

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th JULY 2018 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 – 04.07.18

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

18/57 Apologies for Absence

To receive and accept apologies for absence

18/58 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.

18/59 To approve minutes of the previous meetings held in June 2018 –

Main Council meeting from June

18/60 Police Report

To receive police report for month

18/61 Highways/footpaths and Traffic Issues

- a) To receive update on resurfacing of Chapel Footpath for information only
- b) To receive update on arrangements for additional verge grass cutting within the Village during the 2018 season and agree any further necessary actions
- c) To receive update on any footpaths/highways and agree any necessary actions

18/62 Planning Matters

To consider the following planning applications:

DM/0453/18/FUL 7 Beverley Court, Healing
Erect single storey extension to rear and erect single storey extension to front to enlarge existing porch

/over...

DM/0489/18/FUL Ultimate Packaging, Office Block, Pegasus Way, Healing
Proposed construction of a portal warehouse (unit 6) with an eaves height of 7.5 m in the yard of the former Lincs Doors Unit (now known as Unit 5 for Ultimate Packaging Ltd.)

DM/0391/18/FUL Land at Carr Lane, healing
Erect one two storey detached dwelling to include parking and landscaping

To receive any planning decisions and any representations regarding development made at the meeting for information only

18/63 Land Management

Healing Moated Site

To receive report on Site from FG representative if present and receive report from any meetings held

To consider any works to the site including update from Natural England re thistles treatment and agree any necessary actions

To consider storage of mower and brushcutter for security and access to site reasons and agree any necessary actions

To receive date of site inspection for half yearly inspection

Porri's Wood

To consider any works to the site

To receive date of site inspection for half yearly inspection

Cornflower Copse

To consider any works to the site

To receive date of site inspection for half yearly inspection

18/64 Park Management

- a) To receive update on park management issues including lease arrangements with NELC, update on amount of funding to be received and agree any necessary actions
- a) To receive update on activity sessions booked and agree any necessary actions
- b) To receive update on park and bowling green maintenance and agree necessary actions

18/65 Healing Village Hall

- (a) To receive update on current hirings, consider any matters raised and agree any necessary actions

18/66 Reports

To receive reports from:

Healing Showcase Meeting

NELC Ward Cllrs. Report – if present

Highways Meeting held 13th June 2018 with NELC/ENGIE

Ceilidh Working Group meeting held 28th June 2018

Any other reports

/over....

18/67 Future Dates

Next Parish Council Meeting – Tuesday 14th August 2018

Town and Parish Liaison meeting – Thursday 26th July 2018

ERNLLCA District Meeting - Thursday 19th July 2018

Ceilidh – Saturday 1st September 2018 – and agree any necessary arrangements

Office Closure – 6th to 14th September inclusive

18/68 Healing Village News

- a) To receive notice of next edition – August 2018– and agree any necessary actions including leader article
- b) To receive resignation of distributor and appoint new distribution team member

18/69 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive update from development team on transfer of public open space, commuted sum for maintenance and plan of space and agree any necessary actions
- c) To receive any further information regarding new GDPR and agree any necessary actions
- d) To receive any update on village hall project, agree protocol in relation to community asset, receive any update on interest from Healing Academy, receive feedback from pre application consultation with Planning Dept., agree final version of line drawings and agree application for planning permission and/or any other necessary actions
- e) To consider the provision of a second defibrillator for the village and agree any necessary actions
- f) To receive update on Healing Citizenship Award for 2018/19 and agree any necessary actions
- g) To receive and consider new updated version of Standing Orders for adoption and agree any necessary actions

18/70 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive update on VAT reclaimed for fy 17/18

18/71 Chairman's Items

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions

18/72 Exclusion of Press and Public

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information¹

18/73 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To receive notice of requirement for staff appraisals for year to be initiated by Personnel Committee

¹ Under Part 1 of Schedule 12A of the LGA 1972 (as amended)

Is/kjp/04.07.18