

## Healing Parish Council

### TO ALL COUNCILLORS:

**YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 15<sup>th</sup> NOVEMBER 2016 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 – 08.11.16

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.

### A G E N D A

- 16/100 To receive and accept apologies for absence
- 16/101 **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.
- 16/102 To approve minutes of the previous meetings held in October 2016
- 16/103 **Police Report**  
To receive police report for month and agree any actions  
To receive update on project for ANPR cameras and agree any actions including Report from site visit held with Vision CCTV on 15.11.16
- 16/104 **Highways/footpaths and Traffic Issues**
- a) To receive notice and update of any highways/footpath issues from Clerk for information
  - b) To consider quotations for new grounds maintenance contract quotations and agree any actions
  - c) To agree a response/comments to Rail Partnership request for consultation
  - d) To receive initial quotation for resurfacing works to Chapel Footpath and agree any necessary actions
- 16/105 **Planning Matters**  
To consider the following planning applications:
- DM/0943/16/FUL 12 Forsythia Avenue, Healing  
Remove garage door and replace with window at front**
- Pre-planning application consultation – CTIL Project Ref 185750  
Telecom compound, Great Coates Road, new telecommunications  
equipment**

/over...

- 16/106        **Land Management**  
To receive report from Clerk on visits to all three sites and agree any necessary actions  
**Healing Moated Site**  
To receive report on Site from FG representative if present  
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
- 16/107        **Healing Village Hall**  
a) To receive update on sign refurbishment project  
b) To receive update on proposed improvement works/repairs to Hall and agree any further actions  
c) To receive notice of use by Youth Council for Panto rehearsals for information only
- 16/108        **Reports**  
To receive reports from:  
ERNLLCA NELincs district meeting – 27.10.16  
ERNLLCA Personnel Training – 08.11.16  
Remembrance Sunday – 13.11.16  
To receive any other reports and agree any actions on the above
- 16/109        **Healing Village News**  
To receive notice of next edition – December 2016/January 2017 – and agree any Necessary actions including leader article  
To consider arrangements for distribution and agree any necessary actions
- 16/110        **Future Dates**  
Next Parish Council Meeting – Tuesday 15<sup>th</sup> November 2016  
ERNLLCA Annual Conference – Friday 18<sup>th</sup> November 2016  
Office Closure – 16<sup>th</sup>/17<sup>th</sup> November 2016 and 23<sup>rd</sup> December 2016 through To 3<sup>rd</sup> January 2017
- 16/111        **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 Healing Citizenship Award and agree actions  
d) To receive update on provision of defibrillators and agree any actions – *Cllr. Smith*  
e) To receive reaction from FaceBook page and agree any actions – *Cllr. Smith*  
f) To consider provision of Christmas Tree for village and agree necessary actions

16/112

**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 and approve half-year/second quarter accounts and account reconciliation
- d) To consider grant aid request from Healing Hotpsurs and agree any actions
- e) To consider annual bonus for staff and agree any actions – *Cllr. Smith*

*Kjp/08.11.16*