

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO THE ANNUAL PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th MAY 2016 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 – 04.05.16

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

- 16/14 Election of Chairman
- 16/15 To receive and accept apologies for absence
- 16/16 **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.
- 16/17 Election of Vice-Chairman
- 16/18 Cooption to fill Casual Vacancy
To consider two candidates for casual vacancies and agree any actions
- 16/19 Election of Committees, Committee Chairmen and Adoption of Terms of Reference for each Committee
To elect Committees as per list below, appoint Chairman and adopt terms of Reference for each Committee:
Personnel Committee
Any other Committees
- 16/20 Election of Representatives onto Outside bodies
To appoint representatives onto the following outside bodies:
Town and Parish Liaison Committee
ERNLLCA District NE Lincs. Committee
Friends of Moated Site Group
Any other bodies
- 16/21 Review of governance/procedural documents for Council for year
To consider and agree any reviews/amendments/necessary actions on following:
Asset Register
- /over...

Insurance Provision
Website Provision
Publication of Information Statement
Risk Management Strategy and also necessary Risk Assessments for all Council
Activities
Training Criteria and ongoing strategy
Schedule of Delegation
Bad Debt Recovery Policy
Standing Orders
Financial Regulations
Bank Mandate
Councillors' Registers of Interest
Position regarding Casual Vacancies and also impact on quorum for meetings

16/22 To approve minutes of the previous meetings held in April 2016

16/23 **Police Report**

To receive police report for month and agree any actions
To receive any update from Waltham PC re CCTV cameras and agree any necessary
Actions
To receive request from resident to discuss number plate recognition cameras and
Agree any necessary actions

16/24 **Highways/footpaths and Traffic Issues**

a) To receive notice and update of any highways/footpath issues from Clerk for
information inc parking issues and agree any necessary actions

16/25 **Planning Matters**

To consider the following planning applications:

**DM/0407/16/FUL 3 Station Road, Healing
Demolish existing side extension and erect single storey side extension and
Alter existing access and create new**

**To reconsider planning application discussed at Planning Meeting held on
22.04.16 in light of new evidence from resident and agree any actions –
Ref application at Fairview, Rowan Drive, Healing**

To receive further update on draft proposals for landscaping plan for land at Open
Space, Healing

16/26 **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

Porri's Wood

To consider any works to the site and agree any actions

Cornflower Copse

To consider any works to the site and agree any actions

- 16/27 **Healing Village Hall**
- a) To receive update on kitchen refurbishment and agree any actions
 - b) To receive update on refurbishment/supply of new blind and agree any actions
 - c) To receive update on minor repair works and agree any actions
 - d) To receive notice of two new hirings and agree any actions
 - e) To receive update on previous village signs and refurbishment for use at Hall and agree any actions
 - f) To receive report from Clerk on scheme to reclaim historic business rates paid on the village hall and agree any necessary actions
- 16/28 **Reports**
- To receive reports from:
Healing Youth Council
Beacon Lighting – 21.04.16 – Cllr. Dolan
Final COMA Sessions – April - Clerk
To receive any other reports and agree any actions on the above
- 16/29 **Healing Village News**
- To receive notice of next edition – June 2016 – and agree any
Necessary actions including leader article and publication of Annual Report
To receive notice from Clerk on changes to contracted distributors and agree any
Necessary actions
- 16/30 **Future Dates**
- Next Parish Council Meeting – Tuesday 14th June 2016
NELC Mayor Making – Thursday 19th May 2016
Office Closure – Friday 24th June to Friday 8th July 2016 inclusive
NE Lincs ERNLLCA Committee – 21st July 2016 – The AGM
- 16/31 **Correspondence/Information Update/Parish Matters**
- a) Info from NELC/ERNLLCA etc. all for circulation
 - b) To receive update on actions re balance of S106 funding and agree any actions
 - c) To receive update on Poplar Park Management issue with update from Bowling Club and agree any necessary actions
 - d) To consider provision of ornamental railings for wreaths to be displayed at the Cenotaph and agree any necessary actions
 - e) To consider and agree management arrangements for Healing Youth Council inc usage and access to Village Hall and agree necessary actions
- 16/32 **Finance**
- a) To approve payment of cheques as per list for this meeting
 - b) To update on bank mandate form and agree any necessary actions
 - c) To receive update on Internal Audit Report and agree any necessary actions