

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10TH AUGUST 2021 AT 7.30 PM AT HEALING VILLAGE HALL, GREAT COATES ROAD, HEALING

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 04.08.21

PLEASE NOTE THAT UNDER COVID-19 RESTRICTIONS, SOCIAL DISTANCING WILL BE IN PLACE DURING THE MEETING AND ELECTED MEMBERS AND ALL OTHERS IN ATTENDANCE ARE EXPECTED TO COMPLY WITH COVID RESTRICTIONS WHILST IN ATTENDANCE AT THE MEETING. THE VILLAGE HALL IS A REGISTERED COVID-SECURE BUILDING. FOR FURTHER INFORMATION ON THESE RESTRICTIONS PLEASE CONTACT THE PARISH CLERK. 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 cannot 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

21/61 Election of Chairman

21/62 To receive and accept apologies for absence and to note resignation from Cllr. Smith and note actioning of casual vacancy notice

21/63 **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.

21/64 **To approve minutes of the previous meetings held in July 2021**

Parish Council minutes of meeting held in July 2021

21/65 **Police Report**

To receive police report for month

21/66 **Highways/footpaths and Traffic Issues**

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

21/67 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0693/21/FUL

Proposal: Erection of a detached dwelling with roof lights and a detached garage

Location: Oaklands Rear Of 2 Aylesby Lane, Healing

/over...

Healing August 2021 agenda continued....

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

21/68 Future Dates

Next Parish Council Meeting – Tuesday 14th September 2021

Office Closure – 26th August to 3rd September 2021

Any other future dates

21/69 Reports

ERNLLCA District Meeting – July 2021

To receive any other reports

21/70 Parks/Land Management

- a) To consider land management issues and receive report on same including – update on Willow Tree works, works to trees on Porri’s Wood, thistles cutting and any other outstanding works
- b) To receive report on Holiday Clubs and agree any necessary actions
- c) To receive request for scattering of ashes of former Bowling Club member on the Bowling Green and agree any necessary actions

21/71 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for September 2021 edition of Healing News and confirm member to oversee distribution
- b) To receive update on Remembrance Day and agree any necessary actions
- c) To consider invitation for Beacon Lighting to commemorate 2022 Platinum Jubilee and agree any necessary actions

21/72 New Village Hall Project

- a) To receive confirmation of Borrowing Approval from DCLG and agree any further necessary actions
- b) To receive any update on funding application to Orsted and agree any further necessary actions
- c) To receive report from Vice-Chairman on progress on works taking place and agree any necessary actions to facilitate building process

21/73 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive and endorse insurance renewal from Came and Company and agree any further necessary actions

21/74 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

21/75 Personnel Matters

- a) To agree salary payments as per list circulated

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

Is/kjp07.07.21