

## Healing Parish Council

### TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14<sup>th</sup> AUGUST 2018 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 – 08.08.18

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

### 18/74 Apologies for Absence

- a) To receive and accept apologies for absence
- b) To receive resignation of Cllr. Walker and notice of Casual Vacancy Notice action

### 18/75 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.

### 18/76 To approve minutes of the previous meetings held in July 2018 –

Main Council meeting from July 2018

### 18/77 Police Report

To receive police report for month

### 18/78 Highways/footpaths and Traffic Issues

- a) To receive update on resurfacing of Chapel Footpath for information only
- b) To receive update on arrangements for additional verge grass cutting within the Village during the 2018 season and agree any further necessary actions
- c) To receive update on any footpaths/highways and agree any necessary actions

### 18/79 Planning Matters

To consider the following planning applications:

**DM/0598/18/FULA 70 Station Road, Healing**

**Erect single storey side extension to 3 rooflights and erect single storey building in rear garden to form swimming pool**

/over...

*Healing August 2018 agenda continued...*

Planning Appeal – Nicholson Road, Healing – to receive notice of appeal and agree any necessary actions

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

**18/80**                      **Land Management**

**Healing Moated Site**

To receive report on Site from FG representative if present and receive report from any meetings held

To consider any works to the site including thistles treatment and agree any necessary actions

To receive update on storage of mower and brushcutter and agree any further necessary actions

To receive report from half yearly inspection and agree any necessary actions

**Porri's Wood**

To consider any works to the site

To receive report from half yearly inspection and agree any necessary actions

**Cornflower Copse**

To consider any works to the site

To receive report from half yearly inspection and agree any necessary actions

**18/81**                      **Park Management**

- a) To receive update on park management issues including lease arrangements with NELC, update on amount of funding to be received and agree any necessary actions
- b) To receive update on activity sessions booked and agree any necessary actions
- c) To receive update on park and bowling green maintenance and agree necessary actions
- d) To consider security measures on Poplar Park and agree any necessary actions
- e) To consider an extra bin for Poplar Park and agree any necessary actions

**18/82**                      **Healing Village Hall**

- (a) To receive update on current hirings, consider any matters raised and agree any necessary actions

**18/83**                      **Reports**

To receive reports from:

Town and Parish Liaison – Thursday 26<sup>th</sup> July 2018

ERNLLCA District Meeting – Thursday 19<sup>th</sup> July 2018

Clerk's SLCC Training Day – Thursday 9<sup>th</sup> July 2018

NELC Ward Cllrs. Report – if present

Ceilidh Working Group meeting held 9<sup>th</sup> July 2018

Any other reports

**18/84**                      **Future Dates**

Next Parish Council Meeting – Tuesday 11<sup>th</sup> September 2018

Ceilidh – Saturday 1<sup>st</sup> September 2018 – and agree any necessary arrangements

/over...

*Healing august 2018 agenda continued..*

ERNLLCA AGM

**18/85            Healing Village News**

- (a) To receive notice of next edition – September 2018– and agree any necessary actions including leader article
- (b) To consider future distribution arrangements and agree any necessary actions

**18/86            Correspondence/Information Update/Parish Matters**

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive update from on transfer of public open space following site visit held on Friday 10<sup>th</sup> August 2018 and agree any necessary actions
- c) To receive any further information regarding new GDPR and agree any necessary actions
- d) To receive any update on village hall project including report from meeting held with Bowling Club, receipt of letter from Bowling Club, meeting held with Planning Officer from NELC on 9<sup>th</sup> August 2018 and agree any necessary actions
- e) To receive nominations for Healing Citizenship Award for 2018/19 and agree any necessary actions

**18/87            Finance**

- a) To approve payment of cheques as per list for this meeting
- b) To receive quarterly accounts for first quarter 18/19, account reconciliation and budget monitoring information for fy 18/19

**18/88            Chairman's Items**

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

**18/89            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>

**18/90            Personnel Matters**

- a) To agree salary payments as per list circulated
- b) To appoint new representative onto Personnel Committee, agree schedule for staff appraisals and agree any necessary actions with regard to personnel matters.

*ls/kjp/08.08.18*

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