

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12th SEPTEMBER 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 – 06.09.17

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

17/86 To receive and accept apologies for absence

17/87 **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.

17/88 To approve minutes of the previous meetings held in August 2017

To approve minutes of the meeting held in August 2017.

17/89 Cooption to fill Casual Vacancy

To consider candidate, Mr. R. Hickman, to fill casual vacancy and agree any necessary actions

17/90 Police Report

- a) To receive police report for month and agree any actions including update from Neighbourhood Watch
- b) To consider security options for Healing Village and consider scheme for CCTV at individual sites, receive information and agree any necessary actions

17/91 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 consider litter pick within the village and agree any necessary actions
- d) To receive update on any other footpaths/highways and agree any necessary actions including provision of grit bin on The Avenue/Oak road junction

17/92 Planning Matters

To consider the following planning applications:

**DM/0807/17/FULA 20 Primrose Close, Healing
Erect single storey rear extension with no 1 rooflight in rear elevation**

/over...

Healing September 2017 agenda continued.....

DM/0334/17/REM Land at Stallingborough road, Healing
Reserved matters application for layout, scale, appearance and landscaping following
DM/037815/OUT – amended plans for house types etc.

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

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

17/93 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

17/94 Park Management

- a) To receive update on park management issues and agree any necessary actions
- b) To receive update on provision of picnic benches and agree any necessary actions

17/95 Healing Village Hall

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

17/96 Reports

To receive reports from:

ERNLLCA Training Date – Tuesday 5th September 2017

LTA Funding event

Ward Cllrs.

Any other reports

17/97 Future Dates

Next Parish Council Meeting – Tuesday 10th October 2017

Town and Parish Liaison – tbc

Remembrance Day Service and Parade – Sunday 11th November 2017

17/98 Healing Village News

To receive notice of next edition – October 2017 – and agree any necessary actions including leader article

17/99 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive any information regarding Healing Churchyard and consider and agree any necessary actions
- c) To consider Christmas tree event/date and agree necessary actions including information on new/extra lighting
- d) To receive update on removal of wreaths from Cenotaph for information

/over...

Healing September 2017 agenda continued...

- e) To receive report on Healing Young People's Council following meeting held on Thursday 31st August 2017 and agree any necessary actions

17/100 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive update on bank mandate additional signatories and agree any necessary actions
- c) To receive any update from Annual Return/External Audit and agree any necessary actions
- d) To consider renewal of insurance received from Came and Company Ltd and agree necessary actions

17/101 Chairman's Items

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

Is/kjp/06.09.7