

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13th SEPTEMBER 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 – 07.09.16

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

- 16/73 To receive and accept apologies for absence
- 16/74 **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.
- 16/75 To approve minutes of the previous meetings held in August 2016
- 16/76 **Police Report**
To receive police report for month and agree any actions
To receive update from Clerk on issue of cameras from previous meeting and
Agree any actions
- 16/77 **Highways/footpaths and Traffic Issues**
- a) To receive notice and update of any highways/footpath issues from Clerk for information
 - b) To consider grounds maintenance contract for year and agree any actions (note – expires October 2016)
- 16/78 **Planning Matters**
To consider the following planning applications:
- DM/0752/16/REM Healing School, Specialist Science College**
Reserved matters application as granted on DC/237/13/WOL – outline
Application to erect new sports hall and equipment store with associated
Parking and all weather playing pitches.... with landscaping, layout and
Scale to be considered and details in discharge of conditions 3 (external
Materials), 4 (community use agreement), 5 (surface water drainage),
6 (construction method statement), 8 (cycle parking) and 10 (access).
- DM/0644/16/FUL 33 Station Road, Healing**
Install gravel driveway with dropped kerb to create vehicular access

/over...

DM/0834/16/FUL 3 Beverley Court, Healing
Erect single storey rear extension and convert garage

DM/0772/16/FUL 18A Snowdrop Close, Healing
Erect two storey extension to side and replace porch to front

16/79

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

Park Management

To receive update on takeover process and agree any actions

16/80

Healing Village Hall

a) To receive update on sign refurbishment project and any other outstanding works and agree any necessary actions

b) To note flooring in kitchen now completed and agree any further actions

c) To consider list compiled from Chairman of proposed works at Hall and agree any actions

16/81

Reports

To receive reports from:

To receive any other reports and agree any actions on the above

16/82

Healing Village News

To receive notice of next edition – October 2016 – and agree any Necessary actions including leader article

To receive update on distributors for information only

16/83

Future Dates

Next Parish Council Meeting – Tuesday 11th October 2016

ERNLLCA Annual Conference – Friday 18th November 2016

ERNLLCA AGM – Thursday 15th September 2016

NELC Mayor's Civic Service – Sunday 18th September 2016

ERNLLCA Training – Tuesday 8th November 2016 and to consider moving Parish Council meeting night to enable attendance and agree actions

Remembrance Sunday – Sunday 13th November 2016 and agree any arrangements

16/84

Correspondence/Information Update/Parish Matters

a) Info from NELC/ERNLLCA etc. all for circulation

b) To receive update on actions re balance of S106 funding and agree any actions

c) To receive update on war memorial cleaning and agree any necessary actions

d) To receive update on provision of ornamental railings for wreaths to be displayed at the Cenotaph and agree any necessary actions

Healing September 2016 agenda continued....

- e) To consider issue of provision of defibrillators and agree any actions – *Cllr. Smith*

16/85

Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive update on banking issue from Chairman and agree actions
- c) To consider and agree renewal of insurance for fy 16-17

16/86

Personnel Matters

- a) To receive completed staff appraisals for 2016 and agree any necessary actions

Kjp/07.09.16