

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 30th JULY 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 – 24.07.19

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

19/78 To receive and accept apologies for absence

19/79 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.

19/80 To approve minutes of the previous meetings held in June and July 2019

Parish Council meeting held in June 2019 and July 2019

19/81 Police Report

To receive police report for month

19/82 Highways/footpaths and Traffic Issues

- a) To receive update on any footpaths/highways and agree any necessary actions including update from Highways Meeting held with ENGIE on 24.07.19
- b) To receive consultation from ENGIE re winter maintenance programme and agree any necessary actions/comments for submission

19/83 Planning Matters

To consider the following planning applications:

Pre-application consultation from Clarke Telecom re communications installation on verge on Great Coates Road, Healing

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

19/84 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

19/85 Park Management

- a) To receive update on holiday club provision for Summer 2019 and agree any necessary actions
- b) To receive update on bowling green maintenance and agree any necessary actions
- c) To receive report on any other issues with park maintenance and agree any further necessary actions

19/86 Healing Village Hall and Village Hall Project

- a) To receive update on current sale of village hall and consider any further necessary actions
- b) To receive update on building regulations/technical specifications and agree any necessary actions
- c) To receive update on gas drilling and agree any further necessary actions
- d) To consider usage of new village hall received from request from local business and agree any necessary actions
- e) To receive and consider any matters from existing Village Hall

19/87 Reports

To receive reports from:

Healing Showcase on 6th July 2019

NELC Ward Cllrs. Report – if present

Healing Young People's Council relaunch event on 29th June 2019

ERNLLCA NE District Meeting – Thursday 18th July 2019 – tbc

ERNLLCA Training Event – 24th July 2019

Clerk's SLCC Training Day – Monday 15th July 2019 at Barton

Any other reports

19/88 Future Dates

Next Parish Council Meeting – Tuesday 10th September 2019

ERNLLCA Training dates – as circulated

Town and Parish liaison – Thursday 1st August 2019

Spring Village Event 2020

Skip It Event – 14th October 2019

Any other dates as received

/over...

19/89 Healing Village News

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

19/90 Correspondence/Information Update/Parish Matters

- a) Info from NELC/ERNLLCA etc. all for circulation
- b) To consider Healing Citizenship Award for 2019/20 and agree any necessary actions
- c) To revisit litter pick event and agree any necessary actions
- d) To consider Remembrance Day details including provision of poppy memorials as requested by residents and to agree any necessary actions
- e) To receive details on Christmas illuminations as per budget item and agree details for Christmas event

19/91 Finance

- a) To approve payment of cheques as per list for this meeting
- b) To receive and approve quarterly accounts for 1st quarter to end June 2019
- c) To receive report on VAT reclaim from Clerk and agree any necessary actions
- d) To receive grant aid request from Healing Hotspurs and agree any necessary actions
- e) To receive response from PKF Littlejohn re external audit for information

19/92 Chairman's Items

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

19/93 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

19/94 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To note end of probationary period for employee and confirmation of contract

Is/kjp/24.07.19

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