

## Healing Parish Council

### **TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11<sup>TH</sup> JUNE 2019 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

**Please inform the Clerk if you are unable to attend**

*K Peers*

Clerk to the Council – 05.06.19

The meeting will have a period of public consultation which shall not exceed 20 minutes in total. The public can speak on items contained on the Agenda below or on other issues but should an item not be a scheduled Agenda item the Council may have to carry forward the item and/or any action it may wish to take to the next meeting.

The Council has an adopted policy for the recording of meetings which must be adhered to. This policy is available on the website and also in the meeting room.

## **A G E N D A**

**19/41 To receive and accept apologies for absence**

**19/41 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.

**19/43 To approve minutes of the previous meetings held in May 2019**

Annual Parish Meeting and Annual Parish Council Meeting from May 2019

**19/44 Police Report**

To receive police report for month

**19/45 Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions
- b) To confirm date of next quarterly Highways Meeting with ENGIE – 12.06.19

**19/46 Planning Matters**

To consider the following planning applications:

**DM/0425/19/FUL 77 Station Road Healing DN41 7RG**

**Demolish existing conservatory and erect single storey extension to rear**

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

*/over.....*

**19/47 Land Management**

Healing Moated Site

To consider any works to the site and agree any necessary actions

Porri's Wood

To consider any works to the site and agree any necessary actions

Cornflower Copse

To consider any works to the site and agree any necessary actions

Quantock Gardens

To receive update on land transfer and agree any further necessary actions

**19/48 Park Management**

- a) To receive annual playground inspection reports and agree any necessary actions
- b) To receive report on half term holiday club provision and consider provision for Summer holidays and agree any necessary actions
- c) To receive update on bowling green maintenance and agree any necessary actions
- d) To receive report on any other issues with park maintenance and agree any further necessary actions

**19/49 Healing Village Hall and Village Hall Project**

- (a) To receive report from meeting held with Scotts on 4<sup>th</sup> June 2019 and reveal final submitted offers for sale of Village Hall
- (b) To consider formal offers received for sale of Village Hall and agree any necessary actions
- (c) To receive report from meeting with building contractors, consider quotations and agree any necessary actions
- (d) To receive and consider any existing hall matters and agree any necessary actions

**19/50 Reports**

To receive reports from:

Healing Showcase Meeting

NELC Ward Cllrs. Report – if present

Any other reports - note that Village Hall Project reports incorporated into specific agenda item

**19/51 Future Dates**

Next Parish Council Meeting – Tuesday 9<sup>th</sup> July 2019

ERNLLCA Training dates – as circulated

Highways Meeting with ENGIE – Wednesday 12<sup>th</sup> June 2019 at 2.00 pm

Quiz Night – Saturday 22<sup>nd</sup> June 2019

Healing Showcase – 6<sup>th</sup> July 2019

YPC relaunch event – Saturday 29<sup>th</sup> June 2019

Office Closure – 1<sup>st</sup> to 5<sup>th</sup> July 2019 inclusive

Town and Parish liaison – quarterly meeting dates already advertised

Any other dates as received

/over...

**19/52 Healing Village News**

- a) To receive notice of next edition – July 2019– and agree any necessary actions including leader article

**19/53 Correspondence/Information Update/Parish Matters**

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To consider and agree any outstanding arrangements for PC Quiz Night on 22<sup>nd</sup> June 2019
- c) To confirm arrangements for date for relaunch of YPC on 29<sup>th</sup> June 2019

**19/54 Finance**

- a) To approve payment of cheques as per list for this meeting
- b) To receive internal audit report from internal auditor and agree any necessary actions
- c) To consider and complete the Annual Return and agree submission to external auditors PKF Littlejohn
- d) To receive bi-monthly budget monitoring report for information

**19/55 Chairman's Items**

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions

**19/56 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 information<sup>1</sup>

**19/57 Personnel Matters**

- a) To agree salary payments as per list circulated

*Is/kjp/05.06.19*

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<sup>1</sup> Under Part 1 of Schedule 12A of the LGA 1972 (as amended)