### **Healing Parish Council**

#### **TO ALL COUNCILLORS:**

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8<sup>TH</sup> SEPTEMBER 2015 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 - 02.09.15

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

# AGENDA

- 15/79 To receive and accept apologies for absence
- 15/80 **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.
- To approve minutes of the previous meetings held in August 2015
- To receive visit from Ms Julie Harrison from the Dementia Action Alliance, With short presentation, and agree any actions
- 15/83 Highways and Footpaths and Traffic Issues
  - a) To consider issue of school parking and use of British Legion Car Park with report from Cllr. Blanchard and agree any necessary actions
  - b) To receive response from NELC re requests for HGV restrictions and agree any action
  - c) To receive response from NELC re request for stopping up of layby and agree any action
  - d) To receive update/report from litter picker and agree any actions
  - e) To receive consultation from NELC re winter service maintenance and agree any action
  - f) To note the expiry of Healing Grounds Maintenance contract, agree details for new contract and agree advertising of contract for quotations
  - g) To receive update on healing village signs and agree any action
  - h) To receive notice of any highways/footpath issues from Clerk for information

### 15/84 **Planning Matters**

To consider the following planning applications:

DM/0754/15/FUL 32 Wisteria Drive, Healing Erect single storey extension to rear with rooflights

DM/0716/15/FUL 25 Radcliffe Road, Healing
Demolish existing outbuildings, erect two storey side extension and
Single storey rear extension with rooflights

DM/0735/15/ADV Land at Village Way, Grimsby
Display one free standing bill board sign (primarily to promote the Humber region)

## 15/85 <u>Land Management</u>

**Healing Moated Site** 

To receive any update on balancing pond clearance and agree any action Porri's Wood

To receive details on settlement of £250 insurance claim and agree action Cornflower Copse

To receive any update on works to dyke and PROW

### 15/86 **Healing Village Hall**

- a) To receive and agree list for decorating and agree clerk to obtain quotations
- b) To consider issue of LED lights and agree any actions

### 15/87 *Reports*

To receive reports from: Healing Youth Council – Cllr. Blanchard Any other reports

## 15/88 Future Dates

Next Parish Council Meeting – Tuesday 13<sup>th</sup> October 2015
Town and Parish Liaison – Thursday 17<sup>th</sup> September 2015
ERNLLCA District Meeting – Thursday 15<sup>th</sup> October 2015
ERNLLCA AGM – Thursday 17<sup>th</sup> September 2015
NELC Mayor Mayor's Civic Service – Sunday 27<sup>th</sup> September 2015
NELC Community Asset Workshop – Thursday 10<sup>th</sup> September 2015
SLCC/NALC Seminar Day – Wednesday 4<sup>th</sup> November 2015

### 15/89 <u>Correspondence/Information Update/Parish Matters</u>

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive update on Poplar Park Management issue, including report from meeting held on 02.09.15 and agree any actions

#### 15/90 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive notice for renewal of insurance and agree any action
- c) To consider refunding of deposits for village hall and agree action/formal protocols