

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO THE ANNUAL PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14TH MAY 2018 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 – 07.05.19

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.

A G E N D A

19/18 Election of Chairman

19/19 To confirm elected members from uncontested election held and confirm signing of Declarations of Office by all members

19/20 To receive and accept apologies for absence

19/21 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.

19/22 Election of Vice-Chairman

19/23 Election of Committees, Committee Chairmen and Adoption of Terms of Reference for each Committee

To elect Committees as per list below, appoint Chairman and adopt terms of Reference for each Committee:

Personnel Committee
Any other Committees

19/24 Election of Representatives onto Outside bodies

To appoint representatives onto the following outside bodies:

Town and Parish Liaison Committee
ERNLLCA District NE Lincs. Committee
Any other bodies

/over...

Healing Annual Parish Council Meeting May 2019 agenda continued....

19/25 Review of governance/procedural documents for Council for year

To consider and agree any reviews/amendments/necessary actions on following:

Asset Register

Insurance Provision

Website Provision

Publication of Information Statement

Risk Management Strategy and also necessary Risk Assessments for all Council Activities

Training Criteria and ongoing strategy

Schedule of Delegation

Bad Debt Recovery Policy

Standing Orders

Financial Regulations

Bank Mandate and electronic banking arrangements

GDPR compliance

Internal audit arrangements

Councillors' Registers of Interest

Position regarding Casual Vacancies

Commented [H1]:

19/26 To approve minutes of the previous meetings held in April 2019 –

Main Council meeting from April 2019

19/27 Police Report

To receive police report for month

19/28 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions

19/29 Planning Matters

To consider the following planning applications:

DM/0358/19/FULA 39 Clematis Avenue, Healing

Erect first floor rear extension and installation of window to first floor side elevation

DM/0220/19/ADV Land at Energy Park, Off Moody Lane, Healing

Display 2 externally illuminated free standing totem signs

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

19/30 Land Management

Healing Moated Site

To consider any works to the site and agree any necessary actions

/over....

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Porri's Wood

To consider any works to the site and agree any necessary actions

Cornflower Copse

To consider any works to the site and agree any necessary actions

Quantock Gardens

To receive update on land transfer and agree any further necessary actions

19/31 Park Management

- a) To receive update on park management issues including meeting with NELC re costings reimbursement for fy 18/19 and agree any necessary actions
- a) To consider holiday club provision for forthcoming school holidays and agree any agree necessary actions
- b) To receive update on bowling green maintenance and agree any necessary actions

19/32 Healing Village Hall and Village Hall Project

- (a) To receive update on current sales situation via Scotts and agree any necessary actions with reference to new build project
- (b) To confirm meetings with building contractors on Tuesday 21st May 2019
- (c) To receive update on appointment of new staff member for information

19/33 Reports

To receive reports from:

Healing Showcase Meeting

NELC Ward Cllrs. Report – if present

Any other reports

19/34 Future Dates

Next Parish Council Meeting – Tuesday 11th June 2019

ERNLLCA Training dates – as circulated

Meeting with building contractors – 21st May 2019 at 6.30 pm

Quiz Night – Saturday 22nd June 2019

Healing Showcase – 6th July 2019

Date for internal audit – 23/24th May 2019

YPC relaunch event – Saturday 29th June 2019

Any other dates as recdeived

19/35 Healing Village News

- (a) To receive notice of next edition – June 2019– and agree any necessary actions including leader article

/over...

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19/36 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive response from Healing Surgery regarding the siting of a second defibrillator for the village and agree any necessary actions
- c) To consider and agree arrangements for PC Quiz Night on 22nd June 2019
- d) To confirm arrangements for date for relaunch of YPC on 29th June 2019

19/37 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive year end accounts for fy 18/19 with account reconciliation for approval
- c) To agree schedule of works for internal audit for fy 18/19 for internal auditor to carry out

19/38 Chairman's Items

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

19/39 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

19/40 Personnel Matters

- a) To agree salary payments as per list circulated

Is/kjp/07.05.19

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