

**MINUTES OF THE PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 10th JUNE 2014
AT THE VILLAGE HALL, HEALING AT 7.00 PM.**

Present: Cllr. Hasthorpe (Chairman)
Cllr. Nesbitt, Blanchard, Wilson, Clarke, Tofton, Dickerson, Allen, Dolan

The Chairman moved standing orders to 7.04 pm due to difficulties in gaining entry to the Village Hall

Apologies: Cllr. Vickers

There were two members of the public in attendance

14/32 To receive and accept apologies for absence

Apologies received from Cllr. Vickers due to commitment to another meeting – accepted.

14/33 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Blanchard declared prejudicial interest in Healing News distribution due to family member being a distributor and in planning application for 1 Aylesby Lane due to a family member owning a neighbouring property; Cllr. Allen declared prejudicial interest in Healing News distribution due to family member being a distributor

13/34 To approve minutes of previous meeting

Minutes as circulated approved and signed.

Resolved: *That minutes, as circulated, approved as true record of the meeting*

14/35 Police Report for information only

Written circular. No PCSO present and no apologies received. Steph Gadsby is the new PCSO for the Wolds area. Update on the launch of Operation Lifestyle for 2014/15. Circular to be put in information box. A Councillor reported more than one instance of vehicles cutting the corner into the village and driving the wrong way up Low Road. This is happening at 9-10pm. Cllr Wilson reported dangerous parking across the junction. Chair to put something in the Healing News.

14/36 Highways/footpaths/traffic issues

a) To consider grounds maintenance work for the village hall/chapel footpath

A letter had been received regarding overgrown hedges along the chapel footpath. Quotes were received but only one in writing and they were not all for the same specification. Council set the criteria for the on-going maintenance of the Village Hall garden and hedges, Chapel footpath and the Cenotaph. Cllrs would let Cllr Blanchard know of suitable contractors to be approached.

Resolved: *To contact current contractor to undertake emergency ground maintenance at the village hall, chapel footpath and Cenotaph and to invite contractors to give a written quote based on our specific requirements*

b) To receive update on litter picking contract and agree action

The post is still vacant with no applications. Councillors discussed advertising further afield, suggestion to re-advertise in other local parish magazines as well as our own.

Resolved: *To re-advertise the contract of Litter picker*

Signed

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c) To receive update on any matters from the Clerk

A letter/petition was received from the residents of Meadow Drive concerning the new proposed parking restrictions in the village. Cllrs were pleased to receive it as they want residents to highlight areas of concern before the restrictions are finalized. This letter would be used when NELC come back to us with a date for the scheme to begin. A letter and photographs were also received after NELC had recently cut the verges in the village. Numerous complaints have been received and Chair has already contacted NELC and requested they re-visit the village with a view to doing a better job.

Public Break

Mr. Shaw, resident, in attendance. He gave a short address on why he has chosen to close the Plant Nursery and gave information and the reasoning behind his current planning application.

14/37 Planning Matters

The following planning applications were considered:

DM/0439/14/FUL 53 Radcliffe Road
Amended plans for erection of rear single storey extension and extension
To form rooms in roof space

No objections

DM/663/13/WOL Former Acordis Site, Moody Lane
Change of use from bale store to pyrolysis tyre processing plant to
Include external alteration for provision of external flue

No objections but Cllrs would like controls on odours and emissions. Some concern over the safe storage of the tyres and the need for a secure fire safety system. Also safe controls of contaminated water on the site.

DM/0386/14/FUK Land to rear of 1 Aylesby Lane
Erection for three dwellings with garages and new vehicular accesses

No objections. Cllrs would like to see strict conditions and regulation on the construction traffic and a detailed report/assessment on the drainage of the whole area

DM/0433/14/FUL Energy Park Way, Vireol Bio Industries
Demolition of existing ancillary buildings including a link building
Between the existing technical building and warehouse, provision of car and
Cycle parking and alterations to existing buildings roof and façade

No objections

DM0455/14/OUT Former Acordis, Moody Lane, Grimsby
Outline approval for the creation of multiple business units of class B1
(Business); B2 (industry) and B8 (storage/distribution) with the
Modification of the existing private site access to link Hobson Way with
Moody Lane to be considered

No objections

Notice of Appeal:

49 The Avenue, Healing – Proposed new dwelling with attached garage
And part demolition of no. 49 to provide access

Noted

Resolved: *That planning comments agreed above be sent to NELC*

Signed

Page No

To receive planning decisions and any other planning correspondence – none.

