

**Healing Parish Council**

**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11<sup>th</sup> FEBRUARY 2014 AT THE VILLAGE HALL, HEALING AT 7.00 PM.**

**Please inform the Clerk if you are unable to attend**

*KJ Peers*

Clerk to the Council – 05.02.14

***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.***

**A G E N D A**

- 13/135 To receive and accept apologies for absence
- 13/136 **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 – dispensations awarded to Cllrs. Mooney and Wilson in respect of budget considerations.
- 13/134 To approve minutes of previous meeting
- 13/135 Police Report for information only
- 13/136 Highways/footpaths/traffic issues
- a) To receive quotation re litter picking works
  - b) To consider speed limits signing from NELC and receive presentation
  - c) To receive information from NELC re verge parking issues and consider and agree action if required
  - d) To consider “clean up” of village c/f from Jan 14 meeting
  - e) To consider issue of dog fouling and receive concerns from Healing Nursery
  - f) To receive update on any matters from the Clerk
- 13/137 Planning Matters
- To consider the following planning applications:***
- DM/1087/13/FUL Sunnyview, Carr Lane, Healing**  
**Change of use of the lake to allow to be used for fishing by residents**  
**Of the Bed and Breakfast, Sunnview**
- DM/0040/14/FUL 49 Wisteria Drive, Healing**  
**Install new tiled roof to conservatory, erect single storey extension to**  
**Rear of garage and erect first floor extension to rear with alterations**

**Healing February 2014 agenda continued ....**

**DM/1012/13/FUL 49 The Avenue, Healing**  
**Proposed new dwelling with attached garage, including the part demolition**  
**Of no 49 to provide access**

To receive planning decisions and any other planning correspondence

13/138

Land Management  
Healing Moated Site

To receive update on refurbishment of steps  
To receive update on fencing issue on site

Porri's Wood

To consider any issues regarding the Wood

Cornflower Copse

To consider any issues on site

13/139

Healing Village Hall

To receive update on further electrical works

13/140

Healing Village News

Next issue – March 2014 – Closing date 14.02.14  
To consider matter related to distribution of Newsletter  
To consider leader article

13/141

Reports (for information only)

To receive update from Youth Council  
To receive report from Town and Parish Liaison – 30.01.14  
To receive report from Personnel Committee on last personnel meeting  
To receive any other reports

13/142

Future Dates (for information only)

Next Meeting Date – Tuesday 11<sup>th</sup> March 2014  
ERNLLCA Councillor Training – Monday 24<sup>th</sup> February 2014  
Clerk's Holidays/Office closure – 17.03.14 to 21.03.14 and 01.04.14

13/143

Correspondence /Information Update/Parish Matters

Info. from NELC, ERNLLCA etc. all for circulation  
To receive further update on Poplar Road Park management issue and consider  
And agree any action  
To receive further update on Scout Hut – *Chairman*  
To receive update/progress on village signs project and consider quotations  
For design submission

13/144

Finance

To approve payment of cheques as per list  
To receive update on appointment of internal auditor.