

**Healing Parish Council**

**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14<sup>th</sup> DECEMBER 2021 AT 7.00 PM AT THE CONFERENCE ROOM, HEALING VILLAGE HALL, GREAT COATES ROAD, HEALING**

**Please inform the Clerk if you are unable to attend**

*K Peers*

Clerk to the Council – 08.12.21

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.  
Meetings must not be recorded in any way, nor by any means, without the prior approval of the Chairman and/or the Clerk.

**A G E N D A**

**21/107**            To receive and accept apologies for absence

**21/108**            **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.

**21/109**            **Cooptions to fill casual vacancies**

To receive candidates for cooption to fill casual vacancies and agree any necessary actions – Ms Hawkins and Mr. Spreadborough

**21/110**            **To approve minutes of the previous meetings held in November 2021**

Parish Council minutes of meeting held in November 2021.

**21/111**            **Police Report**

To receive police report for month

**21/112**            **Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions including update from Highways Meeting held on 8<sup>th</sup> December 2021.

**21/113**            **Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/1145/21/FUL**

**Proposal: Demolish existing attached double garage and erect two storey side extension with roof lights and rear dormer and various alterations**

**Location: 45 Oak Road Healing**

*Over....*

*Healing December 2021 agenda continued....*

**Planning Application Reference: DM/0975/21/FUL**

**Proposal: Installation of external air source heat pumps and enclosure**

**Location: Innovation Centre Innovation Way Healing**

**Planning Application Reference: DM/1093/21/FUL**

**Proposal: Demolish existing conservatory and erect single storey rear extension with roof lantern**  
**Location: 1 Westwood Road Healing**

To receive any planning decisions and any representations regarding development made at the meeting – information from Mr. Pavone re potential planning application to be taken in public session.

**21/114                      Future Dates**

Next Parish Council Meeting – Tuesday 11<sup>th</sup> January 2022

Christmas Office Closure – 23.12.21 to 02.01.22 inclusive

New hall occupation – w/c Monday 8<sup>th</sup> February 2022

Any other future dates to receive and consider

**21/115                      Reports**

Councillor Training – Cllr. Fieldgate

To receive any other reports

**21/116                      Parks/Land Management**

- a) To consider land management issues including confirmation of tennis court net status over winter

**21/117                      Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for February 2022 edition of Healing News and confirm member to oversee distribution
- b) To receive quotation for playground equipment relocation to Fords Avenue Park and agree any necessary actions

**21/118                      New Village Hall Project**

- a) To receive report from Chair/Vice-Chair and Clerk on progress on works taking place and agree any necessary actions to facilitate building process including extra works required and costs
- b) To receive financial report on build costs to date.

**21/119                      Finance**

- a) To approve payments to be made as per list for this meeting
- b) To receive staffing budget report for staffing budget for fy 22/23 and agree any necessary actions
- c) To receive budget monitoring report and bank statement to end of November 2021, receive budget paperwork and agree budget to be set for next financial year 22/23 and agree precept figure for 22/23 conditional upon council tax base figure confirmation receipt from NELC.

*/over...*

*Healing December 2021 agenda continued....*

**21/120                    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 information<sup>1</sup>

**21/121                    Personnel Matters**

- a) To agree salary payments as per list circulated
- b) To consider annual contribution to Clerk's membership of SLCC for 2022
- c) To confirm remote working by Clerk during dates in January 2022
- d) To consider staff bonus payments for 2021 and agree any necessary actions

*PF/kjp08.12.21*

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<sup>1</sup> Under Prt 1 of Schedule 12A of the LGA 1972 (as amended)