

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11th JANUARY 2022 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 – 05.01.22

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

21/122 To receive and accept apologies for absence

21/123 **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.

21/124 **Cooption to fill casual vacancies**

To receive candidate for cooption to fill casual vacancy and agree any necessary actions –
Mr Suresh Kumar

21/125 **To approve minutes of the previous meetings held in December 2021**

Parish Council minutes of meeting held in December 2021.

21/126 **Police Report**

To receive police report for month

21/127 **Highways/footpaths and Traffic Issues**

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

21/128 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/1206/21/PNSOL

Proposal: Prior notification for the installation of 200 solar photovoltaic panels to existing roof

Location: Conference Centre Innovation Centre Innovation Way Healing

Over....

Healing January 2022 agenda continued....

Planning Application Reference: DM/1216/21/FUL

Proposal: Erect single storey rear extension with roof lights, install rear dormer at first floor, alterations to windows and doors, and various internal and external alterations

Location: 2 Rowan Drive Healing

Planning Application Reference: DM/0977/21/FUL

Proposal: Erect single storey rear extension and erect first floor extension over existing garage with roof lights (AMENDED PLANS - FRONT WINDOW AT FIRST FLOOR ABOVE GARAGE CHANGED) Location: 12A The Avenue Healing

Planning Application Reference: DM/1196/21/FUL

Proposal: Erect one dwelling with associated landscaping and car parking bay Location: Land At Orchard Fields Healing and

Planning Application Reference: DM/1196/21/FUL Proposal: Erect one dwelling with associated landscaping, boundary treatments and car parking bay (Amended Plans received 4th January 2022) Location: Land At Orchard Fields Healing

To receive any planning decisions and any representations regarding development made at the meeting.

21/129 Future Dates

Next Parish Council Meeting – Tuesday 8th February 2022

New hall occupation – tbc

Any other future dates to receive and consider

21/130 Reports

To receive any reports

21/131 Parks/Land Management

- a) To consider land management issues including drafting of land management contract for issue for invitation to quote for 2022/23

21/132 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for February 2022 edition of Healing News
- b) To receive update on playground equipment relocation to Fords Avenue Park and agree any necessary actions
- c) To receive updated information and proformas for Emergency Planning and consider updating emergency plan for Healing

21/133 New Village Hall Project

- a) To receive report from Chair/Vice-Chair and Clerk on progress on current works and consider moving in date dependent upon flooring works being carried out
- b) To receive financial report on build costs to date.

/over...

Healing January 2022 agenda continued...

21/134 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive third quarter accounts, account reconciliation and bank statement for December 2021 and formally approve
- c) To confirm precept request submitted to NELC and all members receiving copy of budget for fy 22/23.

21/135 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

21/136 Personnel Matters

- a) To agree salary payments as per list circulated

PF/kjp05.01.22

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