

## Healing Parish Council

### TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 18<sup>th</sup> SEPTEMBER 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 – 05.09.18

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

*The Meeting will start with the presentation of the Keith Walton Trophy for the Healing Citizenship Award for 2018 to Mrs. Faye Wright at 6.45 pm.*

### 18/91 Apologies for Absence

- a) To receive and accept apologies for absence

### 18/92 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.

### 18/93 To approve minutes of the previous meetings held in August 2018 –

Main Council meeting from August 2018

### 18/94 Police Report

To receive police report for month

### 18/95 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 from NELC and agree any further necessary actions
- c) To receive update on any footpaths/highways and agree any necessary actions

### 18/96 Planning Matters

To consider the following planning applications:

**None received to date of meeting**

/over...

*Healing September 2018 agenda continued...*

Planning Appeal – Nicholson Road, Healing – to receive outcome for information

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

**18/97 Land Management**

**Healing Moated Site**

To receive report on Site from FG representative if present and receive notification of next meeting date.

**Porri's Wood**

To consider any works to the site

**Cornflower Copse**

To consider any works to the site

**18/98 Park Management**

- a) To consider activity sessions for October half term and agree any necessary actions
- b) To receive update on park and bowling green maintenance and agree necessary actions
- c) To consider security measures on Poplar Park and agree any necessary actions

**18/99 Healing Village Hall**

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

**18/100 Reports**

To receive reports from:

NELC Ward Cllrs. Report – if present

Any other reports

**18/101 Future Dates**

Next Parish Council Meeting – Tuesday 9<sup>th</sup> October 2018

Town and Parish Liaison – Thursday 27<sup>th</sup> September 2018

NELC/ENGIE Highways meetings – rearranged dates

ERNLLCA Annual Conference – Friday 23<sup>rd</sup> November 2018

**18/102 Healing Village News**

- (a) To receive notice of next edition – October 2018– and agree any necessary actions including leader article

**18/103 Correspondence/Information Update/Parish Matters**

- a) Info from NELC/ERNLLCA etc. all for circulation
  - b) To receive update on transfer of public open space for information only
  - c) To receive any further information regarding new GDPR and agree any necessary actions
- /over...

*Healing September 2018 agenda continued...*

- d) To receive any update on village hall project including report from meeting held with Bowling Club and agree any necessary actions
- e) To receive amended version of Standing Orders and consider formal adoption and agree action

**18/104          Finance**

- a) To approve payment of cheques as per list for this meeting
- b) To receive report about electronic payments from Clerk and agree any necessary actions
- c) To receive any update on external audit and agree any necessary actions

**18/105          Chairman's Items**

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

**18/106          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>

**18/107          Personnel Matters**

- a) To agree salary payments as per list circulated
- b) To receive update on staff appraisals and agree any necessary actions

*Is/kjp/05.09.18*

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