

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 9th JULY 2024 AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 03.07.24

Members of the public and the press are most welcome at the meetings.

The meeting will have a period of public consultation at the discretion of the Chairman. If anyone wishes to record the meeting they should make the Chairman and/or the Clerk aware before doing so.

A G E N D A

BEFORE THE MEETING COMMENCES THE CHAIRMAN OF THE COUNCIL WILL MAKE THE PRESENTATION OF THE KEITH WALTON TROPHY FOR THE HEALING CITIZENSHIP AWARD FOR 2024

24/52 To receive and accept apologies for absence

24/53 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.

24/54 To approve minutes of the previous meeting held in June 2024

Parish Council minutes of meeting held in June 2024 - main meeting and Personnel Committee meeting

24/55 Police Report

To receive police report for month and receive confirmation of police meeting

24/56 Highways/footpaths and Traffic Issues

- a) To receive and consider any highways or traffic issues for action including feedback from village inspection undertaken

24/57 Planning Matters

To consider the following planning applications:

No plans received

To receive any planning decisions and any representations regarding development made at the meeting

24/58 Future Dates

Next Parish Council Meeting – Tuesday 13th August 2024

Summer Clubs :

Wednesday mornings commencing Wed. 31st July through to Wed. 21st August 10 am to 12 noon

Office Closure – 27th to 30th August inclusive

Over....

Quiz Night – Saturday 14th September 2024

Next Seniors Lunch – Friday 13th September 2024

ERNLLCA District Meeting – Tuesday 16th July 2024 at 7.30 pm Healing Village Hall

ERNLLCA AGM and Conference – Tuesday 24th September 2024

ERNLLCA virtual planning training – dates in July

Town and Parish Liaison – Thursday 11th July 2024

Fashion Show – Friday 18th October 2024

Wreath Making – Friday 6th December 2024 – 7.00 pm

Any other future dates to receive and consider

24/59 Reports

Summer Event

Pamper Night

To receive any other reports

24/60 Parks/Land Management

- a) To receive report on land management issues for update or consider for action
- b) Moated site/Green Group – to receive update on recent works and report from Green Group and consider any other issues for action

24/61 Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News for August 2024
- b) To receive update and report on new Scout hut project and report from meeting held with building contractors
- c) To receive update on personal electronic device for individual Councillor's use
- d) To introduce the new Principal of Healing Academy – Mr Stephen Logan

24/62 Healing Village Hall

- a) To receive update on matters as shown:
 - Solar Panel installation – to note completion of installation for scheme

24/63 Events

To consider the following scheduled events and make necessary arrangements:

- a) Summer Clubs

24/64 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive update on paperwork submitted to external auditor and agree any further necessary actions
- c) To receive and approve first quarter accounts for fy 24/25

24/65 Exclusion of Press and Public

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information¹

24/66 Personnel Matters

- a) To agree salary payments as per list circulated

¹ Under Part 1 of Schedule 12A of the LGA 1972 (as amended)

