

## Healing Parish Council

### TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 9<sup>th</sup> OCTOBER 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 – 03.10.18

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

### 18/108 Apologies for Absence

- a) To receive and accept apologies for absence
- b) To receive update on casual vacancies

### 18/109 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.

### 18/110 To approve minutes of the previous meetings held in September 2018 – Main Council meeting from September 2018

### 18/111 Police Report

To receive police report for month

### 18/112 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

### 18/113 Planning Matters

To consider the following planning applications:

**DM/0808/18/FULA 6 Quantock Gardens, Healing**

**Erect single storey extension to rear to include installation of chimney and rooflights**

**DM/0765/18/FUL Land at Carr Lane, Healing**

**Variation of condition 2 (approved plans) – to amend layout of plot 1**

*Over...*

**DM/0701/18/FUL 27 Oak Road, Healing**

**Demolish existing conservatory and lean to extension and erect single storey extension to side with accommodation in roof space and installation of roof lights and first floor extension to side**

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

**18/114 Land Management**

Healing Moated Site

To receive report on Site from FG representative if present 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.

**18/115 Park Management**

- a) To receive update on activity sessions for October half term and agree any necessary actions
- b) To receive update on park and bowling green maintenance and agree necessary actions

**18/116 Healing Village Hall**

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

**18/117 Reports**

To receive reports from:

Town and Parish Liaison – Thursday 27<sup>th</sup> September 2018

NELC Ward Cllrs. Report – if present

Any other reports

**18/118 Future Dates**

Next Parish Council Meeting – Tuesday 13<sup>th</sup> October 2018

Town and Parish Liaison – Thursday 24<sup>th</sup> January 2019

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

Office Closure – Monday 15<sup>th</sup> to Wednesday 17<sup>th</sup> October 2018 due to office relocation

Remembrance Sunday – Sunday 11<sup>th</sup> November 2018

**18/119 Healing Village News**

- (a) To receive notice of next edition – November 2018– and agree any necessary actions including leader article
- (b) To confirm distribution arrangements from November 2018 edition onwards

*Over...*

**18/120 Correspondence/Information Update/Parish Matters**

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To consider appointment of Vice-Chairman and agree any action
- c) To receive official dates for office relocation and agree any necessary actions
- d) To receive update on transfer of public open space for information only
- e) To receive any further information regarding new GDPR and agree any necessary actions

**18/121 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

**18/122 Chairman's Items**

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

**18/123 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>

**18/124 Village Hall Project**

To receive update on village hall project including update from Planning Consultant with regard to planning permission application and report from meeting with parties submitting expressions of interest and agree any necessary actions

**18/125 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/03.10.18*

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