

Healing Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th
FEBRUARY 2015 AT THE VILLAGE HALL, HEALING AT 7.00 PM.**

Please inform the Clerk if you are unable to attend

W. Jones

Clerk to the Council – 04.02.15

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.

A G E N D A

- 14/158 To receive and accept apologies for absence
- 14/159 To receive notice of resignation of Cllr. Clarke
- 14/160 **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.
- 14/161 To approve minutes of previous meeting held in January 2015 and to receive Minutes of Personnel Committee held on 13th January 2015
- 14/162 Police Report for information only
To receive update on progress for security coverage via NELC
- 14/163 Highways/footpaths/traffic issues
a) To consider gritting issues and agree action, including gritting of Parish Council owned highway and also possible supply of extra grit bins
b) To receive update on any matters from the Clerk
- 14/164 Planning Matters
To consider the following planning applications:
- DM/0032/15/FUL 10 Nicholson Road, Healing
First floor extension to front and two storey and single storey rear
Extension to dwelling and internal alterations and replacement upvc windows***
- DM/0047/15/FUL 49 Clematis Avenue, healing
Erection of shed/summer house in rear garden***
- DM/0051/15/FUL Novartis, Moody Lane, Grimsby
Shallow excavation of soil impacted with chlorinated hydrocarbons
In area 01 and area 04, ex situ on site treatment of the soil to reduce
Concentrations of chlorinated hydrocarbons. Treatment processes.....***
- To receive planning decisions and any other planning correspondence and

Consider local plan consultation papers and responses

Healing Parish Council February 2015 agenda....

- 14/165 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
- Cornflower Copse
To consider any issues on site
- 14/166 Healing Village Hall
To receive any update from Personnel Committee Chairman on hall management Issue including vacancy for staff member and agree any actions
To receive update from Clerk re electrical update/advice/repairs and agree action
To consider issue of wi-fi provision for village hall and agree action
- 14/167 Healing Village News
Next issue – February 2015
To consider printing quotations from alternative suppliers and agree action
To consider issue of temporary distributor, waiting list and agree action
- 14/168 Reports (for information only)
To receive update from Youth Council
Town and Parish Liaison - 29.01.15
Local Plan Workshop – 28.01.15
ERNLLCA Special Meeting – 22.01.15
To receive any other reports
- 14/169 Future Dates (for information only)
Next Meeting Date – Tuesday 10th March 2015
ERNLLCA Training Dates/Programme for Spring/Summer 2015
Office Closures – 17th to 20th Feb inclusive and 16th to 20th March inclusive
- 14/170 Correspondence /Information Update/Parish Matters
Info. from NELC, ERNLLCA etc. all for circulation
To receive update report from Personnel Committee Chairman on action plan
To receive further update on Poplar Road Park management issue and consider
 And agree any action
To receive update re data disposal/protection from previous pc equipment
To consider issue of Parish Council noticeboard and agree action
To consider speed of responses for Personnel Committee and agree action
- 14/171 Finance
a) To approve payment of cheques as per list
b) To receive new draft finance regulations 2014 from NALC and consider and agree any amendments and adopt

Kjp/04.02.15