

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13TH MARCH 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 – 07.03.18

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.

AGENDA

17/186 To receive and accept apologies for absence

17/187 **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.

17/188 To approve minutes of the previous meetings held in February 2018 –
Main Council meeting

17/189 Cooption to Fill Casual Vacancy

To consider cooption of candidate, Mr. Clive Hewins, to fill one of the existing two casual vacancies and agree any necessary actions

17/190 Police Report

To receive police report for month

17/191 Highways/footpaths and Traffic Issues

a) To receive and consider consultation by NELC on PROWs

b) To receive request for grit bin to be sited at Low Road incline – from resident

c) To consider quotations for resurfacing of Chapel Footpath and agree any necessary actions

d) To receive update on any footpaths/highways and agree any necessary actions

17/192 Planning Matters

To consider the following planning applications:

DM/0174/18/FUL 18 Hornbeam Drive, Healing

Single storey extension to rear of existing property and also install an external entrance door to existing integral garage

/over...

DM/1179/17/FUL Albert Darnell Ltd., Genesis Way, Healing

Erect single storey air compressor enclosure to side, relocate existing air compressors from roof void to new enclosure and installation of first floor windows and external fire escape staircase

DM/0094/18/FUL Stallingborough Link road, Energy Park Way, Grimsby

Construction and modifications of a single carriageway highway link with shared cycle and footway from Moody Lane/Woad Lane junction (to the south east) to Hobson Way roundabout (to the north west) with associated works including drainage works, street lighting, fencing and landscaping

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

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

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

17/193 Land Management Healing Moated Site

To receive report on Site from FG representative if present

To consider any works to the site

Porri's Wood

To consider any works to the site

Cornflower Copse

To consider any works to the site

17/194 Park Management

- a) To receive update on park management issues including lease arrangements with NELC, future use of the Pavilion and agree any necessary actions
- b) To receive update on provision of additional picnic benches and agree any further actions
- c) To consider provision of any activities during Easter school holidays and agree any agree necessary actions

17/195 Healing Village Hall

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

17/196 Reports

To receive reports from:

Healing Showcase Day Meeting

Town and Parish Liaison – 01.02.18 c/f from February 2018 meeting

ERNLLCA GDPR training – 21.02.18 + written report from Clerk

ERNLLCA Councillors' Finance Responsibility Training – cancelled due to weather conditions

NELC Ward Cllrs. Report – if present

Any other reports

/over...

Healing March 2018 agenda continued....

17/197 Future Dates

Next Parish Council Meeting – Tuesday 10th April 2018

Office closure – 19 – 23.03.18 and Easter Closure – 30.03.18 to 02.04.18

17/198 Healing Village News

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

17/199 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive draft constitution for future YPC from Chairman and consider and agree any necessary actions
- c) To receive update from Post Office on provision of services within the Village for information
- d) To receive notice from Historic England on consideration of Healing War Memorial to be added to list of Buildings of Special Architectural or Historic Interest in connection to the centenary of the First World War and agree any response.

17/200 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive update on appointment of internal auditor for fy 17-18 and agree any necessary actions
- c) To receive report from Clerk on year end procedures and agree any necessary actions
- d) To consider request for financial assistance from Healing Hotspurs in connection to new battery supply for village defibrillator

17/201 Chairman's Items

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

17/202 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

17/203 Personnel Matters

To agree salary payments as per list circulated.

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