

## Healing Parish Council

### **TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10<sup>th</sup> MARCH 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 – 04.03.20

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.

## **A G E N D A**

**19/202** To receive and accept apologies for absence

### **19/203 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.

### **19/204 To approve minutes of the previous meetings held in February 2020**

Parish Council meetings held in February 2020 – main meeting and two extraordinary meetings

### **19/205 Police Report**

To receive police report for month

### **19/206 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 11<sup>th</sup> March 2020
- c) To receive any update on flooding issues as previously reported
- d) To receive communication from resident re large tree on footpath and agree any necessary actions

### **19/207 Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/1032/19/FUL**

**Proposal: Demolish existing outhouse and erect single storey rear extension to include garage (AMENDED PLANS)**

**Location: 45 The Avenue Healing Grimsby North East Lincolnshire**

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Healing March 2020 agenda continued.....

**Planning Application Reference: DM/0055/20/FULA**

**Proposal: Demolish existing single storey rear extension and undertake extensive remodelling of dwelling including erection of two storey side extension and single storey rear extension to include installation of roof lanterns and roof lights to front and rear elevations with balconies to rear**

**Location: Meadow Farm House Marsh Lane Healing**

**Planning Application Reference: DM/0109/20/FUL**

**Proposal: Erect one detached dwelling and creation of new access drive and erect attached garage to host dwelling**

**Location: 18 The Avenue Healing**

**Planning Application reference: DM/0097/20/FUL**

**Proposal: Variation application for condition 3 (external materials) as granted on DM/0104/19/FUL (erect dwelling with integral garage with alterations to existing access and associated works) to increase the pitch height of the roof to include additional bedroom at first floor with associated works and alterations**

**Location: Rear of Mandela, Aylesby Lane, Healing**

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

#### **19/208 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 agree date for extraordinary meeting for discussion of thistles on Moated site

#### **19/209 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

#### **19/210 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

#### **19/211 Reports**

To receive reports from:

NELC Ward Cllrs. Report – if present

ERNLLCA Being a Good Employer Day – Hull 14<sup>th</sup> Feb 2020 (from Clerk)

Any other reports

#### **19/212 Future Dates**

Next Parish Council Meeting – Tuesday 14<sup>th</sup> April 2020

Quiz Night – Saturday 28<sup>th</sup> March 2020

VE Day Event – Saturday 9<sup>th</sup> May 2020

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*Healing March 2020 agenda continued..*

Afternoon Tea Event – June 2020

Highways meeting with NELC - Wednesday 11th March 2020

Office Closure – 20<sup>th</sup> – 27<sup>th</sup> March 2020

ERNLLCA Training dates as circulated

Any other dates as received

### **19/213 Healing Village News**

- (a) To receive notice of next edition – April 2020– and agree any necessary actions including leader article
- (b) To agree review of distribution rounds and any necessary actions

### **19/214 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 updated information on siting of extra defibrillator and agree any necessary actions
- e) To receive consultation on Public Rights of Way improvement plan from NELC
- f) To consider drawing up initial Emergency Plan for Healing Village and agree any necessary actions
- g) To agree plan for arrangements for Remembrance Day Parade and Service for 2020

### **19/215 Finance**

- a) To approve payments to be made as per list for this meeting
- b) To consider replacement of laptop for PC office use and agree any necessary actions

### **19/216 Chairman's Items**

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

### **19/217 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 information<sup>1</sup>

### **19/218 Personnel Matters**

- a) To agree salary payments as per list circulated

is/kjp/04.03.20

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<sup>1</sup> Under Prt 1 of Schedule 12A of the LGA 1972 (as amended)