

## Healing Parish Council

### TO ALL COUNCILLORS:

**YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 15<sup>th</sup> AUGUST 2017 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 – 09.07.17

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

17/70 To receive and accept apologies for absence

17/71 **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.

**17/72 To approve minutes of the previous meetings held in July 2017**

To approve minutes of the meeting held in July 2017.

**17/73 Police Report**

To receive police report for month and agree any actions

To consider security options for Healing Village and consider scheme for CCTV at individual sites, receive information and agree any necessary actions

**17/74 Highways/footpaths and Traffic Issues**

- a) To receive update from NELC on parking restriction scheme within village from NELC
- b) To consider issue of resurfacing for Chapel footpath, receive quotations and agree any necessary actions
- c) To receive update on any other footpaths/highways and agree any necessary actions

**17/75 Planning Matters**

To consider the following planning applications:

**DM/0334/17/REM Land off Stallingborough Road/Larkspur Avenue, Healing**  
**Reserved matters application for layout, scale, appearance and landscaping following**  
**DM/0378/15/OUT (outline planning permission for up to 250 homes) for Phase 1 to erect 50**  
**dwellings and garages and to partly discharge conditions as listed.....**

**DM/0726/17/OUT 97 Station Road, Healing**  
**Outline application to erect a detached dwelling**  
/over...

Healing August 2017 agenda continued....

**DM/0473/17/FUL** Land to rear of 16 Radcliffe road, Healing  
Erect single storey extension to side of existing bungalow with various internal and external alterations and erect two dwellings with detached garages. Development of land at rear of 16 Radcliffe Road for 2 new executive dwellings and refurbishment of existing dwelling.

**DM/0732/17/PAT** Land at Junction of Stallingborough Road, Healing  
Prior notification to erect 15 m high monopole with 3 antennae, installation of 2 equipment cabinets and ancillary development

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

**17/76** **Land Management**

Healing Moated Site

To receive report on Site from FG representative if present

To consider any works to the site and agree any actions

To consider request from FG regarding former contractor/member of Group and agree any necessary actions

Porri's Wood

To consider any works to the site and agree any actions

Cornflower Copse

To consider any works to the site and agree any actions

**17/77** **Park Management**

a) To receive update on the following park management issues:

Bowling Green maintenance

Tennis court lining and surface cleaning

Grass cutting

b) To receive lease back from NELC and agree any necessary actions

c) To receive price for picnic benches and consider siting at Fords Avenue Park and agree any necessary actions

**17/78** **Healing Village Hall**

(a) To receive update on current hirings and agree any necessary actions

**17/79** **Reports**

To receive reports from:

ERNLLCA District Meeting – Thursday 20<sup>th</sup> July 2017

To receive any other reports

**17/80** **Healing Village News**

To receive notice of next edition – August 2017 – and agree any necessary actions including leader article and distribution confirmation

**17/81** **Future Dates**

Next Parish Council Meeting – Tuesday 12<sup>th</sup> September 2017

Office closure – Monday 21<sup>st</sup> to Sunday 27<sup>th</sup> August inclusive

New ERNLLCA Training Date – Tuesday 5<sup>th</sup> September 2017

/over...

**17/82                    Correspondence/Information Update/Parish Matters**

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive information regarding Healing Churchyard and consider and agree any necessary actions
- c) To consider Christmas tree purchase/lighting for Christmas season 2017 and consider any event and agree necessary actions
- d) To consider and agree date for removal of wreaths from Cenotaph as per previous resolutions
- e) To consider Healing Youth Council, possible use of Hall during 2017/18 and agree any necessary actions

**17/83                    Finance**

- a) To approve payment of cheques as per list for this meeting
- b) To receive update on bank mandate additional signatories and agree any necessary actions
- c) To receive first quarter accounts, account reconciliation and budget monitoring information for first quarter and agree any necessary actions

**17/84                    Personnel Matters**

- a) To appoint substitute member to Personnel Committee
- b) To agree commencement of staff appraisals for year

**17/85                    Chairman's Items**

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