

## Healing Parish Council

### TO ALL COUNCILLORS:

**YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11<sup>th</sup> OCTOBER 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 – 05.10.16

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

- 16/87 To receive and accept apologies for absence
- 16/88 **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.
- 16/89 To approve minutes of the previous meetings held in August 2016
- 16/90 **Police Report**  
To receive police report for month and agree any actions  
To receive notice of unsuccessful funding application regarding cameras and  
Agree any actions
- 16/91 **Highways/footpaths and Traffic Issues**
- a) To receive notice and update of any highways/footpath issues from Clerk for information
  - b) To receive visit from Gill Simpson, Barton and Cleethorpes Community Rail Partnership re new franchises and agree any actions
  - c) To consider grounds maintenance contract quotations and agree any actions
  - d) To confirm litter picking contract now extended to 6 hours per week
- 16/92 **Planning Matters**  
To consider the following planning applications:
- DM/0893/16/FUL Land at Carr Lane, Healing  
Erect detached bungalow with integral garage to include the installation of  
Rooflights**
- DM/0899/16/FUL 28 The Avenue, Healing  
Demolish existing conservatory and erect single storey extension to side  
To provide hall and games room**

/over...

Healing October 2016 agenda continued...

**DM/0922/16/OUT Land at Buddleia Close, Healing**  
**Outline application to erect 10 dwellings, associated garages, gardens,**  
**Driveways and access roads with access and layout to be considered**

**DM/0853/16/FUL 1 Forsythia avenue, Healing**  
**Retrospective application to erect single storey summerhouse in rear**  
**garden**

**To receive further consultation re NELC Local Plan**

16/93

**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

**Park Management**

To receive confirmation of site visit to progress and agree any actions

16/94

**Healing Village Hall**

- a) To receive update on sign refurbishment project
- b) To receive update on proposed improvement works/repairs to Hall and agree any further actions

16/95

**Reports**

To receive reports from:

Town and Parish Liaison – Thursday 29<sup>th</sup> September 2016

NELC Planning Training – Thursday 29<sup>th</sup> September 2016

NELC Mayor's Civic Service – Sunday 18<sup>th</sup> September 2016

To receive any other reports and agree any actions on the above

16/96

**Healing Village News**

To receive notice of next edition – November 2016 – and agree any  
Necessary actions including leader article

To agree increased amount for printing

16/97

**Future Dates**

Next Parish Council Meeting – Tuesday 15<sup>th</sup> November 2016

ERNLLCA Personnel training – Tuesday 8<sup>th</sup> November 2016

ERNLLCA Annual Conference – Friday 18<sup>th</sup> November 2016

Remembrance Sunday – Sunday 13<sup>th</sup> November 2016 and agree any arrangements

/over...

16/98

**Correspondence/Information Update/Parish Matters**

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive update on war memorial cleaning and agree any necessary actions
- c) To receive update on provision of ornamental railings for wreaths to be displayed at the Cenotaph and agree any necessary actions
- d) To consider social media provision for Parish Council
- e) To consider Healing Citizenship Award and agree actions
- f) To consider issue of provision of defibrillators and agree any actions – *Cllr. Smith*
- g) To consider matter of correspondence sent from the Parish Council and agree any necessary actions

16/99

**Finance**

- a) To approve payment of cheques as per list for this meeting
- b) To receive Annual Return from external auditors and agree any necessary actions
- c) To receive update on additional signatories for bank mandate and agree any actions
- d) To receive update on banking issue from Chairman and agree actions
- e) To receive budget monitoring information/update for 2016/17

Kjp/05.10.16