

Healing Parish Council

**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12th JANUARY 2016 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 6.30 PM.**

**Please inform the Clerk if you are unable to attend**

*K Peers*

Clerk to the Council – 06.01.16

***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**

- 15/121 To receive and accept apologies for absence
- 15/122 **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.
- 15/123 To approve minutes of the previous meeting held in December 2015
- 15/124 **Police Report**  
To receive police report for month and agree any actions
- 15/125 **Highways/footpaths and Traffic Issues**  
a) To receive update on meeting with NELC to discuss two issues raised by the PC  
b) To consider and discuss issues of parking on Radcliffe Road and agree any actions  
c) To receive update on parking restrictions on verges/footways and agree any actions  
d) To receive notice of any highways/footpath issues from Clerk for information
- 15/126 **Planning Matters**  
***To consider the following planning applications:***  
  
**DM/1220/15/FUL 37 Clematis Avenue, Healing**  
**Erect single storey side extension to include the installation of rooflights**  
  
To receive correspondence from resident re planning development  
To consider correspondence re Heritage Schedule from NELC and agree  
Any comments/actions
- 15/127 **Land Management**  
**Healing Moated Site**  
To receive any update on balancing pond clearance and agree any action  
To receive update on clearance of brash from site
- /over...

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

15/128

**Healing Village Hall**

a) To receive update on decorating works being carried out

15/129

**Reports**

To receive reports from:

Healing Youth Council – Cllr. Blanchard

NELC Coma Meeting – Wednesday 16<sup>th</sup> December 2015

Healing Manor - 16<sup>th</sup> December 2015 – Chair and Clerk

To receive any other reports and agree any actions on the above

15/130

**Healing Village News**

To receive notice of next edition – February 2016 – and agree any  
Necessary actions

15/131

**Future Dates**

Next Parish Council Meeting – Tuesday 9<sup>th</sup> February 2016

Town and Parish Liaison – Thursday 28<sup>th</sup> January 2016

NELC COMA Meeting – Thursday 14<sup>th</sup> January 2016

15/132

**Correspondence/Information Update/Parish Matters**

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

b) To receive update on Poplar Park Management issue from any further update  
from NELC and agree any actions

c) To consider issue of wreath removal from cenotaph and consider formal policy  
and also to receive information on centopath cleaning and agree any actions

15/133

**Finance**

a) To approve payment of cheques as per list for this meeting

b) To receive notification of external audit arrangements for 2017 and agree any  
actions

c) To consider amendments/updates to bank mandate and agree action

d) To receive third quarter account reconciliation and income/expenditure  
account and agree any necessary actions

e) To receive budget/accounting figures and consider and agree budget for fy  
2016/2017

f) To receive notification of local council tax support grant from NELC for fy  
2016/17

g) To consider and agree setting of precept for Healing Village for fy 2016/17