

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8th SEPTEMBER 2020 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL
MEETING ID CODE 864-6197-8397

(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 – 02.09.20

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

20/65 To receive and accept apologies for absence

20/66 **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.

20/67 **To approve minutes of the previous meetings held in August 2020**

Parish Council minutes of meeting held in August 2020

20/68 **Police Report**

To receive police report for month

20/69 **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 possible stile on Stallingborough Road
- b) To receive update on Remembrance Poppies
- c) To receive update on stopping up of layby order from NELC

20/70 **Planning Matters**

To consider the following planning applications:

/over...

Healing September 2020 Agenda continued....

Ref. No: DM/0641/20/FUL 6 Cowslip Court Healing
Erect single storey extension to rear with flat roof and roof lantern

Ref. No: DM/0623/20/FUL Lindsey Drive, Healing
Variation of Condition 2 (Approved Plans) as granted on application DM/0792/19/FUL (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)

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

20/71 Future Dates

Next Parish Council Meeting – Tuesday 13th October 2020

Highways Meeting with NELC – Thursday 13th August 2020, 2 pm at Healing

Any other future dates

20/72 Parks/Land Management

- a) To receive report on land management including update for tree works, damage to Pavilion building, Porri's Wood boundary treatment and bowling green maintenance and agree any necessary actions
- b) To consider October half term Holiday Club provision and agree any necessary actions

20/73 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for October 2020 edition of Healing News
- b) To receive update from on hall hirings, any changes to Government guidelines with Covid-19 regulations and agree any further necessary actions
- c) To receive update on potential sale of assets and agree any further necessary actions

20/74 New Village Hall Project

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

20/75 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive renewal schedule for annual insurance cover from 01.10.20, agree any changes to schedule and agree necessary action
- c) To receive update on submission of Annual Return for external audit for information only

20/76 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

20/77 Personnel Matters

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

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

is/kjp/02.09.20

