

**Healing Parish Council**

**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO THE ANNUAL PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 26<sup>TH</sup> MAY 2015 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.30 PM.**

**Please inform the Clerk if you are unable to attend**



Clerk to the Council – 19.05.15

***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 the recording of meetings which must be adhered to. This policy is available on the website and also in the meeting room.***

**AGENDA**

- 15/14 Election of Chairman
- 15/15 Declaration of Acceptance of Office for Members
- 15/16 To receive and accept apologies for absence
- 15/17 **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.
- 15/18 Election of Vice-Chairman
- 15/19 Election of Committees, Committee Chairmen and Adoption of Terms of Reference for each Committee  
Personnel Committee  
Village Hall Committee  
Finance Committee  
Any other Committees
- 15/20 Election of Representatives onto Outside bodies  
Town and Parish Liaison Committee  
ERNLLCA District NE Lincs. Committee  
Friends of Moated Site Group  
Any other bodies
- 15/21 Review of governance/procedural documents for Council for year  
To consider and agree any reviews/amendments/necessary action on following:  
Asset Register  
Insurance Provision  
Website Provision  
Publication of Information Statement  
Risk Management Strategy

Training Criteria and ongoing strategy  
Schedule of Delegation  
Bad Debt Recovery Policy  
Standing Orders  
Financial Regulations

15/22 To approve minutes of previous meeting held in April 2015

15/23 Police Report for information only  
To receive report on security coverage via NELC from Clerk, consider  
And agree necessary actions

15/24 Highways/footpaths/traffic issues  
a) To receive update on village clean up day  
b) To consider and progress the issue of vacancy for a litter picker and agree action  
c) To receive update on any matters from the Clerk

15/25 Planning Matters  
***To consider the following planning applications:***

**DM/0378/15/OUT Land at Stallingborough Road, Healing  
Outline planning application with means of access to be considered for the  
Construction of up to 250 residential dwellings, a new primary access with  
Stallingborough Road and secondary/emergency access via Larkspur Avenue,  
Public open space and landscaping, surface water drainage attenuation and  
Associated works**

To receive visit from Mr. David Logan, Cyden Homes in relation to planning  
Application submitted

**DM/0325/15/FUL Kerry Foods, Lakeside, Grimsby  
Alterations and extensions to existing factory**

**DM/0347/15/FUL Healing School, Great Coates Road, Healing  
Erect two single storey extensions to existing sports building, one single  
Storey extension to existing IT building and install four steel-framed shelter  
Canopies with association substation, widened vehicle access, boundary  
Treatments including entrance feature wall and landscaping**

**DM/0244/15/OUT Land rear of 16 Radcliffe Road, Healing  
Outline application for 3 no building plots to rear of existing detached  
Bungalow**

**DM/0348/15/ADV Healing School, Great Coates Road, Healing  
Display one internally illuminated logo sign and one non illuminated  
Hoarding sign**

**DM/0307/15/FUL Unit 2, Pegasus Way, Healing  
Link building between existing unit 2 and unit 4 to be constructed using pre-  
Fabricated design on existing concrete slab. Surface water drainage to use  
Existing road gully drainage**

- 15/26            Land Management  
Healing Moated Site  
To consider any issues on site and agree necessary actions
- Porri's Wood  
To receive update on tree works at the Wood and agree necessary actions  
To receive notice of half yearly spring inspection
- Cornflower Copse  
To consider any issues on site
- 15/27            Healing Village Hall  
a) To receive update from Clerk re electrical update/advice/repairs and agree any action  
b) To receive update from Clerk on provision of mobile number for hall bookings  
c) To consider and confirm rates for Village Hall hirings for non-profit making groups/charitable hirings
- 15/28            Healing Village News  
Next issue – June 2015 (already gone to print due to date of meeting)  
Next issue – July 2015
- 15/29            Reports (for information only)  
To receive update from Youth Council  
Town and Parish Liaison – 14.04.15  
ERNLLCA District Committee – 16.04.15  
Mayor Making, NELC – 21.05.15  
To receive any other reports
- 15/30            Future Dates (for information only)  
Next Meeting Date – Tuesday 9<sup>th</sup> June 2015  
ERNLLCA Training Programme – 3 parts June to September 2015  
Office closure – 25<sup>th</sup> June to 2<sup>nd</sup> July 2015 (inclusive)
- 15/31            Correspondence /Information Update/Parish Matters  
a) Info. from NELC, ERNLLCA etc. all for circulation  
b) To receive report from Clerk post-visit to NELC on Poplar Road Park management issue and consider and agree any action  
c) To receive update on Parish Council noticeboard and agree action  
d) To receive correspondence re CoOption from ERNLLCA and consider adoption of formal paperwork proposed and agree any necessary action
- 15/32            Finance  
a) To approve payment of cheques as per list for May 2015  
b) To receive internal audit report, supporting information from Clerk and agree any necessary action  
c) To receive Annual Return for 2014/15 and agree completion by members and authorization by Chairman for submission to external auditors  
d) To consider retaining services of internal auditor for following fy 15/16 and notify for scheduling of works if agreed