Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th SEPTEMBER 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 - 04.09.13

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.

	AGENDA
13/74	To receive and accept apologies for absence
13/75	 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.
13/76	To approve minutes of previous meeting
13/77	Police Report for information only To receive update on CCTV funding
13/78	Highways/footpaths/traffic issues To receive notice of "clean up" campaign from NELC/Grimsby Telegraph To receive update on any matters from the Clerk
13/79	Planning Matters To consider the following planning applications:

DC/636/13/WOL r/o 49 the Avenue

Erect a dormer bungalow and attached garage with associated boundary Treatments and demolish part of 49 The Avenue for a vehicle access

To receive planning decisions and any other planning correspondence

13/80 Land Management

Healing Moated Site

To consider any issues regarding the site

Porri's Wood

To consider any issues regarding the Wood and receive notice of minor works

Cornflower Copse

To receive date for tree work in Copse

To consider any issues on site

13/81 Healing Village Hall

To receive notice of staff vacancy

13/82 <u>Healing Village News</u>

Next issue - Oct. 2013 - Closing date 12.09.13

To consider leader article

13/83 Reports (for information only)

To receive update from Youth Council

NELC Civic Service – 01.09.13 To receive any other reports

13/84 Future Dates (for information only)

Next Meeting Date – Tuesday 8th October 2013

ERNLLCA Employment Training – Saturday 28th September 2013

ERNLLCA AGM - Thursday 19th September 2013

ERNLLCA Autumn Training Programme - Oct to Dec 2013

Clerk's SLCC Day - 19.09.13

Town and Parish Liaison – Thursday 10th October 2013

13/85 <u>Correspondence /Information Update/Parish Matters</u>

Info. from NELC, ERNLLCA etc. all for circulation
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 receive dates as part of forward planning re committee meetings

13/86 Governance Review

To consider, review and agree any amendments to: Community Engagement Policy/Statement

13/87 Finance

To approve payment of cheques as per list

Kjp/04.09.13