

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13<sup>th</sup> AUGUST 2013 AT THE VILLAGE HALL, HEALING AT 7.00 PM.

Please inform the Clerk if you are unable to attend

KJ Peers

Clerk to the Council – 07.08.13

*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.*

A G E N D A

- 13/60 To receive and accept apologies for absence
- 13/61 **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.
- 13/62 To approve minutes of previous meeting
- 13/63 Police Report for information only  
To receive further CCTV information and specifications
- 13/64 Highways/footpaths/traffic issues  
To receive information on LTP forward plan from NELC  
To consider winter maintenance programme from NELC for 13/14 season  
To receive update on any matters from the Clerk
- 13/65 Planning Matters  
**To consider the following planning applications:**
- DC/530/13/WOL Land off Cornflower Close, Healing**  
**Variation of condition 1 pursuant to approved planning app DC/59/13/WOL**  
**To include changes to rear boundary treatments, parking and garden at plot 1**  
**With installation of photovoltaic cells on roofs of plots 1, 2 3 .....**
- DC/459/13/WOL 46 Radcliffe Road, Healing**  
**Erect single storey extension to side of dwelling, demolish detached**  
**Garage and shed and erect new**
- To receive further information as requested re drainage for Carr Lane**  
**DC/390/13/WOL**
- To receive planning decisions and any other planning correspondence

- 13/66            Land Management  
Healing Moated Site  
To consider any issues regarding the site
- Porri's Wood  
To consider any issues regarding the Wood and receive update on works
- Cornflower Copse  
To receive and consider quotations for work recommended re tree in Copse  
To consider any issues on site
- 13/67            Healing Village Hall  
To receive update on new sign at Village Hall  
To conduct overall review of state of decoration of Hall and agree programme
- 13/68            Healing Village News  
Next issue – Sept. 2013 – Closing date 12.08.13  
To consider leader article  
To consider problems with distribution to certain households
- 13/69            Reports (for information only)  
To receive update from Youth Council  
ERNLLCA District Meeting – 18.07.13  
Humberside Fire Consultation Days – 11.07.13 and 31.07.13  
To receive any other reports
- 13/70            Future Dates (for information only)  
Next Meeting Date – Tuesday 10<sup>th</sup> September 2013  
NELC Civic Service – Sunday 1<sup>st</sup> September 2013  
ERNLLCA Employment Training – Saturday 28<sup>th</sup> September 2013  
ERNLLCA AGM – September 2013  
Clerk's holidays/office closure reminder – August 2013
- 13/71            Correspondence /Information Update/Parish Matters  
Info. from NELC, ERNLLCA etc. all for circulation  
To receive further correspondence re Freedom of Information request  
To receive report/update on Village Fete and Ceilidh  
To receive update on risk management for Parish Council  
To receive further update on Scout Hut issue - *Chairman*  
To consider setting of programme/forward planning for PC - *Chairman*
- 13/72            Governance Review  
To consider, review and agree any amendments to:  
                  Finance Regulations
- 13/73            Finance  
To approve payment of cheques as per list