

Healing Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8TH JULY 2014
AT THE VILLAGE HALL, HEALING AT 7.00 PM.**

Please inform the Chair if you are unable to attend

Chair to the Parish Council – 02.07.14

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

- 14/50 To receive and accept apologies for absence
- 14/51 **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.
- 14/52 To approve minutes of previous meeting
- 14/53 To receive and ratify minutes of meetings of Council and committees held since the previous Full Council meeting
a) Personnel – Monday 9th June
b) Personnel – Tuesday 17th June
c) Healing Parish Council (extra-ordinary) – Tuesday 17th June
- 14/54 Police Report for information only
- 14/55 Highways/footpaths/traffic issues
a) To receive update on grounds maintenance works for village hall grounds/chapel footpath and cenotaph area.
b) To receive update on litter picking contract and agree action
c) To receive update on any matters from the Clerk
- 14/56 Planning Matters
To consider the following planning applications:
- DM/0536/14/FUL 3 Forsythia Avenue
Replacement conservatory roof and erection of first floor extension to rear**
- DM/0588/14/FUL 21 Oak Road (no plans received – check web site)
Demolish existing single storey extension and erect single storey rear extension to form conservatory.**
- DM/0518/14/FUL Plot 9, Genesis Way, Europarc**

Reserved matters pursuant to DC/323/12/WOL for the erection of an industrial building with associated control point, car parking and landscaping with means of access, layout, scale and appearance to be considered

**DM/0640/14/ADV Origin Three 3 Origin Way
Display 2 non-illuminated fascia signs**

To receive 'Notice of Decision' with reference to village signs and agree action

To receive planning decisions and any other planning correspondence and

- 14/57 Land Management
Healing Moated Site
To receive minutes of the April 2014 meeting
To receive report from FG meeting, 2nd July 2014
Porri's Wood
To receive update on tree works at the Wood
Cornflower Copse
To receive update on works carried out
To receive correspondence from NELC and consider action
To consider any issues on site
- 14/58 Healing Village Hall
To receive report from Village Hall Committee and update on concrete works to village hall car park and agree action
- 14/59 Healing Village News
Next issue – August 2014 – Closing date 12.07.14
To consider leader article
- 14/60 Reports (for information only)
To receive update from the Internal Auditor
To receive update from Youth Council
To receive Training date for Financial Management from ERNLLCA
To receive any other reports
- 14/61 Future Dates (for information only)
Next Meeting Date – Tuesday 12th August 2014
- 14/62 Correspondence /Information Update/Parish Matters
Info. from NELC, ERNLLCA etc. all for circulation
To receive report on meeting held on Poplar Park management
 And agree any action
To receive update/progress on village signs project and agree any further
 Action necessary
To receive update on provision of ID badges
To receive update on provision of storage cabinet for village hall and agree actions
- 14/63 Finance
To approve payment of cheques as per list

DH/01.07.14