

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th SEPTEMBER 2019 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 – 04.09.19

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

19/98 To receive and accept apologies for absence

19/99 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.

19/100 To approve minutes of the previous meetings held in August 2019

Parish Council meeting held in August 2019

19/101 Police Report

To receive police report for month

19/102 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions
- b) To receive consultation from ENGIE re Stallingborough Interchange and agree any necessary actions
- c) To consider possible request for bus shelter on Stallingborough Road and agree any necessary actions (Cllr. Hewins)

19/103 Planning Matters

To consider the following planning applications:

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Planning Application Reference: DM/0749/19/FULA

Proposal: Erect two storey extension to front and side and single storey extension to rear to include roof lantern

Location: 46 Fords Avenue Healing Grimsby North East Lincolnshire

Planning Application Reference: DM/0689/19/FUL

Proposal: Single storey extension to entrance, extend existing parking area including erection of 2.4 m high fence relocation of bike and parent sheds

Location: Healing Primary School Fords Avenue Healing Grimsby

Planning Application Reference: DM/0664/19/FUL

Proposal: Development of a sustainable transport fuels facility, including various stacks up to 80m high, creation of new accesses, Installation of pipe lines, rail link, associated infrastructure and ancillary works

Location: Land At Hobson Way Stallingborough North East Lincolnshire

Planning Application Reference: DM/0695/19/FUL

Proposal: Demolish existing outbuilding, erect single storey extension to side and rear to include the installation of a roof lantern, conversion of roof space to create first floor with roof lights, installation of dormers to the front and rear to include juliet balcony to rear, creation of porch canopy to front with various internal and external alterations

Location: 86 Stallingborough Road Healing Grimsby North East Lincolnshire

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

19/104 Land Management

Healing Moated Site

To consider any works to the site and agree any necessary actions

Porri's Wood

To consider any works to the site and agree any necessary actions

Cornflower Copse

To consider any works to the site and agree any necessary actions

Quantock Gardens

To receive update on land transfer and agree any further necessary actions

19/105 Park Management

- a) To receive report/debrief of holiday club provision for Summer 2019 and agree any necessary actions including provision for October half-term 2019
- b) To receive update on bowling green maintenance and agree any necessary actions
- c) To receive report on any other issues with park maintenance and agree any further necessary actions

/over...

19/106 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 update on building regulations/technical specifications and agree any necessary actions
- c) To receive update on gas drilling and agree any further necessary actions
- d) To receive and consider any matters from existing Village Hall

19/107 Reports

To receive reports from:

NELC Ward Cllrs. Report – if present

Any other reports

19/108 Future Dates

Next Parish Council Meeting – Tuesday 8th October 2019

ERNLLCA Training dates – as circulated

Skip It Event – 14th October 2019

Any other dates as received

19/109 Healing Village News

- (a) To receive notice of next edition – October 2019– and agree any necessary actions including leader article
- (b) To receive notification of new adverts for Newsletter for information

19/110 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation including ERNLLA District Meeting
- b) To receive consultation from NELC on Council Tax Support Scheme and agree any comments to be submitted from the PC
- c) To consider Healing Citizenship Award for 2019/20 and agree any necessary actions
- d) To consider Remembrance Day details, received update from meetings held with NELC and to agree any necessary actions and to receive and consider proposal re war memorial area maintenance and agree any actions.
- e) To receive details on Christmas illuminations as per budget item and agree details for Christmas event
- f) To consider changes/upgrade to website and agree any necessary actions
- g) To receive any update on provision of defibrillator and agree any further actions
- h) To consider issue of Emergency Plan for Healing and agree any further necessary actions

19/111 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To note VAT reclaim received for fy 18-19 from HMRC for information
- c) To receive and confirm renewal of insurance for 19/20 with Came and Company Ltd. At £1,971.70 – final year of 3 year committed deal

/over...

Healing Parish Council September 2019 agenda continued...

- d) To receive any response from PKF Littlejohn re external audit for information

19/112 Chairman's Items

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

19/113 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

19/114 Personnel Matters

- a) To agree salary payments as per list circulated

ls/kjp/05.09.19

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