## **Healing Parish Council**

#### **TO ALL COUNCILLORS:**

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 9<sup>th</sup> FEBRUARY 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 - 03.2.16

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.

## AGENDA

- 15/134 To receive and accept apologies for absence
- 15/135 **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.
- 15/136 To approve minutes of the previous meeting held in January 2016
- 15/137 *Police Report*

To receive police report for month and agree any actions

- 15/138 <u>Highways/footpaths and Traffic Issues</u>
  - a) To receive update on layby issue from NELC and agree any actions
  - b) To receive and consider request from resident re cycle paths within the village and agree any necessary actions
  - c) To receive notice from NELC of carriageway works planned for Stallingborough Road and agree any necessary actions
  - d) To receive notice and update of any highways/footpath issues from Clerk for information inc parking issues and agree any necessary actions
- 15/139 Planning Matters

To consider the following planning applications:

DM/0018/16/FUL Land on West Side of Carr Lane, Healing Erect one dwelling with attached garage

DM/0030/16/FUL 49 Wisteria Drive, Healing
Variation of condition 3 (approved plans) pursuant to application
DM/0449/15/FUL – Extension and alterations to garage to include
Pitched raised roof pitch to form loft store and garden room – for revision
To drawing number RD3246-09A to amend roof line

# DM/1143/15/FUL Unit 1, Pegasus Way, Healing Erect detached single storey packaging store

To reconsider correspondence re Heritage Schedule from NELC and agree Any additions to proposed list

#### 15/140 *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

#### 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

#### 15/141 <u>Healing Village Hall</u>

- a) To receive update on decorating works carried out
- b) To consider kitchen refurbishment project, agree on works to be carried out and agree any actions
- To consider request from regular hirer re forward booking and agree any actions

## 15/142 *Reports*

To receive reports from:

Healing Youth Council – Cllr. Blanchard

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

NELC Coma Meeting – Wednesday 4<sup>th</sup> February 2016

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

#### 15/143 *Healing Village News*

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

To consider request from RBL over proposed costing for monthly Advert and agree any actions

#### 15/144 Future Dates

Next Parish Council Meeting – Tuesday 8<sup>th</sup> March 2016 Office Closure – 17<sup>th</sup> to 19<sup>th</sup> Feb inclusive and 18<sup>th</sup> to 21<sup>st</sup> March inclusive

#### 15/145 <u>Correspondence/Information Update/Parish Matters</u>

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive notification of balance of S106 funding allocated to Healing and agree any possible projects and necessary actions
- c) To receive notice of commemorative events to mark Her Majesty's 90<sup>th</sup> birthday, including Beacon Lighting and Clean for the Queen event and agree any necessary actions

/over....

- d) To receive update on Poplar Park Management issue from any further update from NELC and agree any actions
- e) To receive update on issue of wreath removal from cenotaph and consider formal policy and also to receive update on centopath cleaning and agree any actions

### 15/146 *Finance*

- a) To approve payment of cheques as per list for this meeting
- b) To receive notification of external audit arrangements for 2017 and agree any actions
- c) To receive bank mandate form and complete for amendments/updates agreed at previous meeting
- d) To note copy of receipt of all budget paperwork for members

Kjp/03.02.16