police Report for information only
- 14/05 Highways/footpaths/traffic issues  
a) To consider scheme from NELC re verge parking restrictions , receive further  
information re enforcement and consider and agree action if required and  
receive correspondence from resident  
b) To receive further correspondence on In Bloom from resident  
c) To receive update re helicopter noise issue and agree any action  
d) To receive update on litter picking contract and agree action  
e) To receive update on any matters from the Clerk
- 14/06 Planning Matters  
***To consider the following planning applications:***
- DM/0308/14/FUL 54 Stallingborough Road**  
**Erection of two executive sized bungalows and integral garages**  
**With associated driveways, private shared access, boundary treatments**  
**And landscaping**
- DM/0317/14/FUL 56 Station Road**  
**DEmolish existing single storey rear extension and erect single storey**  
**Extensions to rear and side of dwelling and erect detached garage in rear garden**

To receive planning decisions and any other planning correspondence inc Smart Wind information

14/07

Land Management  
Healing Moated Site

To receive update on fencing issue on site  
To receive report from FG meeting

Porri's Wood

To receive update on tree works at the Wood

Cornflower Copse

To consider any issues on site

14/08

Healing Village Hall

To receive update on further electrical works  
To receive and consider further information on quotations for concrete works to village hall car park and agree action

14/09

Healing Village News

Next issue – May 2014 – Closing date 12.04.14  
To consider leader article

14/10

Reports (for information only)

To receive update from Youth Council  
To receive report from Town and Parish Liaison – 27.03.14  
To receive any other reports

14/11

Future Dates (for information only)

Next Meeting Date – Tuesday 13<sup>th</sup> May 2014  
Annual Parish Meeting for Healing – Tuesday 13<sup>th</sup> May 2014  
ERNLLCA Spring Training Programme – April/May 2014 – 30.04 and 28.05  
ERNLLCA NE Lincs District Meeting – 17.04.14

14/12

Correspondence /Information Update/Parish Matters

Info. from NELC, ERNLLCA etc. all for circulation  
To receive update on casual vacancy and agree any necessary action  
To consider NELC's borough wide controlled drinking order and agree comments  
To receive appeal re Sustainable Communities Act and consider support  
To receive further update on Poplar Road Park management issue and consider  
And agree any action  
To receive further update on Scout Hut – *Chairman*  
To receive update/progress on village signs project and agree action  
To discuss/review governance items as raised by Chairman and agree  
Necessary actions

14/13

Finance

To approve payment of cheques as per list  
To receive notification from ERNLLCA re changes in fees charged for Membership and consider and agree action  
To receive date for external audit for fy 13/14 and receive schedule from Clerk on final year end accounts, internal audit procedure and agree any necessary actions

Kjp/02.04.14