

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13th APRIL 2021 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL

MEETING ID CODE - 851-5725-8700

(The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 06.04.21

The meeting will have a period of public consultation at the discretion of the Chairman. Meetings cannot be recorded in any way, nor by any means, without the prior approval of the Chairman and/or the Clerk. The public may access the meeting by using the zoom access code shown at the top of this agenda. For assistance with this, please contact the Clerk at healingparishcouncil@outlook.com or call the office on 07494-577661. Participation can be by telephone and this should be organised with the Clerk up to 6.00 pm the day of the meeting.

A G E N D A

21/01 To receive and accept apologies for absence

21/02 **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.

21/03 **To approve minutes of the previous meetings held in March 2021**

Parish Council minutes of meeting held in March 2021 – main meeting and two extraordinary meetings

21/04 **Police Report**

To receive police report for month

21/05 **Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions
- b) To receive request from residents re planting on verges and agree any necessary actions
- c)

21/06 **Planning Matters**

To consider the following planning applications:

Over.....

Healing April 2021 agenda continued...

Planning Application Reference: DM/0299/21/FUL

Proposal: Installation of water tank to include new concrete hardstanding and associated works

Location: Morrisons Distribution Unit 5, Pegasus Way Healing

Planning Application Reference: DM/0338/21/FUL

Proposal: Erect single storey rear extension with roof lights

Location: 1 Wisteria Drive Healing

Planning Application Reference: DM/0309/21/FULA

Proposal: Alterations to change integral garage into living accommodation

Location: 47 Wisteria Drive, Healing

Planning Application Reference: DM/0205/21/FULA

Proposal: Erect single storey rear extension to include rooflights and alterations to window and door openings

Location: 33 Oak Road Healing

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

21/07 Future Dates

Next Parish Council Meeting – Tuesday 11th May 2021 (the annual parish council meeting) and to receive update from Clerk on virtual meetings and legislation and agree necessary actions

Finance Training – June 2021 – Cllr. Hewins

Town and Parish Liaison – Thursday 15th April 2021

Annual Parish Meeting – for discussion

Any other future dates

21/08 Reports

To receive any reports

21/09 Parks/Land Management

- a) To consider land management issues and receive report on same including –
 - Bowling green hedges
 - Cornflower copse dyke clearance
 - Trees in Porri's Wood overlooking Primary School access
 - Stile and fencing renewal to Porri's Wood
 - Fencing on Moated Site
- b) To receive report from meeting held with Bowling Club on 18.03.21 and agree necessary actions
- c) To receive any update on reforming of Scout committee and use of Scout hut and agree any necessary actions

21/10 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for May 2021 edition of Healing News
- b) To receive update on Village Hall reopenings for May 2021
- c) To note confirmation and payment of cover for defibrillator annual maintenance scheme

Over...

Healing April 2021 agenda continued...

- d) To receive update and make any necessary arrangements for school holiday clubs in Summer break
- e) To note cessation of Stewardship agreement for Moated Site for information

21/11 New Village Hall Project

To receive report from Chairman on update to current progress and agree any further necessary actions

21/12 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive confirmation of audit dates from PKF Littlejohn, external auditors, and agree any necessary actions
- c) To receive final year accounts for fy 20/21, account reconciliation and final bank statements at end of year and formally approve
- d) To receive report from Clerk on end of year procedures, including PAYE, VAT etc. for information

21/13 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

21/14 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To confirm part-time staff furloughs and agree any necessary actions

Is/kjp06.04.21

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