

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th MARCH 2015 AT THE VILLAGE HALL, HEALING AT 7.00 PM.

Please inform the Clerk if you are unable to attend

W. Lewis

Clerk to the Council – 04.03.15

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

- 14/172 To receive and accept apologies for absence
- 14/173 **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.
- 14/174 To approve minutes of previous meeting held in February 2015, planning meeting Held in February and Extraordinary meeting held on 2nd March 2015.
- 14/175 To appoint new personnel committee member to replace former member
- 14/176 Police Report for information only
To receive update on progress for security coverage via NELC
- 14/177 Highways/footpaths/traffic issues
a) To receive letter from resident re farm traffic within the village and agree any action
b) To receive update on any matters from the Clerk
- 14/178 Planning Matters
To consider the following planning applications:
- DM/0003/15/FUL Morrisons distribution Unit, 5 Pegasus way, Healing
Proposed extension of a temporary carpark***
- DM/0152/15/FUL 35 Nicholson road, healing
Variation of condition 2 (approved plans) granted on DM/0437/14/FUL
(two storey rear extension together with various alteration works to all
Elevations including dormer windows and rooflights)***
- To receive planning decisions and any other planning correspondence and Consider local plan consultation papers and agree response to NELC

Healing Parish Council March 2015 agenda....

- 14/179 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
- 14/180 Healing Village Hall
To formally approve appointment of new staff member at Village Hall
To receive update from Clerk re electrical update/advice/repairs
To receive update from Clerk on wi-fi provision at village hall
- 14/181 Healing Village News
Next issue – April 2015
To consider printing quotations from alternative suppliers and agree action
- 14/182 Reports (for information only)
To receive update from Youth Council
ERNLLCA New Cllr. Training – 27.02.15
To receive any other reports
- 14/183 Future Dates (for information only)
Next Meeting Date – Tuesday 14th April 2015
Local council and parish elections – Thursday 7th May 2015
To agree date for Annual Meeting in respect of election year
NELC Election Workshop – Wednesday 25th March 2015
Office Closures –16th to 20th March inclusive
- 14/184 Correspondence /Information Update/Parish Matters
Info. from NELC, ERNLLCA etc. all for circulation
To receive update report from Personnel Committee Chairman on action plan
To receive further update on Poplar Road Park management issue and consider
 And agree any action
To receive update on Parish Council noticeboard and agree action
- 14/185 Finance
a) To approve payment of cheques as per list
b) To receive amendments to draft finance regulations 2014 as previously agreed
 and formally adopt
- 14/186 To consider the exclusion of press and public on the grounds of the confidential nature of the business to be discussed
- 14/187 To receive notification of pension scheme for employees and agree action
- 14/188 To consider matter referred back from Personnel Committee to main Council Meeting concerning management of the Village Hall