

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8th OCTOBER 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 – 02.10.19

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

19/115 To receive and accept apologies for absence

19/116 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.

19/117 To approve minutes of the previous meetings held in September 2019

Parish Council meetings held in September 2019 – main meeting and extraordinary meeting

19/118 Police Report

To receive police report for month

19/119 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions
- b) To note date of next ENGIE/NELC Highways Meeting – 23rd October 2 pm Healing

19/120 Planning Matters

To consider the following planning applications:

**DM/0104/19/FUL REAR OF MANDELA, AYLESBY LANE, HEALING
AMENDED PLANS FOR ERECTION OF DETACHED DWELLING WITH INTEGRAL GARAGE WITH
ALTERATIONS TO EXISTING ACCESS AND ASSOCIATED WORKS**

/over.....

Healing Parish Council October 2019 agenda continued...

DM/0747/19/FUL 34 THE AVENUE, HEALING
Erect single storey double garage and garden room within rear garden and cross over with ar
parking and turning within the site

DM/0844/19/FUL THE ELMS, LOW ROAD, HEALING
Erect two storey rear extension with internal alterations to create additional bedroom and study
area

DM/0824/19/BTR PHONE KIOSK, STATION ROAD, HEALING
REMOVAL OF TELEPHONE BOX

DM/0792/19/FUL 13 LINDSEY DRIVE, HEALING
Erect single storey rear extension, creation of living accommodation at first floor to include
installation of dormers to front and rear, conversion of existing garage to form living
accommodation and associated works

GRASS VERGE, GREAT COATES ROAD, HEALING
Prior notification for the installation of a telecommunications 17.5m monopole, supporting 3 no
shrouded antennae etc.

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

19/121 Land Management

Healing Moated Site

To confirm thistle treatment/cutting carried out and consider any works to the site and agree
any necessary actions

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 confirmation of final land transfer, receipt of commuted sum and agree any further
necessary actions

19/122 Park Management

- a) To agree details for half term holiday club activities and agree any further actions
- b) To receive update on bowling green maintenance and agree any necessary actions
- c) To confirm receipt of funding refunded from NELC of £7k for fy 18/19, and receive report
on any other issues with park maintenance and agree any further necessary actions

/over...

19/123 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 update on building regulations/technical specifications and agree any necessary actions
- c) To receive update on gas drilling and agree any further necessary actions
- d) To receive and consider any matters from existing Village Hall

19/124 Reports

To receive reports from:

NELC Ward Cllrs. Report – if present

Any other reports

19/125 Future Dates

Next Parish Council Meeting – Tuesday 12th November 2019

ERNLLCA Training dates – as circulated

Skip It Event – 14th October 2019

Town and Parish Liaison – 24th October 2019

Highways Meeting – 23rd October 2019

ERNLLCA Annual Conference – Friday 15th November 2019

Remembrance Day – Sunday 10th November 2019

Christmas Event – Sunday 8th December 2019

Any other dates as received

19/126 Healing Village News

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

19/127 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To receive nominations for Healing Citizenship Award for 2019/20 and agree any necessary actions

19/128 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To record formal closure of audit procedure for fy 18-19
- c) To receive and approve second quarter accounts and bank reconciliation to end September 2019
- d) To receive budget monitoring up to end September 2019

/over...

Healing Parish Council October 2019 agenda continued...

19/129 Chairman's Items

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

19/130 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

19/131 Personnel Matters

- a) To agree salary payments as per list circulated

ls/kjp/02.10.19

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