

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th DECEMBER 2019 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 04.12.19

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.

The Council has an adopted policy for the recording of meetings which must be adhered to. This policy is available on the website and also in the meeting room.

AGENDA

19/149 To receive and accept apologies for absence

19/150 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.

19/151 To approve minutes of the previous meeting held in November 2019

Parish Council meetings held in November 2019 – main meeting

19/152 Police Report

To receive police report for month

19/153 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions
- b) To receive update from ENGIE/NELC Highways Meeting – 04.12.19 – regarding verge/footway parking TRO and agree any further necessary actions
- c) To receive any update on stakeholders meeting for flooding issue and agree any necessary actions

19/154 Planning Matters

To consider the following planning applications:

/over.....

Healing Parish Council December 2019 agenda continued....

Planning Application Reference: DM/1072/19/FULA

Proposal: Single storey extension to rear of existing property

Location: 18B Radcliffe Road Healing

Planning Application Reference: DM/0994/19/FUL

Proposal: Erect detached dwelling to include juliet balcony to rear and integral garage with living accommodation at first floor (Plot 5)

Location: Land At Carr Lane Healing

Planning Application Reference: DM/0905/19/FUL

Proposal: Remove existing dormer and erect two storey extensions to front and rear and creation of external chimney to side

Location: 2 Mcveigh Court Healing

Planning Application Reference: DM/0749/19/FULA

Proposal: Erect two storey extension to side and rear and single storey extension to rear to include roof lantern

Location: 46 Fords Avenue Healing

Planning Application Reference: DM/1032/19/FUL Proposal: Demolish existing outhouse and erect single storey rear extension to include garage

Location: 45 The Avenue Healing

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

19/155 Land Management

- a) To consider any actions for the following sites:
Healing Moated Site, Cornflower Copse , Porri's Wood and Quantock Gardens and agree any necessary actions.
- b) To receive and consider request re tree planting and agree any necessary actions

19/156 Park Management

- a) To confirm arrangements for February 2020 holiday club and Easter 2020 holiday club
- b) To receive any update for park management and agree any necessary actions

19/157 Healing Village Hall and Village Hall Project

- a) To receive update on current sale of village hall and consider any further necessary actions
- b) To receive and consider any matters from existing Village Hall

19/158 Reports

/over...

Healing Parish Council December 2019 agenda continued...

To receive reports from:

NELC Ward Cllrs. Report – if present

Healing Social Night – 23.11.19

Christmas Event – 8.12.19

Any other reports

19/159 Future Dates

Next Parish Council Meeting – Tuesday 14th January 2020

Parish Council Budget Meeting – Monday 13th January 2020

VE Day Event – Saturday 9th May 2020

Christmas Office Closure – Closes Friday 20th December and reopen on Thursday 2nd Jan 2020

Any other dates as received

19/160 Healing Village News

- (a) To receive notice of next edition – February 2020– and agree any necessary actions including leader article

19/161 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive update on website and agree any necessary actions
- c) To consider revision of Healing Emergency Plan and agree any necessary actions

19/162 Finance

- a) To approve payments to be made as per list for this meeting
- b) To note that third quarter accounts for fy 19/20 will be received at budget meeting

19/163 Chairman's Items

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions

19/164 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

19/165 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To receive information on staff vacancy, actions taken and agree any further actions
- c) To consider contribution to Clerk's annual membership of the SLCC and agree any action
- d) To consider a bonus payment for staff and agree any action

is/kjp04.12.19

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

