

## Healing Parish Council

### TO ALL COUNCILLORS:

**YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 9<sup>th</sup> AUGUST 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 – 03.08.16

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

- 16/59 To receive and accept apologies for absence
- 16/60 **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.
- 16/61 To approve minutes of the previous meetings held in July 2016
- 16/62 **Police Report**  
To receive police report for month and agree any actions  
To receive update from Clerk on issue of cameras from previous meeting and  
Agree any actions
- 16/63 **Highways/footpaths and Traffic Issues**  
a) To receive notice and update of any highways/footpath issues from Clerk for information  
b) To consider resurfacing of Chapel Footpath and agree necessary actions
- 16/64 **Planning Matters**  
To consider the following planning applications:
- DM/0666/16/FUL 34a The Avenue**  
**Demolition of existing bungalow and detached garage. Erection of 2 Dwellings and one detached building (incorporating 3 garages). Conversion And extension of existing dairy to create 1 dwelling, new shared driveway with Amended access to highway and associated landscaping and**  
**To receive visit and short presentation from development team re site above**
- DM/0697/16/FUL 8 Buddleia Close**  
**Erect two storey extension to front**

/over...

**DM/0312/16/FUL Fairview, Rowan Drive**  
**Erection of two dwellings with the installation of rooflights, new access and Driveway, parking and landscaping**

**DM/0594/16/FUL Land at Rookery Road**  
**Demolition of garage and erection of a single storey dwelling**

**DM/0708/16/FUL Land off Hornbeam Drive**  
**Variation of condition 2 (approved plans) attached to planning application DM/0439/15FUL for amendments to house types**

16/65

**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 including confirmation of Works to be carried out to border of site with Fords Avenue

Cornflower Copse

To consider any works to the site and agree any actions

Park Management

To receive proposed schedule of works to building at Poplar Road and agree any Necessary actions

16/66

**Healing Village Hall**

- a) To receive update on sign refurbishment project and any other outstanding works and agree any necessary actions
- b) To consider quotation for flooring for kitchen and agree any actions
- c) To consider issue of hiring in main hall and damage to flooring and agree necessary actions
- d) To consider purchase of extra equipment/crockery now kitchen refit has been completed and agree necessary actions

16/67

**Reports**

To receive reports from:

Healing Youth Council

NE Lincs ERNLLCA Committee – 21<sup>st</sup> July 2016

Town and Parish Liaison – Thursday 28<sup>th</sup> July 2016

To receive any other reports and agree any actions on the above

16/68

**Healing Village News**

To receive notice of next edition – September 2016 – and agree any Necessary actions including leader article

To receive update on distributors for information only

over...

16/69

**Future Dates**

Next Parish Council Meeting – Tuesday 13<sup>th</sup> September 2016  
ERNLLCA Annual Conference – Friday 18<sup>th</sup> November 2016  
ERNLLCA AGM – Thursday 15<sup>th</sup> September 2016  
NELC Mayor's Civic Service – Sunday 18<sup>th</sup> September 2016  
Office Closure – 25<sup>th</sup>, 26<sup>th</sup> August 2016

16/70

**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 update on war memorial cleaning and agree any necessary actions
- d) To receive update on provision of ornamental railings for wreaths to be displayed at the Cenotaph and agree any necessary actions
- e) To consider and agree any resolutions to be put forward to the ERNLLCA AGM
- f) To consider NELC consultation on formation of Greater Lincolnshire for devolution powers and elected Mayor and agree comments

16/71

**Finance**

- a) To approve payment of cheques as per list for this meeting
- b) To receive and approve quarterly accounts for first quarter fy 16-17
- c) To agree updating of mandate with addition of new Councillors as signatories
- d) To receive notice of banking issue from Clerk and agree actions

16/72

**Personnel Matters**

- a) To appoint a named-substitute member to Personnel Committee
- b) To receive new salary scales for Officers and agree any necessary actions
- c) To agree arrangements and dates for appraisals for staff for 2016

Kjp/03.08.16