

Healing Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13TH JUNE 2017
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 – 07.06.17

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

There will be the presentation of the Keith Walton Trophy to Mr. Richard Winship as the recipient of the Healing Citizenship Award at the start of the meeting

17/40 To receive and accept apologies for absence

17/41 **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.

17/42 To approve minutes of the previous meetings held in May 2017

To approve minutes of the main Council meeting and the Annual Parish Meeting held in May 2017.

17/43 Police Report

To receive police report for month and agree any actions

To consider security options for Healing Village and consider scheme for CCTV at individual sites, receive information and agree any necessary actions

17/44 Highways/footpaths and Traffic Issues

- a) To receive update from NELC on parking restriction scheme within village from NELC
- b) To receive update on provision of litter bin by the Parish Council, siting arrangements and agree any necessary actions
- c) To consider provision of grit bin for Oak Road/the Avenue junction and agree any necessary actions
- d) To receive update on any other footpaths/highways and agree any necessary actions

17/45 Planning Matters

To consider the following planning applications:

/over...

Healing June 2017 Agenda continued

DM/0417/17/FUL Lenzing Fibres Ltd., Energy Park Way, Grimsby
Erect two storey extension to include first floor mezzanine level to the South East of existing production area

DM/0423/17/FUL Oaklands, 2 Aylesby Lane, Healing
Erect one detached dwelling with integral garage

DM/0428/17/FUL 78 Station Road, Healing
Demolish existing lean to and conservatory and erect single storey extension to side to include the installation of roof lights

DM/0504/16/FUL Healing Manor, Stallingborough Road, Healing
Retrospective application to retain overflow car park to the east of the site and reinstatement of existing car park to the west of the site to its former use as 'grassed' paddock

DM/0505/16/FUL Healing Manor, Stallingborough Road, Healing
Retrospective application for change of use of outbuildings/stables to hotel bedrooms, function room with office over and public house in association with existing hotel

DM/0507/17/FULA 44 Station Road, Healing
Retrospective application for creation of vehicular access and dropped kerb

DM/0464/17/FUL 17 Buddleia Close, Healing
Erect single storey extension to rear of dwelling

DM/0518/17/FULA 62 Wisteria Drive, Healing
Erect single storey extension to side

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

17/46 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

To receive notice of FG meeting for information

Porri's Wood

To consider any works to the site and receive update on pending tree works and agree any actions

Cornflower Copse

To consider any works to the site and agree any actions

17/47 Park Management

a) To receive update on the following park management issues:

Repairs to Pavilion by NELC

Bowling Green maintenance

b) To receive update on refurbishment of tennis courts

/over...

Healing June 2017 agenda continued....

- c) To confirm receipt of funding from NELC for the year for park management
- d) To consider issue of moving of play equipment at Fords Avenue park to within land area leased by the Parish Council and agree any necessary actions including update on land area partitioned from lease and within ownership of NELC

17/48 Healing Village Hall

- (a) To receive update on current hirings and agree any necessary actions

17/49 Reports

To receive reports from:

ERNLLCA Trainings – Parts 1 and 2

Legion Village Day Meeting

To receive any other reports

17/50 Healing Village News

To receive notice of next edition – July 2017 – and agree any necessary actions including leader article

17/51 Future Dates

Next Parish Council Meeting – Tuesday 11th July 2017

Office closure – Monday 26th to Friday 30th June 2017 inclusive

To set date for Personnel Committee meeting to commence Staff Appraisal process

17/52 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive update on provision of defibrillators and agree any actions
- c) To receive update on dedicated email addresses for Parish Council members and agree any necessary actions
- d) To re-appoint the Personnel Committee following resignation of member of the Council

17/53 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive internal audit report and agree any necessary actions
- c) To receive Annual Return, consider and agree completion of governance section and agree submission of Annual Return for external audit

17/54 Chairman's Items

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

Is/kjp