

## Healing Parish Council

### TO ALL COUNCILLORS:

**YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10<sup>th</sup> OCTOBER 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

17/102 To receive and accept apologies for absence

17/103 **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.

**17/104 To approve minutes of the previous meetings held in September 2017**

To approve minutes of the meeting held in September 2017.

**17/105 Cooption to fill Casual Vacancy**

To consider two candidates – Mr. Ian Jones and Mr. R. Hickman, to fill casual vacancies and agree any necessary actions

**17/106 Police Report**

To receive police report for month and agree any actions including update from Neighbourhood Watch

**17/107 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

**17/108 Planning Matters**

To consider the following planning applications:

***Revisit of comments on following application from September meeting due to new information received:***

**DM/0818/17/FUL Fairview, Rowan Drive, Healing  
Erect single storey detached granny annexe to rear**

*Over...*

**NELC New Local Plan – comments for consultation by 31<sup>st</sup> October 2017**  
**Consultation on proposed main modifications**

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

**17/109      Land Management**

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

**17/110      Park Management**

- a) To receive update on park management issues and agree any necessary actions
- b) To receive report on bowling green for the year, report from bowling club meeting and agree any necessary actions for bowling provision for 2018
- c) To receive update on provision of picnic benches and agree any further actions

**17/111      Healing Village Hall**

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

**17/112      Reports**

To receive reports from:

Town and Parish Liaison – 29.09.17

Ward Cllrs.

Any other reports

**17/113      Future Dates**

Next Parish Council Meeting – Tuesday 14<sup>th</sup> November 2017

Remembrance Day Service and Parade – Sunday 12<sup>th</sup> November 2017

ERNLLCA Conference – Friday 17<sup>th</sup> November 2017

Tennis Day – Saturday 14<sup>th</sup> October 2017

Christmas Tree Event – Sunday 10<sup>th</sup> December 2017

**17/114      Healing Village News**

To receive notice of next edition – November 2017 – 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 update report on Healing Young People's Council governance arrangements and agree any further necessary actions

*Over...*

*Healing Parish Council October 2017 agenda continued....*

**17/116      Finance**

- a) To approve payment of cheques as per list for this meeting
- b) To receive notice of update of new mandate now in force
- c) To receive any update from Annual Return/External Audit and agree any necessary actions

**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**

To receive notice of commencement of staff appraisals for information only

Is/kjp/04.10.17