

Healing Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th APRIL 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 – 04.04.18

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.

AGENDA

18/01 To receive and accept apologies for absence

18/02 **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.

18/03 To approve minutes of the previous meetings held in March 2018 –
Main Council meeting

18/04 Police Report

To receive police report for month

18/05 Highways/footpaths and Traffic Issues

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

18/06 Planning Matters

To consider the following planning applications:

DM/1105/17/FUL Hatherway, Carr Lane, Healing

Erect two storey dwelling to include attached garage, installation of rooflights and associated landscaping works

DM/1154/17/FUL Land at Rookery Road, Healing

Variation of condition 6 (approved plans) following DM/0594/16/FUL – alterations to fencing, conservatory and windows and height of the building – amended plans 22nd March 2018

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Healing April 2018 agenda continued...

DM/0113/18/FUL Ultimate Packaging, Office Block, Pegasus Way, Healing
Erect single storey link extension to rear and infill unit 4 canopy with various alterations

Planning appeal Ref APP/B2002/W/17/3190980 – Fairview, Rowan Drive, Healing

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

18/07 Land Management Healing Moated Site

To receive report on Site from FG representative if present

To consider any works to the site

Porri's Wood

To consider any works to the site

Cornflower Copse

To consider any works to the site

18/08 Park Management

- a) To receive update on park management issues including lease arrangements with NELC, future use of the Pavilion and agree any necessary actions
- b) To receive update on provision of additional picnic benches and agree any further actions
- c) To receive report on activity day during holidays and agree any agree necessary actions
- d) To receive notification from Bowling Club of funding support for year 18/19, season dates and agree any necessary actions for bowling green maintenance for year
- e) To receive notification of annual play inspections now required and agree action

18/09 Healing Village Hall

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

(b) To consider grounds maintenance contract for 18/19 and agree any necessary actions

18/10 Reports

To receive reports from:

NELC Ward Cllrs. Report – if present

Any other reports

18/11 Future Dates

Next Parish Council Meeting – Tuesday 8th May 2018 - Annual Parish Council Meeting

To fix date and time for Annual Parish Meeting

Town and Parish Liaison - tbc

ERNLLCA Councillors' financial responsibilities training – Wednesday 25th April 2018

ERNLLCA District meeting - tbc

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Healing April 2018 agenda continued...

18/12 Healing Village News

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

18/13 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive update from Post Office on provision of services within the Village for information
- c) To receive update on war memorial classification from Historic England for information
- d) To receive any update on public consultation over village hall project for information – closing date at end of April 2018
- e) To receive initial data audit for HPC compiled by Clerk in line with requirements of new GDPR and agree any necessary actions
- f) To consider the provision of a second defibrillator for the village and agree any necessary actions
- g) to receive update on future events planned and consider any necessary actions

18/14 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive ERNLLCA membership renewal fee and agree necessary action

18/15 Chairman's Items

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

18/16 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

18/17 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To receive notification of end of year PAYE procedures and new PAYE information for fy 18/19

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