Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11th FEBRUARY 2020 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council - 05.02.20

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.

The Council has an adopted policy for the recording of meetings which must be adhered to. This policy is available on the website and also in the meeting room.

<u>AGENDA</u>

19/184 To receive and accept apologies for absence

19/185 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.

<u>19/186</u> To approve minutes of the previous meetings held in January 2020

Parish Council meetings held in January 2020 – budget meeting and main meeting

19/187 To receive candidate for cooption

To receive candidate for cooption and agree any necessary actions.

19/188 Police Report

To receive police report for month

19/189 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions
- b) To confirm date of next Highways meeting Wednesday 11th March 2020
- c) To receive any update on stakeholders meeting for flooding issue and agree any necessary actions

/over...

Healing February 2020 agenda continued.....

<u>19/190 Planning Matters</u>

To consider the following planning applications:

Planning Application Reference: DM/0030/20/FULA38 Fords Avenue HealingProposal: Erect single storey extension to existing garage to create open side car port

Planning Application Reference: DM/0063/20/FULA 12 Oak Road, Healing Proposal: Demolish existing conservatory and erect single storey rear extension to include roof light

Planning Application Reference: DM/1131/19/FUL Grimsby West Substation Aylesby Road Great Coates

Proposal: Proposed 30m telecoms mast at operational substation site to facilitate the fitting of 2No new 300mm microwave transmitter dishes

Planning Application Reference: DM/0055/20/FULA Meadow farm House, Marsh Lane Proposal: Demolish existing single storey rear extension, erect two storey side extensions and single storey rear extension to include installation of roof lanterns and roof lights to front and rear elevations

To receive any planning decisions and any representations regarding development made at the meeting for information only

19/191 Land Management

- a) To consider any actions for the following sites: Healing Moated Site, Cornflower Copse, Porri's Wood and Quantock Gardens and agree any necessary actions.
- b) To receive update on tree planting and agree any necessary actions
- c) To consider issue of long-term management of thistles on Moated Site and agree necessary actions

19/192 Park Management

- a) To confirm booking for Easter 2020 holiday club and Summer holiday club
- b) To receive any update for park management and agree any necessary actions
- c) To note bowling green maintenance commencement for 20/21 season

19/193 Healing Village Hall and Village Hall Project

- a) To receive update on current sale of village hall and consider any further necessary actions
- b) To receive and consider any matters from existing Village Hall

Over.....

Healing February 2020 agenda continued.....

<u>19/194 Reports</u>

To receive reports from: NELC Ward ClIrs. Report – if present Town and Parish Liaison – January 2020 Any other reports

<u>19/195 Future Dates</u>

Next Parish Council Meeting – Tuesday 10th March 2020 Quiz Night – Saturday 28th March 2020 VE Day Event – Saturday 9th May 2020 Afternoon Tea Event – June 2020 Highways meeting with NELC - Wednesday 11h March 2020 Office Closure – 20th – 27th March 2020 Any other dates as received

19/196 Healing Village News

(a) To receive notice of next edition – March 2020– and agree any necessary actions including leader article

19/197 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive update on website and agree any necessary actions
- c) To receive further information from Cllr. Hewins on lamp standard poppy installations, pricing and agree any further necessary actions
- d) To receive consultations from NELC and agree any actions including community involvement statement and licensing arrangements.

19/198 Finance

- a) To approve payments to be made as per list for this meeting
- b) To consider and agree appointment of internal auditor for fy 19/20 and confirm internal audit arrangements

19/199 Chairman's Items

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions

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Healing February 2020 agenda continued.....

19/200 Exclusion of Press and Public

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information¹

19/201 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To receive report from Chair and Clerk regarding staff vacancy, new staff appointment and agree any further necessary actions.

is/kjp/05.02.20

¹ Under Prt 1 of Schedule 12A of the LGA 1972 (as amended)