

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14th JULY 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 – 08.07.20

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 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

20/36 To receive and accept apologies for absence

20/37 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.

20/38 To approve minutes of the previous meetings held in June 2020

Parish Council minutes of meeting held in June 2020

20/39 Police Report

To receive police report for month

20/40 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 and Remembrance Structure on highway

20/41 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0510/20/FULA

Proposal: Demolish existing conservatory and erect single storey rear extension with roof light

Location: 11 Buddleia Close Healing

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Healing July 2020 agenda continued...

Planning Application Reference: DM/0198/20/REM

Proposal: Reserved matters application following DM/0378/15/OUT (Outline planning application with means of access to be considered for the construction of up to 250 residential dwellings, a new primary access with Stallingborough Road and secondary/emergency access via Larkspur Avenue, public open space, and landscaping, surface water drainage attenuation and associated works) to erect 150 dwellings, play equipment, public open space and infrastructure with appearance, landscaping, layout and scale to be considered (Amended Plans June 2020)

Location: Land At Stallingborough Road Healing

Planning Application Reference: DM/0461/20/FUL

Proposal: Alterations and first floor extensions to provide living accommodation at first floor

Location: 16 Radcliffe Road Healing

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

20/42 Future Dates

Next Parish Council Meeting – Tuesday 11th August 2020

Office Closure – 24.08.20 to 01.09.20 inclusive

Any other future dates

20/43 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for August 2020 edition of Healing News
- b) To receive update on installation of second defibrillator and siting
- c) To receive update on Remembrance Day arrangements, report from meeting held on Thursday 9th July 2020 and agree any further actions
- d) To receive report on land management including tree issue, recent correspondence, grass cutting and fence maintenance including Bowling Club update and agree any necessary actions
- e) To receive update from Government on current Covid-19 restrictions, receive requests for reopening from hirers at the Village Hall and agree any necessary actions
- f) To receive update on holiday club for August 2020 and agree any necessary actions
- g) To receive confirmation of dissolution of Friends Group and receive confirmation of receipt remaining funding balance and assets and agree any further necessary actions with regard to larger remaining unused assets
- h) To receive information from Clerk on legislation regarding exempt items, information sharing and consider resolution on vexatious enquiries and agree any necessary actions

20/44 New Village Hall Project

To receive report from Chairman on recent viewings and offers received, report on meetings held re sale of existing Village Hall, receive update on pricing of building project and agree necessary actions to progress the project

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Healing July 2020 agenda continued...

20/45 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive and approve first quarter accounts to end June 2020, account reconciliation and budget monitoring
- c) To receive update on submission of Annual Return for external audit for information only
- d) To receive notice of increase in rates for working from home allowance for Clerks and agree necessary actions

20/46 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

20/47 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To receive update on staff furloughs and agree any necessary actions

is/kjp/08.07.20

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