

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 9th JANUARY 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 – 03.01.18

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

- 17/152 To receive and accept apologies for absence
- 17/153 **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.
- 17/154 To approve minutes of the previous meetings held in December 2017 –
Main Council meeting and Personnel Committee Meeting
- 17/155 Police Report
To receive police report for month
To agree date for future Neighbourhood Watch meeting for February 2018 as previously agreed
- 17/156 Highways/footpaths and Traffic Issues
a) To receive update on any footpaths/highways and agree any necessary actions
- 17/157 Planning Matters
To consider the following planning applications:
- DM/1152/17/FULA 20 Radcliffe Road, Healing**
Conversion of garage to lounge to include the installation of window and erect two storey rear extension
- DM/1170/17/FULA The Coach House, adj 8 The Avenue, Healing**
Erect a detached garage
- DM/1105/17/FUL Hatherway, Carr Lane, Healing**
Erect two storey dwelling to include attached garage, installation of rooflights and associated landscaping works

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Healing January 2018 agenda continued....

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/1109/17/FUL Mandela, Aylesby Lane, Healing
Conversion of loft space into habitable space, dormer and demolition of existing garage and erection of a double garage and store room

DM/1190/17/PAT Land at Healing Sports Ground, Off Oak Road, Healing
Proposed telecoms Mast – installation of a 17.5 m monopole (drab olive brown) supporting 6 no antennas, 2 no dishes and 3 no equipment cabinets and ancillary development

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

17/158 Land Management
Healing Moated Site

To receive report on Site from FG representative if present
To consider any works to the site

Porri's Wood
To consider any works to the site

Cornflower Copse
To consider any works to the site

17/159 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

17/160 Healing Village Hall

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

17/161 Reports

To receive reports from:
Healing Showcase Day Meeting – 20.11.17
Any other reports

17/162 Future Dates

Next Parish Council Meeting – Tuesday 13th February 2018

17/163 Healing Village News

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

17/164 Correspondence/Information Update/Parish Matters

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

/over....

17/165 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To consider appointment of internal auditor for fy 17-18 and agree any necessary actions
- c) To receive formal notification of local council tax support grant from NELC for fy 8/19
- d) To receive and approve third quarter accounts for fy 17/18
- e) To consider contribution to Clerk's membership of professional body, SLCC for year 2018 and agree any necessary actions
- f) To receive staffing budget amount from Personnel Committee for fy 18/19 for inclusion in full budget
- g) To receive and consider budget notes and information, agree budget for Healing village for fy 18/19 and agree precept requirement for Healing village for fy 18/19 for request to be submitted to NELC.

17/166 Chairman's Items

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

17/167 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 informationⁱ

17/168 Personnel Matters

To agree salary payments as per list circulated.

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