

## Healing Parish Council

### **TO ALL COUNCILLORS:**

### **YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12<sup>th</sup> MAY 2020 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL**

*(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 – 05.05.20

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 contacting the Clerk up to the date of the meeting to

obtain the access code to the meeting for virtual access which will be via the Zoom platform.

Please email [healingparishcouncil@outlook.com](mailto:healingparishcouncil@outlook.com) to obtain this access code 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**

**20/13** To receive and accept apologies for absence and to receive resignation of Cllr. Harris and action Casual Vacancy Notice

### **20/14 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.

### **20/15 To approve minutes of the previous meetings held in April 2020**

Parish Council meeting held in April 2020

### **20/16 Police Report**

To receive police report for month

### **20/17 Highways/footpaths and Traffic Issues**

a) To receive update on any footpaths/highways and agree any necessary actions including an update on the TRO implementation

### **20/18 Planning Matters**

To consider the following planning applications:

*/over...*

Healing May 2020 agenda continued.....

**Planning Application Reference: DM/0276/20/FUL**

**Proposal: Erect single storey front extension with internal and external alterations**

**Location: 55 Nicholson Road Healing**

**Planning Application Reference: DM/0312/20/FULA**

**Proposal: Installation of first floor dormer to side elevation**

**Location: 14 Pine Walk Healing**

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

### **20/19 Future Dates**

Next Parish Council Meeting – Tuesday 9<sup>th</sup> June 2020

Healing PC Internal Audit – Friday 22<sup>nd</sup> May 2020 at 9.30 am – Healing Village Hall

### **20/20 Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for June 2020 edition of Healing News
- b) To receive update on 5 year electrical certification and agree any necessary actions
- c) To receive update on purchase of second defibrillator and siting on Working Men's Club
- d) To receive update on Remembrance Day preliminary arrangements and agree any further actions
- e) To receive report on land management including tree issue, grass cutting and fence maintenance
- f) To receive update from Government on current Covid-19 restrictions and consider any appropriate actions particularly in relation to the Village Hall
- g) To consider future holiday club for August 2020 and agree any necessary actions

### **20/21 Finance**

- a) To approve payments to be made as per list for this meeting
- b) To receive update on staff furloughs and agree any necessary actions
- c) To note circulation of budget monitoring for 20/21 and new format
- d) To receive schedule from Clerk for internal and external audits for information

### **20/22 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>

### **20/23 Personnel Matters**

- a) To agree salary payments as per list circulated

is/kjp/08.04.20

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