

Healing Parish Council

**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11<sup>th</sup> AUGUST 2015 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 8.00 PM. (after the public meeting held with Matthew Grove, which takes place at 7.00 pm)**

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



Clerk to the Council – 05.08.15

***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.***

**AGENDA**

- 15/59 To receive and accept apologies for absence
- 15/60 **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.
- 15/61 To approve minutes of previous meeting held in July 2015 and minutes Of the Annual Parish Meeting held in May 2015
- 15/62 Police Report for information only
- 15/63 Highways/footpaths/traffic issues  
a) To consider quotation for updating works to Healing Village Signs and agree any action  
b) To consider any responses from NELC re recent highways requests made and agree any necessary actions  
c) To receive update on any matters from the Clerk
- 15/64 Planning Matters  
***To consider the following planning applications:***  
  
**DM/0607/15/FUL Land at Rookery Road, Healing  
Demolish existing garage and erect two detached dormer bungalows**
- 15/65 Land Management  
Healing Moated Site  
To consider any issues on site and agree necessary actions

/over...

*Healing August 2015 agenda continued...*

Porri's Wood

To receive correspondence from insurers re recent claim and agree any Necessary action with regard to claim settlement

Corrnflower Copse

To consider any issues on site

15/66

Healing Village Hall

- a) To receive update from Clerk re electrical works and agree any further necessary actions
- b) To consider redecoration of Hall and agree any necessary actions

15/67

Healing Village News

Next issue – September 2015

To agree leader article for September edition

15/68

Reports (for information only)

To receive update from Youth Council

To receive any other reports

15/69

Future Dates (for information only)

Next Meeting Date – Tuesday 8<sup>th</sup> September 2015

ERNLLCA North East Lincs District Meeting Programme 15/16

Town and Parish Liaison – September 2015

ERNLLCA Autumn Conference – 24<sup>th</sup> October 2015

Office closure – 24<sup>th</sup> to 28<sup>th</sup> August (inclusive)

15/70

Correspondence /Information Update/Parish Matters

- a) Info. from NELC, ERNLLCA etc. all for circulation
- b) To receive update from meeting with Bowling Club and consider impact upon costings for management of Poplar Road Park, receive further information from NELC and agree any necessary action with regard to adoption of management of park

15/71

Finance

a) To approve payment of cheques as per list for July 2015

b) To receive account reconciliation to June 2015

Kjp/05.08.15