

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14th FEBRUARY 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 – 08.01.17

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

- 16/139 To appoint a Chairman to preside for the meeting and to accept apologies for absence
- 16/140 **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.
- 16/141 To approve minutes of the previous meetings held in January 2017
- 16/142 To consider appointment of Vice Chairman and agree any necessary actions
- 16/143 **Police Report**
To receive police report for month and agree any actions
- 16/144 **Highways/footpaths and Traffic Issues**
a) To receive notice and update of any highways/footpath issues from Clerk for information
b) To receive notice of meeting with NELC re ongoing grounds maintenance issues – set for 2nd March 2017.
c) To receive further correspondence on parking issues and agree any actions
- 16/145 **Planning Matters**
To consider the following planning applications:

**DM/0922/16/OUT Land at Buddleia Close, Healing
Outline application to erect 10 dwellings, associated garages, gardens,
Driveways and access roads with access and layout to be considered**

/over...

To receive further representations on planning application for 10 Wisteria Drive, Healing and agree any necessary actions

16/146

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

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

Park Management

To receive any update/progress from NELC and agree any actions
To receive proposal from Scouting Group re community gardens at Poplar Road Park and wider proposals for future use of the Pavilion and
Agree any actions

16/147

Healing Village Hall

- (a) To receive any update on valuation for Village Hall and agree action
- (b) To receive update on planned works and quotations for village hall
- (c) To receive update on additional hirings for information only
- (d) To receive report on extra time recording measures in place at Village Hall for staffing purposes – for information only

16/148

Reports

To receive reports from:
Town and Parish Liaison 26.01.17
To receive any other reports

16/149

Healing Village News

To receive notice of next edition – March 2017 – and agree any
Necessary actions including leader article

16/150

Future Dates

Next Parish Council Meeting – Tuesday 14th March 2017
NELC Grounds Maintenance Meeting – Thursday 2nd March 2017
Office closure – Monday 20th to Friday 24th March 2017

16/151

Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive update on provision of ornamental railings for wreaths to be displayed at the Cenotaph and agree any necessary actions
- c) To receive update on provision of defibrillators and agree any actions

16/152

Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive update on additional signatories for bank mandate and agree any actions
- c) To formally receive copy of budget for fy 17/18