

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th JANUARY 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 – 03.01.17

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

- 16/126 To receive and accept apologies for absence
- 16/127 **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.
- 16/128 To approve minutes of the previous meetings held in December 2016
- 16/129 **Police Report**
To receive police report for month and agree any actions
- 16/130 **Highways/footpaths and Traffic Issues**
a) To receive notice and update of any highways/footpath issues from Clerk for information
- 16/131 **Planning Matters**
To consider the following planning applications:

DM/1118/16/FUL 3 Fords Avenue, Healing
Demolish existing garage and erect single storey rear and side extension
To include the installation of roof lights

DM/1099/16/FUL Land at Carr Lane, Healing
Retrospective application to erect one detached dwelling with detached
Garage (amendment to DM/0837/13/FUL) for plot 3

DM/1189/16/FULA 10 Wisteria Drive, Healing
Erect ground floor extension to rear and formation of covered patio area
- 16/132 **Land Management**
Healing Moated Site
To receive report on Site from FG representative if present

/over...

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 confirmation of site visit to progress and agree any actions

16/133

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

16/134

Reports

To receive reports from:

To receive any reports.

16/135

Healing Village News

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

16/136

Future Dates

Next Parish Council Meeting – Tuesday 14th February 2017

16/137

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

16/138

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 receive notice from HMRC of non acceptance of cheque payments for PAYE
and agree alternative arrangements for monthly payments

d) To receive third quarter/nine month accounts to end of December 2016 and
approve

e) To receive report on staffing budget for fy 17/18 in line with official national
increases and approve budget for submission to full budget consideration

f) To consider and agree budget setting for fy 17/18 and also to consider and
agree precept requirement for Healing village for fy 17/18 and agree request
for submission to NELC