

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13th DECEMBER 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 – 07.12.16

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

- 16/113 To receive and accept apologies for absence
- 16/114 **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.
- 16/115 To approve minutes of the previous meetings held in December 2016
- 16/116 **Police Report**
To receive police report for month and agree any actions
- 16/117 **Highways/footpaths and Traffic Issues**
- a) To receive notice and update of any highways/footpath issues from Clerk for information
 - b) To receive update on provision of grit bin for Chapel footpath and gritting arrangements and to agree any further actions
- 16/118 **Planning Matters**
To consider the following planning applications:
- DM/1019/16/OUT 14 The Avenue, Healing**
Outline application to erect one detached bungalow and associated access
With all matters reserved
- DM/1061/16/FUL 16 Clematis Avenue, Healing**
Demolish existing conservatory and erect single storey rear extension
- DM/0928/16/FUL 12 Nicholson Road, Healing**
Demolish existing conservatory and erect single storey extension to rear
To include the installation of rooflights

/over...

DM/1018/16/FUL BASF Moody Lane, Grimsby
Installation of 3 portacabins to provide temporary contractor facilities to
Include offices and toilet and creation of new car parking

DM/0708/16/FUL Land off Hornbeam Drive, Healing
Variation of condition 2 (approved plans) attached to planning app.
DM/0439/15/FUL (10 dwellings etc.) for amendments to house types
(amended plans 28th November 2016)

16/119

Land Management

Healing Moated Site

To receive report on Site from FG representative if present

To receive correspondence from Natural England for note

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

Park Management

To receive confirmation of site visit to progress and agree any actions

16/120

Healing Village Hall

(a) To consider deposit/payment system for spot hirings and agree any actions

(b) To receive update on hiring payment issue and agree any further actions

(c) To consider valuation for Village Hall and agree action

16/121

Reports

To receive reports from:

ERNLLCA Annual conference – 18.11.16

Town and Parish Liaison – 01.12.16

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

16/122

Healing Village News

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

To consider 'bonus' payment for Newsletter distributors as per usual
For Christmas edition and agree actions

16/123

Future Dates

Next Parish Council Meeting – Tuesday 10th January 2017

Office Closure – 23rd December 2016 through to 3rd January 2017

16/124

Correspondence/Information Update/Parish Matters

a) Info from NELC/ERNLLCA etc. all for circulation

b) To receive update on provision of ornamental railings for wreaths to be
displayed at the Cenotaph and agree any necessary actions

c) To receive update on provision of defibrillators and agree any actions

Healing December 2016 agenda continued...

16/125

Finance

- a) To approve payment of cheques as per list for this meeting
- b) To agree payment amount for Poppy Wreath for 2016
- c) To receive update on additional signatories for bank mandate and agree any actions
- d) To consider and approve appointment of internal auditor for fy 15/16
- e) To receive notice of precept requirement arrangements from NELC and agree date for budget/precept setting for coming financial year fy 17/18
- f) To consider contribution to Clerk's SLCC membership for the year 2017 and agree any necessary actions

Kjp/07.12.16