

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8th FEBRUARY 2022 AT 7.00 PM AT THE CONFERENCE ROOM, HEALING VILLAGE HALL, GREAT COATES ROAD, HEALING

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 02.02.22

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 must not 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

21/137 To receive and accept apologies for absence

21/138 **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.

21/139 **To approve minutes of the previous meetings held in January 2022**

Parish Council minutes of meeting held in January 2022

21/140 **Police Report**

To receive police report for month

21/141 **Highways/footpaths and Traffic Issues**

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

21/142 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/1196/21/FUL

Proposal: Erect one dwelling with associated landscaping, boundary treatments and car parking bay (Amended Plans received 4th January 2022)

Location: Land At Orchard Fields Healing

Planning Application Reference: DM/1211/21/FUL Proposal: Erect 8 dwellings to include garages, landscaping and access

Location: Land At Buddleia Close Healing

Over....

Healing February 2022 agenda continued....

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

21/143 Future Dates

Next Parish Council Meeting – Tuesday 8th March 2022

New hall occupation – tbc

Office Closure – Monday 13th to Friday 19th March 2022

Any other future dates to receive and consider

21/144 Reports

Town and Parish Liaison – 27.01.22

To receive any other reports

21/145 Parks/Land Management

- a) To consider land management issues including drafting of land management contract for issue for invitation to quote for 2022/23

21/146 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for March 2022 edition of Healing News
- b) To consider appointment of Governor to Healing Academy Governing Body at invitation of Academy Governing Body
- c) To receive update on playground equipment relocation to Fords Avenue Park and agree any necessary actions
- d) To consider award of Keith Walton Trophy for 2022 and agree necessary actions
- e) To agree details for Jubilee Event and Beacon Lighting
- f) To consider and set a green agenda for the Council

21/147 New Village Hall Project

- a) To receive report from Chair/Vice-Chair and Clerk on flooring installation, wifi provision and receive update on moving date to new facility and consider any outstanding works and agree any necessary actions
- b) To receive financial report on build costs to date including final build invoice and agree any necessary actions
- c) To receive update on transfer of hirings and note meeting with Bowling Club on usage of new facility

21/148 Finance

- a) To approve payments to be made as per list for this meeting
- b) To consider appointment of internal auditor for fy 21/22 and agree actions
- c) To consider hall hiring rates for fy 22/23 and agree any necessary actions

21/149 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

Over....

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

Healing February 2022 agenda continued...

21/150 Personnel Matters

- a) To agree salary payments as per list circulated

PF/kjp02.02.22
