

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8TH JANUARY 2019 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 – 02.01.19

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

18/163 Apologies for Absence

- a) To receive and accept apologies for absence

18/164 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.

18/165 To approve minutes of the previous meetings held in December 2018

18/166 Police Report

To receive police report for month

18/167 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions including resurfacing of chapel footpath
- b) To receive report from Highways Meeting held on 12.12.18
- c) To consider issue from resident regarding bus service and agree any actions
- d) To consider issue of litter raised by resident and agree any actions

18/168 Planning Matters

To consider the following planning applications:

DM/1042/18/FUL 10 Wisteria Drive, Healing

Variation of condition 3 (approved plans) as granted on DM/1189/16/FULA for the revision to the plan to include infilled side elevation

/over....

Healing January 2019 agenda

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

18/169 Land Management

Healing Moated Site

To receive report on Site from FG representative if present, receive report from FG meeting and consider items raised and receive confirmation of next meeting date

To receive update on any works to the site.

To receive quotation for replacement posts at site entrances and agree any necessary actions

Porri's Wood

To receive update on any works to the site.

Cornflower Copse

To receive update on any works to the site.

18/170 Park Management

- a) To receive any update on park management issues and agree any necessary actions
- b) To agree details and confirm holiday sessions for February 2019 half term

18/171 Healing Village Hall

To receive update on current hirings, consider any matters raised and agree any necessary actions

18/172 Reports

To receive any reports.

18/173 Future Dates

Next Parish Council Meeting – Tuesday 12th February 2019

Town and Parish Liaison – Thursday 24th January 2019

ERNLLCA/SLCC Finance Training Day for Clerks – Barton – Wednesday 6th February 2019

Office Closure – 18th to 22nd March 2019 inclusive

18/174 Healing Village News

To receive notice of next edition – February 2019- and agree any necessary actions including leader article

18/175 Correspondence/Information Update/Parish Matters

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

/over....

18/176 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive quarterly accounts and account reconciliation
- c) To receive Council tax base figure from NELC and precept request for 2019/20
- d) To receive staffing report for staff salaries for fy 2019/20 including increases
To national living wage, pension contribution increases and NALC/SLCC salary
Scales and agree overall budget figure for staffing to be submitted for budget
inclusion
- e) To receive budget paperwork information, consider and agree budget for fy
2019/20 and agree precept request for submission to NELC

18/177 Chairman's Items

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

18/178 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 information¹

18/179 Village Hall Project

To receive update on village hall project including update with regard to planning permission application and agree any necessary actions

18/180 Personnel Matters

To agree salary payments as per list circulated

is/kjp02.01.19

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