

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 9th APRIL 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 – 03.04.24

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

24/01 To receive and accept apologies for absence

24/02 **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.

24/03 **To approve minutes of the previous meeting held in March 2024**

Parish Council minutes of meeting held in March 2024

24/04 **Police Report**

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

24/05 **Highways/footpaths and Traffic Issues**

- a) To receive and consider any highways or traffic issues for action including parking issues and any update regarding enforcement taking place

24/06 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0270/24/FUL

Proposal: Variation of Conditon 2 (Approved Plans) pursuant to DM/0507/23/FUL to include the installation of roof mounted solar panels

Location: Healing Wells Farm Wells Road Healing

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

24/07 **Future Dates**

Next Parish Council Meeting – Tuesday 14th May – the Annual Parish Council Meeting - 7.30 pm

To set date and time for Annual Parish Meeting for Healing Village

Office Closure – 28.05.24 to 07.06.24

Over....

Healing April 2024 agenda continued....

ERNLLCA District Meeting – Tuesday 16th April 2024 at Healing

Town and Parish Liaison – Thursday 11th April

Fashion Show – Friday 19th April 2024

Local Elections – Thursday 2nd May 2024

Next Quiz Night – Saturday 4th May 2024

Seniors Lunch/D Day Event – Thursday 6th June 2024

Summer Event – Saturday 15th June 2024

Any other future dates to receive and consider

24/08 Reports

Seniors Lunch – Friday 22nd March 2024

To receive any other reports

24/09 Parks/Land Management

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

24/10 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News for May 2024
- b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions
- c) To receive update and report on new Scout hut project
- d) Healing Citizenship Award 2024 – to receive update

24/11 Healing Village Hall

- a) To receive update on matters as shown:
 - Decoration of hall – to receive update
 - Solar Panel installation – to receive further information with representative of Company present and agree any further necessary actions

24/12 Events

To consider the following scheduled events and make necessary arrangements:

- a) Fashion Show/Shopping Night – Friday 19th April – to confirm arrangements
- b) Quiz Night – Saturday 4th May 2024

24/13 Finance

- a) To approve payments to be made as per list for this meeting
- b) To consider applications for grant aid for 2024/25
- c) To receive notification of audit regime from PKF Littlejohn for audit of fy 23/24
- d) To confirm date for internal audit
- e) To receive full year accounts, account reconciliation and bank statement
- f) To receive report on year end procedures including VAT reclamation

/over.....

24/14 **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

24/15 **Personnel Matters**

- a) To agree salary payments as per list circulated
- b) To receive report on staff appraisals
- c) To receive update on staffing situation at Village Hall for information only
- d) To receive confirmation from Clerk on year end staffing paperwork inc P60's

kjp/03.04.24

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