

Healing Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13th
JANUARY 2015 AT THE VILLAGE HALL, HEALING AT 7.00 PM.**

Please inform the Clerk if you are unable to attend



Clerk to the Council – 07.01.15

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

- 14/145 To receive and accept apologies for absence
- 14/146 **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.
- 14/147 To approve minutes of previous meeting held in December 2014
- 14/148 Police Report for information only
- 14/149 Highways/footpaths/traffic issues
a) To consider NELC consultation on waste service collection proposals and agree any comments/actions
b) To receive update on any matters from the Clerk
- 14/150 Planning Matters
To consider the following planning applications:
- DM/1311/14/FUL Land off Cornflower Close, Healing
Variation of condition 1 granted on planning application DC/59/13/WOL
(variation of condition 2 granted on planning app DC/106/12/WOL for minor
Material amendments to plots 1, 2, 3 and garages, modified private driveway,
Turning head, bin drop off and collection points and installation of boundary
Fence and solar bollards) for minor material amendments to phase 1's private
Road surface material and general landscaping to front and rear gardens of
Plots 1,2 and 3.**
- DM/947/11/WOL 86-102 Stallingborough Road r/o, Healing
Variation of condition 18 (approved plans) following application DC/
947/11/WOL (residential development of 42 dwellings including associated
Garages, vehicular access and turning heads, temporary access for
Construction vehicles, landscaping including public open spaces, balancing
Pond and drainage) for minor material amendments to plot 42 to include
A single detached garage**

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To receive planning decisions and any other planning correspondence and
Consider local plan consultation papers and responses

14/151

Land Management
Healing Moated Site

To consider any issues on site and agree necessary actions

Porri's Wood

To receive update on tree works at the Wood and agree necessary actions

Cornflower Copse

To consider any issues on site

14/152

Healing Village Hall

To receive any update from Personnel Committee Chairman on hall management
issue

14/153

Healing Village News

Next issue – February 2015

To receive printing quotation from alternative supplier, consider and agree action

14/154

Reports (for information only)

To receive update from Youth Council

To receive update report from Personnel Committee Chairman on action plan

To receive any other reports

14/155

Future Dates (for information only)

Next Meeting Date – Tuesday 10th February 2015

14/156

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 NELC consultation on Licensing Policy and agree comments/action

To receive and formally agree protocol from ERNLLCA, consider and agree action

To consider and adopt formal policy for recording of meetings

To receive updated information re data protection from previous pc equipment

14/157

Finance

a) To approve payment of cheques as per list

b) To receive new draft finance regulations 2014 from NALC and consider

c) To receive notification of local council support grant for Healing

d) To consider and agree budget for fy 15/16

e) To consider and agree fees for fy 15/16 for hall hiring and advertising

f) To consider and agree precept requirement for fy 15/16 for notification to
NELC

Kjp/07.01.15