

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12th JUNE 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 – 06.06.18

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

18/40 Apologies for Absence

- a) To receive and accept apologies for absence
- b) To receive resignation of Cllr. Jones and note casual vacancy procedure

18/41 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.

18/42 To approve minutes of the previous meetings held in May 2018 –

Main Council meeting from May and Annual Parish Meeting for Healing from May

18/43 Police Report

To receive police report for month

To consider Neighbourhood Watch scheme and agree any further actions

18/44 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

18/45 Planning Matters

To consider the following planning applications:

DM/0329/18/FUL Vireol PLC, Energy Park Way, Grimsby

Erection of industrial building and adjoined three storey office/control room to create power

/over...

Healing Parish Council June 2018 agenda continued....

plant (18MW energy from waste) including construction of associated access, hardsurfacing, erection of 65 m chimney stack and installation of necessary plant and machinery

DM/0347/18/FUL Land at Hornbeam Drive, Healing

Variation of condition 2 (approved plans) as granted on DM/0708/16/FUL for revision to plot 3 to include fire escape windows in side elevations

DM/1170/17/FULA The Coach House, adj 8 the Avenue, Healing

Erect a detached garage to include the creation of a new access

DM/0333/18/FUL Seachill Ltd., Laforey Road, Grimsby

Erection of extensions to form expanded food processing facilities, amenities, car parking, security cabin and loading/un-loading

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

18/46 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

Porri's Wood

To consider any works to the site

Cornflower Copse

To consider any works to the site

18/47 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 report on any future activities and agree any necessary actions
- b) To receive update on bowling green maintenance for year and agree necessary repairs to bowling green mower

18/48 Healing Village Hall

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

18/49 Reports

To receive reports from:

Healing Showcase Meeting

NELC Ward Cllrs. Report – if present

Any other reports

/over....

18/50 Future Dates

Next Parish Council Meeting – Tuesday 10th July 2018

Highways Meeting with ENGIE – Wednesday 13th June 2018 at 2.30 pm.

Office Closure – 18th to 22nd June inclusive

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

18/51 Healing Village News

- (a) To receive notice of next edition – July 2018– and agree any necessary actions including leader article

18/52 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 and agree any further necessary actions
- e) To consider the provision of a second defibrillator for the village and agree any necessary actions
- f) To consider Healing Citizenship Award for 2018/19 and agree any necessary actions
- g) To receive and note formal listing of Healing War Memorial for information

18/53 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive internal audit report from Internal Auditor and agree any necessary actions
- c) To agree completion of Annual Return, completion of governance section by the Parish Council, note dates for exercise of public rights of inspection and agree submission to external auditors as required

18/54 Chairman's Items

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

18/55 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

18/56 Personnel Matters

- a) To agree salary payments as per list circulated

Is/kjp/06.06.18

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