

Healing Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12th SEPTEMBER 2023
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 – 06.09.23

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

23/83 To receive and accept apologies for absence

22/84 **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.

22/85 **Co Option to fill casual vacancies**

To receive two candidates standing for cooption – Mrs. H. Tofton and Mrs. H. Jones and agree necessary actions.

23/86 **To approve minutes of the previous meeting held in August 2023**

Parish Council minutes of meeting held in August 2023

23/87 **Police Report**

To receive police report for month

23/88 **Highways/footpaths and Traffic Issues**

- a) To receive update on purchase of signs outside of Primary School
- b) To receive and consider any other highways or traffic issues for action

23/89 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0802/23/FUL

Proposal: Variation of Condition 2 (Approved Plans) as granted on DM/0865/22/FUL to allow for additional vehicle access point

Location: Highthorne Wells Road Healing

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

Over....

Healing September agenda continued....

23/90 Future Dates

Next Parish Council Meeting – Tuesday 10th October 2023 at 7.30 pm
Shopping event – Friday 22nd September 2023
Older residents’ social event/luncheon – Friday 20th October 2023
Quiz Night – Saturday 14th October 2023
Office Closure 18.09 – 22.09.23
Remembrance Day 2023
Any other future dates to receive and consider

23/91 Reports

Summer Clubs August
ERNLLCA Executive Committee
Academy Governors meeting
To receive any other reports

23/92 Parks/Land Management

- a) To receive report on land management issues for update or consider for action
- b) To consider and agree plan for Moated Site going forward

23/93 Necessary Parish Matters for consideration/update

- a) To confirm arrangements for next edition of Healing News and agree any necessary actions
- b) To receive update on green agenda group from Cllr. Spreadborough and agree any necessary actions
- c) To receive update and report on new Scout hut bid

23/94 Healing Village Hall

- a) To receive update on matters as shown:
 - Hearing Loop installation - now completed
 - Enlarging of kitchen hatch (works pending date)
 - Access ramp to front entrance - now completed

23/95 Events

To consider the following scheduled events and make necessary arrangements:

- a) Shopping Evening – Friday 22nd September 2023
- b) Afternoon tea/social event – Friday 20th October 2023
- c) Quiz Night – Saturday 14th October 2023

23/96 Finance

- a) To approve payments to be made as per list for this meeting
- b) To receive response from external auditors and agree any necessary actions.

23/97 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

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

23/98 Personnel Matters

- a) To agree salary payments as per list circulated

kjp/07.06.23
