

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8th AUGUST AT 7.30 PM AT THE HEALING VILLAGE HALL, POPLAR PARK, POPLAR ROAD, HEALING DN41 7SR

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 02.08.23

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. If anyone wishes to record the meeting they should make the Chairman and/or the Clerk aware before doing so.

A G E N D A

23/68 To receive and accept apologies for absence

22/69 **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.

23/70 **To approve minutes of the previous meeting held in July 2023**

Parish Council minutes of meeting held in July 2023

23/71 **Police Report**

To receive police report for month

23/72 **Highways/footpaths and Traffic Issues**

- a) To receive update on purchase of signs outside of Primary School
- b) To receive any update on ball games issues and agree any further actions

23/73 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0649/23/FUL

Proposal: Installation of a new combined heat and power unit (CHP) housed within containers (with intake and extract flues above) including associated works/plant, adjacent to and serving an existing production building.

Location: Daniels Chilled Foods Ltd Lakeside Healing

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

23/74 **Future Dates**

Next Parish Council Meeting – Tuesday 12th September 2023 at 7.30 pm
Remembrance Day 2023

Over....

Summer Clubs – Wednesdays throughout August 2023

Office closure 29.08.23 to 08.09.23 and 18.09.23 to 22.09.23

Any other future dates to receive and consider

23/75 Reports

ERNLLCA District Meeting – Tuesday 18th July 2023

Town and Parish Liaison Meeting – Thursday 13th July 2023

Summer Clubs to date – first session

Meeting with Healing Manor – 21st July 2023

To receive any other reports

23/76 Parks/Land Management

- a) To receive report on land management issues and agree any further actions required including works on Moated Site and new signage on both parks within the Village

23/77 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News and agree any necessary actions
- b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions
- c) To receive update and report on new Scout hut bid including update on lease

23/78 Healing Village Hall

- a) To receive update on matters as shown:
 - Hearing Loop installation (works carried out 4th August 2023)
 - Enlarging of kitchen hatch (works pending date)
 - Access ramp to front entrance

23/79 Events

To consider the following scheduled events and make necessary arrangements:

- a) Quiz Night – to fix date for next quiz night
- b) Fashion Show – Friday 22nd September 2023
- c) To consider Christmas Event and afternoon tea/social event

23/80 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive any response from external auditors and agree any necessary actions.

23/81 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

23/82 Personnel Matters

- a) To agree salary payments as per list circulated

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

kjp/07.06.23

