

## Healing Parish Council

### TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13<sup>th</sup> NOVEMBER 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 – 07.11.18

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

### 18/126 Apologies for Absence

- a) To receive and accept apologies for absence

### 18/127 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.

### 18/128 To approve minutes of the previous meetings held in September 2018 –

Main Council meeting from October 2018

### 18/129 Casual Vacancies

To receive two candidates to consider for cooption to casual vacancies

### 18/130 Police Report

To receive police report for month

### 18/131 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions including resurfacing of chapel footpath and verge cutting

### 18/132 Planning Matters

To consider the following planning applications:

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

**18/133 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.

**Porri's Wood**

To receive update on any works to the site.

**Cornflower Copse**

To receive update on any works to the site.

**18/134 Park Management**

- a) To receive report on activities held in October half term and agree any necessary actions
- b) To receive update on park and bowling green maintenance and agree necessary actions

**18/135 Healing Village Hall**

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

**18/136 Reports**

To receive reports from:

Remembrance Sunday – 11.11.18

NELC Ward Cllrs. Report – if present

Any other reports

**18/137 Future Dates**

Next Parish Council Meeting – Tuesday 11<sup>th</sup> December 2018

Town and Parish Liaison – Thursday 22<sup>nd</sup> November 2018

ERNLLCA Annual Conference – Friday 23<sup>rd</sup> November 2018

Christmas Event – Sunday 9<sup>th</sup> December 2018

**18/138 Healing Village News**

- (a) To receive notice of next edition – December 18/January 19 double issue - and agree any necessary actions including leader article

**18/139 Correspondence/Information Update/Parish Matters**

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive update on office relocation and agree any necessary actions
- c) To receive update on transfer of public open space for information only

**18/140 Finance**

- a) To approve payment of cheques as per list for this meeting
- b) To receive update on installation of Payzone Pay by Card facility and agree any further necessary actions

**18/141      Chairman's Items**

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

**18/142      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 information<sup>1</sup>

**18/143      Village Hall Project**

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

**18/144      Personnel Matters**

- a) To agree salary payments as per list circulated
- b) To receive update on staff appraisals and agree any necessary actions

*Is/kjp/07.11.18*

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<sup>1</sup> Under Part 1 of Schedule 12A of the LGA 1972 (as amended)