

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8th DECEMBER 2015 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 – 02.12.15

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 for the recording of meetings which must be adhered to. This policy is available on the website and also in the meeting room.

AGENDA

- 15/118 To receive and accept apologies for absence
- 15/119 **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.
- 15/110 To approve minutes of the previous meeting held in November 2015
- 15/111 **Police Report**
To receive police report for month and agree any actions
- 15/112 **Highways/footpaths and Traffic Issues**
a) To receive update on meeting with NELC to discuss two issues raised by the PC
b) To receive notice of any highways/footpath issues from Clerk for information
- 15/113 **Planning Matters**
To consider the following planning applications:
- DM/1076/15/FUL 27 Snowdrop Close, Healing**
Retrospective application to convert existing garage to living room and erect Detached single storey garden room to rear
- DM/1084/15/FUL 30 Fords Avenue, Healing**
Erect single storey extension to front
- 15/114 **Land Management**
Healing Moated Site
To receive any update on balancing pond clearance and agree any action
To receive update on clearance of brash from site
To receive minutes/agenda for FG meeting
- 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

15/115

Healing Village Hall

- a) To receive update on dates for decorating work to be carried out
- b) To receive notice that NELC COMA meeting will be held at Healing Village Hall in February 2016 and consider cost for room and agree any actions
- c) To receive further update on sensors installed and agree any further actions

15/116

Reports

To receive reports from:

Healing Youth Council – Cllr. Blanchard

Town and Parish Liaison – 19.11.15 – Cllr. Hasthorpe

ERNLLCA Finance Training Day – 26.11.15 - Clerk

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

15/117

Healing Village News

To receive notice that next edition will be February 2016 and agree
Any actions

15/118

Future Dates

Next Parish Council Meeting – Tuesday 12th January 2015

NELC Coma Meeting – Wednesday 16th December 2015

Office Closure – 24th December 2015 to 1st January 2016 inclusive

15/119

Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive update on Poplar Park Management issue, including further costings for works included in schedule and including any further update from NELC and agree any actions
- c) To receive proposed list of approved contractors and agree any actions
- d) To consider joining CPRE and agree any actions
- e) To receive information from Northern Lincolnshire Broadband project and agree suitable venue in village for possible roadshow event
- f) To consider cleaning of cenotaph and agree any actions

15/120

Finance

- a) To approve payment of cheques as per list for this meeting
- b) To consider contribution to Clerk's membership of SLCC
- c) To receive request for churchyard maintenance assistance from St Peter and Paul Church, along with quotation, and agree any actions
- d) To agree and set date for budget meeting for fy 15/16 and agree any actions