

Healing Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12th JANUARY 2021 AT 7.00 PM AS A VIRTUAL MEETING ON ZOOM PORTAL

MEETING ID CODE - 893-5766-4644

(The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020

Please inform the Clerk if you are unable to attend

K Peers

Clerk to the Council – 06.01.21

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. The public may access the meeting by contacting the Clerk up to the date of the meeting to obtain the access code to the meeting for virtual access which will be via the Zoom platform. Please email healingparishcouncil@outlook.com to obtain this access code or call the office on 07494-577661. Participation can be by telephone and this should be organised with the Clerk up to 6.00 pm the day of the meeting.

A G E N D A

20/120 To receive and accept apologies for absence

20/121 **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.

20/122 **To approve minutes of the previous meetings held in December 2020**

Parish Council minutes of meeting held in December 2020

20/123 **Police Report**

To receive police report for month

20/124 **Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions including an update on the TRO implementation and update on school traffic situation, new restrictions on Low Road and agree any necessary actions
- b) Highways Meeting – 9th December 2020

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Healing January 2021 Agenda continued...

20/125 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/1107/20/FUL

Proposal: Demolish existing garage, erect two storey extension to rear and roof lift to create first floor with dormers on both sides

Location: 66 Stallingborough Road Healing

Planning Application Reference: DM/1076/20/FUL

Proposal: Erect side and rear two storey extension and alterations to existing dwelling

Location: 28 Fords Avenue Healing

Planning Application Reference: DM/1038/20/FUL

Proposal: Change of use from village hall to a members only food sales outfit (sui generis) use

Location: Healing Village Hall, Great Coates Road, Healing

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

20/126 Future Dates

Next Parish Council Meeting – Tuesday 9th February 2021

Town and Parish Liaison – Thursday 21st January 2021

SLCC Clerk's Practitioner's Conference (virtual) – 21-23 February 2021

Finance Training – March and June 2021 – Cllr. Hewins

Any other future dates

20/127 Reports

To receive any reports

20/128 Parks/Land Management

- a) To receive report on land management for information

20/129 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for February 2021 edition of Healing News
- b) To confirm closure of Hall operations during lockdown for information
- c) To receive Keith Walton Trophy nominations for 2020 and agree any necessary actions
- d) To receive update on annual cover programme from LIVES for defibrillators and agree any necessary actions

20/130 New Village Hall Project

To receive report from Chairman on update to current progress and agree any further necessary actions

20/131 Finance

- a) To approve payments to be made as per list for this meeting
- b) To consider appointment of internal auditors for current financial year audit 20/21
- c) To receive and approve accounts and account reconciliation for 3rd quarter to end of December 2020 along with bank statements

/over...

Healing January 2021 agenda continued...

- d) To receive and consider staffing budget report for fy 21/22 and set staffing budget for fy 21/22 to be incorporated into main PC budget.
- e) To receive and consider budget paperwork and set budget for financial year 21/22
- f) To receive council tax base figure information from NELC and agree precept amount for Healing Village for financial year 21/22 for submission to NELC

20/132 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

20/133 Personnel Matters

- a) To agree salary payments as per list circulated
- b) To confirm staff furloughs and agree any necessary actions
- c) To consider staff holiday allowances and carry over to following year and agree necessary actions

is/kjp/06.01.21

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