

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO THE ANNUAL PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13TH MAY 2014 AT THE VILLAGE HALL, HEALING AT 7.00 PM.

Please inform the Clerk if you are unable to attend



Clerk to the Council – 07.05.14

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

- 14/14 Election of Chairman
To elect a Chairman for the year
- 14/15 To receive and accept apologies for absence
- 14/16 **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.
- 14/17 Election of Vice-Chairman
To elect Vice-Chairman for the year
- 14/18 CoOption to fill casual vacancy
To consider candidates present and agree action to fill casual vacancy
- 13/19 Election of Committees
To elect Personnel Committee and Committee Chairman
To elect Village Hall Committee and Committee Chairman
To elect any other Committees
And to agree terms of reference for all Committees
- 13/20 Appointment of representatives onto outside bodies
Town and Parish Liaison Committee, NELC
ERNLLCA North East Lincs District Committee
Friends of Healing Moated Site Group
Any other outside bodies
- 14/21 To approve minutes of previous meeting
- 14/22 Police Report for information only

- 14/23 Highways/footpaths/traffic issues
a) To receive update on scheme for parking restrictions , agree further action if required and receive correspondence from resident
b) To receive update on litter picking contract and agree action
c) To receive update on any matters from the Clerk
- 14/24 Planning Matters
To consider the following planning applications:
- DM/0340/14/FUL Novartis Grimsby Ltd, Moody Lane**
Shallow excavation of soil impacted with chlorinated hydrocarbons in Area 03, ex-sute on site treatment (bioremediation and chemical oxidation) Of the soil to reduce concentrations of chlorinated hydrocarbons
- DM/0437/14/FUL 35 Nicholson Road, Healing**
Two storey rear extension together with various alteration works To all elevations including dormer windows and rooflights
- DM/0452/14/ADV Land Off Genesis Way, Healing**
Display three illuminated fascia signs, one illuminated single sided totem Sign, one illuminated wall mounted sign, one illuminated and one non illuminated double free standing signs, two brass lantern etc.
- DM/0439/14/FUL 53 Radcliffe Road, Helaing**
Erect single storey rear extension and roof lift with alterations
- To receive planning decisions and any other planning correspondence and
To receive invitation to attend planning presentation at Stallingborough PC Meeting on Wednesday 14th May with regard to proposed conventional Exploratory hydrocarbon well at Mauxhall Farm, Immingham
- 14/25 Land Management
Healing Moated Site
To receive update on fencing issue on site
To receive report from FG meeting
- Porri's Wood
To receive update on tree works at the Wood
- Cornflower Copse
To consider any issues on site
- 14/26 Healing Village Hall
To receive update and timescales for concrete works to village hall car park and agree action
To receive report from Clerk re ant infestation and agree any further action
- 14/27 Healing Village News
Next issue – June 2014 – Closing date 12.05.14
To consider leader article

- 14/28 Reports (for information only)
To receive update from Youth Council
To receive report from ERNLLCA District Meeting – 17.04.14
To receive report from ERNLLCA Training – 30.04.14
To receive any other reports
- 14/29 Future Dates (for information only)
Next Meeting Date – Tuesday 10th June 2014
ERNLLCA Spring Training Programme – 28.05
Office closure – 18.08 to 29.08.14 inclusive
- 14/30 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 update/progress on village signs project and agree any further
 Action necessary
To consider provision of PC ID badges and agree action
To consider current Finance Regs for Healing PC and agree any action
- 14/31 Finance
To approve payment of cheques as per list
To receive account information and reconciliation for fy 13/14, Internal auditor's
 report and agree completion of Annual Return for submission to external
 auditors

Kjp/07.05.14