

Healing Parish Council

**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14<sup>th</sup> JANUARY 2014 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 – 07.01.14

***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**

- 13/132 To receive and accept apologies for absence
- 13/133 **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 – dispensations awarded to Cllrs. Mooney and Wilson in respect of budget considerations.
- 13/134 To approve minutes of previous meeting
- 13/135 Police Report for information only
- 13/136 Highways/footpaths/traffic issues
- a) To receive update re litter picking works
  - b) To receive update on any matters from the Clerk
- 13/127 Planning Matters
- To consider the following planning applications:***
- DM/0838/13/FUL Land at Carr Lane, Healing  
Erection of four detached dwellings and detached garages with new  
Vehicular access, boundary treatments, landscaping .....**
- DM/0927/13/FUL Europarc, Grimsby  
Erection of foul pumping station in fenced compound, single storey  
Building to house electricity substation and construction of pedestrian  
Footway links to village entrance**
- DM/1014/13/FUL Origin Way, Europarc  
Extension of existing parking area to form visitor car park to provide  
42 spaces. Reconfiguration and retention of 14 existing spaces to office**
- To receive planning decisions and any other planning correspondence  
inc timetable for SmartWind application

***Healing January 2014 agenda continued ....***

- 13/128      Land Management  
Healing Moated Site  
To receive update on new sheep on site  
To consider any issues regarding the site inc. new fencing requirements,  
consideration of matters from FG meeting held and discarded wood on site  
And agree actions
- Porri's Wood  
To consider any issues regarding the Wood
- Cornflower Copse  
To consider any issues on site
- 13/129      Healing Village Hall  
To receive update on further electrical works
- 13/130      Healing Village News  
Next issue – February 2014 – Closing date 15.01.14  
To consider leader article
- 13/131      Reports (for information only)  
To receive update from Youth Council  
To receive any other reports
- 13/132      Future Dates (for information only)  
Next Meeting Date – Tuesday 11<sup>th</sup> February 2014  
Town and Parish Liaison – Thursday 30<sup>th</sup> January 2014  
Immingham In Bloom Workshop – Thursday 20<sup>th</sup> February 2014  
ERNLLCA Councillor Training – Thursday 27<sup>th</sup> February 2014  
Clerk's Holidays/Office closure – 27.01.14 to 31.01.14
- 13/133      Correspondence /Information Update/Parish Matters  
Info. from NELC, ERNLLCA etc. all for circulation  
To receive further update on Poplar Road Park management issue and consider  
    And agree any action  
To receive further update on Scout Hut – *Chairman*  
To consider matter of website updates and agree any action  
To receive update/progress on village signs project and agree any action
- 13/134      Finance  
To approve payment of cheques as per list  
To consider appointment of internal auditor for fy 14/15 and agree action  
To formally consider and approve budget for fy 14/15 and consider and  
    Agree precept request for Healing Village for fy 14/15