

## Healing Parish Council

### **TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12<sup>th</sup> OCTOBER 2021 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 – 06.10..21

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**

**21/76** To receive and accept apologies for absence

**21/77** **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.

**21/78** **Quorum and amendment to Standing Orders**

To consider amendment to Standing Orders to reduce quorum number to 3 whilst Council membership is below 6 members – to remain ‘on the table’ for 1 month to next meeting.

**21/79** **To approve minutes of the previous meetings held in August 2021**

Parish Council minutes of meeting held in August 2021 and note no September meeting held due to inquorate.

**21/80** **Police Report**

To receive police report for month

**21/81** **Highways/footpaths and Traffic Issues**

- a) To receive update on any footpaths/highways and agree any necessary actions
- b) To receive report from highways meeting – 15<sup>th</sup> September 2021

**21/82** **Planning Matters**

To consider the following planning applications:

**DM/0977/21/FUL**                      **12A The Avenue, healing**

**Proposal: Erect single storey rear extension and erect first floor extension over existing garage with roof lights**

**DM/0930/21/FULA**                      **11 Carlton Road, Healing**

**Proposal: Demolish existing outbuilding attached to dwelling and erect a single storey extension with rooflight and two storey extension with alterations to rear /over....**

*Healing October 2021 agenda continued....*

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

**21/83                      Future Dates**

Next Parish Council Meeting – Tuesday 9<sup>th</sup> November 2021

Remembrance Day – Sunday 14<sup>th</sup> November 2021

ERNLLCA NE Lincs District Meeting – Thursday 14<sup>th</sup> October 2021 at 7.00 pm via Zoom

Any other future dates to receive and consider

**21/84                      Reports**

ERNLLCA AGM – Thursday 23<sup>rd</sup> September 2021 – virtual meeting via Zoom

Finance training – Cllr. Norton – 20<sup>th</sup> September 2021

To receive any other reports

**21/85                      Parks/Land Management**

- a) To consider land management issues and receive report on same
- b) To receive feedback on Holiday Clubs and consider any October half term provision agree any necessary actions

**21/86                      Necessary Parish Matters for consideration/update**

- a) To confirm arrangements for November 2021 edition of Healing News and confirm member to oversee distribution
- b) To receive update on Remembrance Day and agree any necessary actions
- c) To receive update on Beacon Lighting event to commemorate 2022 Platinum Jubilee and agree any necessary actions
- d) To consider Christmas Event and agree any necessary actions including provision of tree

**21/87                      New Village Hall Project**

- a) To receive report from Vice-Chairman on progress on works taking place and agree any necessary actions to facilitate building process
- b) To receive update on revised grant application and consider date for decision making
- c) To receive financial report on build costs to date and consider any draw down for funding and agree any necessary actions

**21/88                      Finance**

- a) To approve payments to be made as per list for this meeting
- b) To receive update on repayment of restart grant to NELC and agree any necessary actions
- c) To receive request from Village Group in respect of lamppost poppy provision and agree any necessary actions
- d) To receive update on insurance renewal in respect of situation with new hall build and agree any necessary actions
- e) To receive half yearly accounts to end of September 2021, account reconciliation and supporting bank statements and formally approve
- f) To receive notification of final external audit completion, agree formal closure of audit and any necessary actions

/over....

*Healing October Agenda continued.....*

**21/89                    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>

**21/90                    Personnel Matters**

- a) To agree salary payments as per list circulated
- b) To consider appointment of additional casual/weekend Caretaker/cleaner

*PF/kjp07.07.21*

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