

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th NOVEMBER 2020 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL

MEETING ID CODE - 852-4482-5366

(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 – 04.11.20

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

20/91 To receive and accept apologies for absence

20/92 **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.

20/93 **To approve minutes of the previous meetings held in October 2020**

Parish Council minutes of meeting held in October 2020

20/94 **Police Report**

To receive police report for month

20/95 **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 update on school traffic situation and agree any necessary actions
- b) To receive update on stopping up of layby order from NELC
- c) Highways Meeting – 9th December 2020

/over...

Healing November 2020 Agenda continued....

20/96 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0728/20/FUL

Proposal: Erect single storey rear extension with pergola and various alterations

Location: 1 Stallingborough Road Healing

Planning Application Reference: DM/0853/20/FUL

Proposal: Erect single storey oak framed orangery extension to rear

Location: 2 Nicholson Road Healing

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

20/97 Future Dates

Next Parish Council Meeting – Tuesday 8th December 2020

Highways Meeting with NELC – 9th December 2020

ERNLLCA AGM – Thursday 26th November 2020

Any other future dates

20/98 Reports

Town and Parish Liaison – 29th October 2020

NE Lincs ERNLLCA District Meeting – 22nd October 2020

20/99 Parks/Land Management

- a) To receive report on land management for information
- b) To receive update on bulb and tree planting by village residents group and agree any further necessary actions
- c) To consider Natural England HLS agreement for Moated Site renewal and agree any necessary actions

20/100 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for December 20/January 21 edition of Healing News
- b) To receive notice of Hall closure due to current lockdown restrictions for Covid-19 regulations and agree any further necessary actions
- c) To consider awarding Keith Walton Trophy for 2020 and agree any necessary actions
- d) To consider annual cover programme from LIVES for defibrillators and agree any necessary actions

20/101 New Village Hall Project

To receive report from Chairman on update to current progress and agree any further necessary actions

20/102 Finance

- a) To approve payments to be made as per list for this meeting

/over...

Healing November 2020 agenda continued...

20/103 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

20/104 Personnel Matters

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

20/105 Parks

To receive update on parks issue and agree any necessary actions

is/kjp/04.11.20

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