

## Healing Parish Council

### **TO ALL COUNCILLORS:**

**YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON THURSDAY 22<sup>ND</sup>**

**FEBRUARY 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 – 16.02.18

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**

17/169 To receive and accept apologies for absence

17/170 **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.

17/171 To approve minutes of the previous meetings held in January 2018 –  
Main Council meeting

17/172 Police Report

To receive police report for month

To receive report on Neighbourhood Watch meeting held 22<sup>nd</sup> Feb 2018

17/173 Highways/footpaths and Traffic Issues

a) To receive update on any footpaths/highways and agree any necessary actions including update on gritting on the Chapel footpath

17/174 Planning Matters

To consider the following planning applications:

**DM/1095/17/FUL Picardy, 11 Rowan Drive, Healing**

**Demolition of existing conservatory, erect replacement single storey extension and convert existing garage into bedroom and extend existing garage to link with property**

**DM/0021/18/FUL 17 Meadow Drive, Healing**

**Erect single storey extensions to front and rear**

**DM/1005/17/FUL Land off Hornbeam Drive, Healing**

**Variation of condition 2 (plans) following application for erection of 10 dwellings with access from Hornbeam Drive) for revision to house types for plots 1 and 2 (amended plans)**

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February 2018 Healing Agenda continued...

**DM/0126/18/FUL 35 Nicholson Road, Healing**

**Erect single storey extension to form garage to front and include alterations to porch**

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

**Variation of condition 6 (approved plans) following DM/0594/16/FUL (demolition of garage and erection of a single storey dwelling) variations to approved plans**

**DM/0099/18/FUL Land adj Poplar Farm, South Marsh Road, Stallingborough**

**Change of use from arable fields to mitigation area for a quality habitat area for special protection area (SPA) birds with associated works including two water storage lagoons, shallow scrapes and ponds, bunding, a bird hide, footpaths, car parking cattle and timber fencing, culverts and bridges**

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

17/175 Land Management Healing Moated Site

To receive report on Site from FG representative if present

To consider any works to the site including update on fencing issue

Porri's Wood

To consider any works to the site

Cornflower Copse

To consider any works to the site

17/176 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

17/177 Healing Village Hall

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

17/178 Reports

To receive reports from:

Healing Showcase Day Meeting

Town and Parish Liaison – 01.02.18

NELC Ward Cllrs. Report – if present

Any other reports

17/179 Future Dates

Next Parish Council Meeting – Tuesday 13<sup>th</sup> March 2018

ERNLLCA Data Registration training – Wednesday 21<sup>st</sup> February 2018 – Clerk to attend

ERNLLCA Councillors' Finance Responsibility Training – Clerk and Cllr. Metcalfe to attend

Office closure – 19<sup>th</sup> to 23<sup>rd</sup> March 2018

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*February 2018 Healing agenda continued...*

17/180      Healing Village News

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

17/181      Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive request from Royal British Legion Branch for sponsorship for attendance at the Great Pilgrimage Event in Aug 2018 at Ypres and agree any necessary actions

17/182      Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive update on appointment of internal auditor for fy 17-18 and agree any necessary actions
- c) To note receipt of adopted budget for fy 18/19 by all members

17/183      Chairman's Items

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

17/184      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 information<sup>1</sup>

17/185      Personnel Matters

To agree salary payments as per list circulated.

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<sup>1</sup> Under Part 1 of Schedule 12A of the LGA 1972 (as amended)