

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13th DECEMBER 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 – 06.12.17

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

- 17/135 To receive and accept apologies for absence and to appoint Chairman for December meeting only
- 17/136 **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.
- 17/137 To approve minutes of the previous meetings held in November 2017
- 17/138 Police Report
To receive police report for month
To consider Neighbourhood Watch and agree any necessary actions
- 17/139 Highways/footpaths and Traffic Issues
a) To receive update on any footpaths/highways and agree any necessary actions
- 17/140 Planning Matters
To consider the following planning applications:
- DM/1005/17/FUL Land off Hornbeam Drive, Healing**
Variation of condition 2 (plans) following application DM/0439/15/FUL (erection of ten dwellings and garages with associated boundary treatments, landscaping and vehicle access from Hornbeam Drive, Healing) for revision to house types for plots 1 and 2.
- DM/1073/17/REM 14 The Avenue, Healing**
Application for approval of reserved matters following outline approval DM/1019/16/OUT (outline application to erect one detached bungalow and associated access with all matters reserved) to consider access, appearance, landscaping, layout and scale
- DM/0958/17/FUL Land South of Fairview, Rowan Drive, Healing**
Variation of conditions 2 (fence plan), 5 (surface water drainage) and 8 (approved plans) pursuant to DM/0102/17/FUL (erect single storey bungalow with detached garage to include the installation of rooflights and new driveway access) for amendments during site works for garage size and drainage design

Clarke Telecom – Land at Healing Sports Ground, Oak Road, Healing – Proposed base station installation

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

17/141 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

17/142 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

17/143 Healing Village Hall

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

17/144 Reports

To receive reports from:

ERNLLCA Conference - 17.11.17

Town and Parish Liaison – 23.11.17

Healing Showcase Day Meeting – 20.11.17

Christmas Event – 10.12.17

Any other reports

17/145 Future Dates

Next Parish Council Meeting – Tuesday 9th January 2018 including budget setting

17/146 Healing Village News

- (a) To receive notice of next edition – February 2018– and agree any necessary actions including leader article
- (b) To consider extra payment to Newsletter distributors in lieu of January edition

17/147 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation

17/148 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To consider appointment of internal auditor for fy 17-18 and agree any necessary actions

17/149 Chairman's Items

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

Healing December 2017 agenda continued...

17/150 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 informationⁱ

17/151 Personnel Matters

To consider annual bonus payments to staff members and agree any actions

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