

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11th DECEMBER 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 – 05.12.18

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

18/145 Apologies for Absence

- a) To receive and accept apologies for absence
- b) To receive and consider request from Cllr. Metcalfe for a six-month sabbatical and agree any necessary actions

18/146 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.

18/147 To approve minutes of the previous meetings held in November 2018 –

Main Council meeting from November 2018

18/148 Police Report

To receive police report for month

18/149 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions including resurfacing of chapel footpath
- b) To note date of next NELC Highways Meeting

18/150 Planning Matters

To consider the following planning applications:

DM/101318/FUL Village Hall, Great Coates Road, Healing

Change of use from village hall to retail premises with integral hot and cold sandwich bar

/over...

Healing December 2018 agenda continued....

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

18/151 Land Management

Healing Moated Site

To receive report on Site from FG representative if present, receive report from FG meeting and consider items raised and receive confirmation of next meeting date.

To receive update on any works to the site.

Porri's Wood

To receive update on any works to the site.

Cornflower Copse

To receive update on any works to the site.

18/152 Park Management

- a) To receive any update on park management issues and agree any necessary actions

18/153 Healing Village Hall

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

18/154 Reports

To receive reports from:

Christmas Event – Sunday 9th December 2018

Town and Parish Liaison – 22nd November 2019

ERNLLCA Conference – 23rd November 2019

NELC Ward Cllrs. Report – if present

Any other reports

18/155 Future Dates

Next Parish Council Meeting – Tuesday 8th January 2019

Town and Parish Liaison – Thursday 24th January 2019

Christmas office closure – 24.12.18 to 02.01.19

FG meeting – Friday 14th December 2018

18/156 Healing Village News

- (a) To receive notice of next edition – February 2019- and agree any necessary actions including leader article
- (b) To consider annual bonus payment for distribution staff and agree any action

/over...

18/157 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive confirmation on new contact details for office for information
- c) To receive update on transfer of public open space for information only
- d) To receive update on new public open space land as part of new Cydens development and agree any necessary actions

18/158 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive update on installation of Pay by Card facility and agree any further necessary actions
- c) To receive quarterly accounts and account reconciliation
- d) To consider contribution towards Clerk's membership of SLCC
- e) To agree date for budget meeting for January 2019

18/159 Chairman's Items

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

18/160 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

18/161 Village Hall Project

To receive update on village hall project including update from Planning Consultant with regard to planning permission application and agree any necessary actions

18/162 Personnel Matters

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

ls/kjp/05.12.18

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