

MINUTES OF AN EXTRAORDINARY MEETING OF HEALING PARISH COUNCIL ON THURSDAY 20TH AUGUST, 2015 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Present: Cllr. Hasthorpe (Chairman)
Cllrs. Dolan, Blanchard and Dickerson

Apologies: None

Absent: Cllr. Wilson

There were five members of the public present.

15/72 To receive and accept apologies for absence

None received and Cllr. Wilson not in attendance.

15/73 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None declared.

15/74 To approve minutes of the Annual Parish Meeting held in May 2015

Minutes of the Annual Parish Meeting, as circulated, approved as true record.

RESOLVED: That minutes be approved as a true record

15/75 To receive and consider quotations for works to tidy the dyke adjacent To Cornflower Copse and agree necessary actions

Clerk had conducted inspection of area post August main meeting and the area around the dyke/PROW needed clearance. Clerk had sourced three quotations, but only two had been received. Members chose Contractor A at price of £425 to do the works.

RESOLVED: That Alexander Hubbard Ltd carry out the works as specified

15/76 To receive update on clearance works to balancing pond on Moated Site And agree necessary actions

Deferred pending inspection to Parish Council meeting in September.

Public Break:

Residents present to speak on planning application for Radcliffe Road and also issues of legal ownership of access road.

15/77 Planning Matters

To consider the following planning applications:

DM/0719/15/OUT r/o 16 Radcliffe Road, Healing
Outline application for 2 no. building plots to the rear of existing detached Bungalow

Cllr. Dickerson did not make comment in case she was called to Planning Committee.

Members had no objections to development of land but would ask NELC to check on legal access rights for the access road proposed as part of the development.

DM/0720/15/FUL 4 Glen Orchard, Healing
Erection of new shed in back garden

No objections.

RESOLVED: That comments as agreed be sent to NELC

15/78 **Finance**

- a) To approve payment of cheques as per list for this meeting

No list produced as new cheque book had not yet been received so no payments to be authorized.

RESOLVED: **That there were no payments to authorize**

- b) To receive budget monitoring report to end July 2015 and agree any necessary actions

Clerk had produced and circulated to all members and this was noted and accepted.

RESOLVED: **That report be noted and accepted.**

The Chairman closed the meeting at 7.31 pm.

Signed as true record:

Date: