

Healing Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13th FEBRUARY 2024
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 – 07.02.24

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

23/169 To receive and accept apologies for absence

22/170 **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.

23/171 **To approve minutes of the previous meeting held in January 2024**

Parish Council minutes of meeting held in January 2024

23/172 **Police Report**

To receive police report for month

23/173 **Highways/footpaths and Traffic Issues**

- a) To receive and consider any highways or traffic issues for action including parking issues and any update regarding enforcement taking place

23/174 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/1025/23/FUL

Proposal: Retrospective erection of a single storey rear extension, to include roof lanterns and associated works.

Location: 85 Station Road Healing

Consultation – Draft Local Plan from NELC

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

23/175 **Future Dates**

Next Parish Council Meeting – Tuesday 12th March 2024 at 7.30 pm

Seniors Lunch – Friday 22nd March 2024

Family Bingo Night – Saturday 9th March 2024

Over....

Healing February 2024 agenda continued....

Fashion Show – Friday 19th April 2024
Local Elections – Thursday 2nd May 2024
Summer Event – Saturday 15th June 2024
Office Closure – 18th to 22nd March 2024
Any other future dates to receive and consider

23/176 Reports

Town and Parish Liaison Committee – 25.01.24
Quiz Night – 10.02.24
To receive any reports

23/177 Parks/Land Management

- a) To receive report on land management issues for update or consider for action
- b) Moated site – to receive update from Green Group and consider any other issues for action

23/178 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News for March 2024 edition and consider frequency of Village Newsletter and update on distributor vacancy
- b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions including report on Christmas Tree recycling
- c) To receive report on new defibrillator cabinet
- d) To receive update and report on new Scout hut project
- e) Devolution, NELC – presentation circulated for information

23/179 Healing Village Hall

- a) To receive update on matters as shown:
 - Decoration of hall – to confirm dates booked in for April 2024

23/180 Events

To consider the following scheduled events and make necessary arrangements:

- a) Family Bingo Night – Saturday 9th March - to confirm arrangements
- b) Seniors Lunch – Friday 22nd March – to confirm arrangements

23/181 Finance

- a) To approve payments to be made as per list for this meeting
- b) To consider and agree appointment of internal auditor for fy 23/24 and schedule of works

23/182 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

23/183 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To carry out appraisals for year with staff.

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

kjp/07.02.24

