

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14th NOVEMBER 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 – 04.10.17

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

17/119 To receive and accept apologies for absence and to receive formal resignation Of Cllr. Hubbard

17/120 **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.

17/121 To approve minutes of the previous meetings held in October 2017

To approve minutes of the meeting held in October 2017.

17/122 Police Report

To receive police report for month

17/123 Highways/footpaths and Traffic Issues

- a) To receive update from NELC on parking restriction scheme within village from NELC
- b) To consider issue of resurfacing for Chapel footpath, receive quotations and agree any necessary actions
- c) To receive update on any other footpaths/highways and agree any necessary actions

17/124 Planning Matters

To consider the following planning applications:

DM/0914/17/FUL 10 Wisteria Drive, Healing

Addition of door to side of existing double garage and replace wooden pillars with brick walls to existing front porch

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

over.....

17/125 Land Management

Healing Moated Site

To receive report on Site from FG representative if present

Porri's Wood

To receive report from site inspection in October and consider any works to the site and agree any actions

Cornflower Copse

To receive report from site inspection in October and consider any works to the site and agree any actions

17/126 Park Management

- a) To receive update on park management issues including lease arrangements with NELC, use of the Pavilion and agree any necessary actions
- b) To receive report on bowling green for the year and agree any necessary actions
- c) To receive update on provision of picnic benches and agree any further actions

17/127 Healing Village Hall

- (a) To receive update on current hirings and agree any necessary actions

17/128 Reports

To receive reports from:

Remembrance Day – 12.11.17

Ward Cllrs.

Any other reports

17/129 Future Dates

Next Parish Council Meeting – Tuesday 12th December 2017

ERNLLCA Conference – Friday 17th November 2017

Christmas Tree Event – Sunday 10th December 2017

17/130 Healing Village News

To receive notice of next edition – December 2017/January 2018 double edition – and agree any necessary actions including leader article

17/115 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To consider Christmas tree event/date and agree necessary actions including information on new/extra lighting
- c) To receive formal notification from Post Office UK regarding post office services provision in Healing and agree any necessary actions
- d) To receive update from Chairman on Healing YPC and agree any further actions
- e) To consider issue of possible boundary changes and renaming of Wards and agree any actions

17/116 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To agree date for budget setting for budget for fy 18-19
- c) To agree payment for wreath for Remembrance Day

Healing November 2017 agenda continued.....

17/117 Chairman's Items

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

17/118 Personnel Matters

- a) To form new Personnel Committee
- b) To receive notice of update on staff appraisals for information only

Is/kjp/08.11.17