14/38 Land Management

Healing Moated Site

No update available

For Information – the Friends Group will be meeting on the 2nd July, Cllr Hasthorpe to attend.

Porri's Wood

Hedge along Fords Avenue.

Due to the amount of sunshine and showers the hedge has become very overgrown again.

Cornflower Copse

Overgrown

The same issues as above

Resolved: Contact contractor to visit both sites and arrange for work to be carried out

14/39 Healing Village Hall

To receive update and timescales for concrete works to the village hall car park

No update or progress reported on this. Council agreed that Cllr Blanchard BCJ would be contacted. Cllrs have been at the hall tidying up and reported that all of the drains, gullies and pipes are blocked. It was agreed that this needed to be fixed before the concreting began so a contractor would be contacted to do this ASAP. Documents and Christmas lights belonging to other Parish Councils were also found to be in the village hall cupboards and these should be returned to the appropriate council immediately. Issues around the key holders and the security of the village hall were raised. Proposed that keys should be held by Chair/Vice-chair/cleaners/caretakers and members of the Personnel Committee. Cllrs on the Hall Committee to arrange to meet and address the issues raised.

Resolved: Contact BCJ and arrange car park works to begin. Arrange for the gutters', gullies, pipes to be cleared and cleaned. Return documents and lights to appropriate Parish Councils. Agreed that the named people should be key holders Village Hall Committee to arrange to meet before the end of June

14/40 Healing Village News

Next issue – July 2014 – Closing date 14.06.14 Chair to confirm production of this months with the Clerk A Councilor volunteered volunteered to collect and take to the distributors

To consider leader article – agreed that Cllr Dolan to do his 'know your Councillor' article

Resolved: That leader article come from Cllr. Dolan

14/41 Reports (for information only)

To receive update from Youth Council

Two events are planned. One for June, (Neon Dome Party and sleepover), and a Scavenger hunt for early September.

To receive report from ERNLLCA Training session – 28.05.14

Cllrs. Blanchard and Nesbitt attended. Excellent information as always. Training highlighted a few areas for Council to look. Cllr Nesbitt to write a list of issues and this would be an agenda item at the next Full Parish meeting.

Resolved: Information to be collated for discussion at the next PC meeting

Signed

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To receive any other reports

Three Councilors attended the Mayor Making at Grimsby Town Hall

Four Councilors attended the Neighborhood Watch meeting at the Chapel last month. The organizers expressed a wish to put another article in the Healing News. Cllr Wilson will contact them and confirm this.

14/42 Future Dates (for information only)

Next Meeting Date – Tuesday 8th July 2014

Office closure – 30.06.14 to 04.07.14

14/43 Correspondence /Information Update/Parish Matters

Info. from NELC, ERNLLCA etc. all for circulation

To receive further update on Poplar Road Park management issue and consider And agree any action

A meeting with Rachel Benifer has been arranged on Tuesday 17th June at 10.30am, Healing Village Hall.

Resolved: Cllrs Dickerson and Dolan to attend.

Letter from NELC asking for our consideration regarding land adjacent to 32 Poplar Road – Cllr Clarke declared a personnel interest due to being a neighbour at this point, he gave Cllrs some background information then took no further part in the discussion. Cllrs agreed they needed to look at the site themselves and proposed to visit the site and return on the letter at the next meeting.

Resolved: Councilors' to visit the site individually and for the issue to be put onto the Agenda for next month

No update on village signs

Provision of a lockable parish notice board

Discussion took place and it was agreed to approach the owner of the Post Office to see about the possibility of 'renting' a permanent space in the window. Agreed that Chair would do this verbally and if agreeable then a formal letter/contract will be put together.

Resolved: Chair to make initial approach to the Post Office and bring results back to Parish

Provision of ID badges

This is ongoing, Cllrs Hasthorpe and Dickerson expressed that they had no need/use for one. Supplier to be contacted and progress the purchase of 8 badges for the rest of the Council.

Resolved: to complete the purchase of ID badges

Provision of Filing Cabinet

Item has been referred to the Village Hall Committee

Resolved: This item be discussed by the Village Hall Committee

To receive and adopt new protocol from ERNLLCA

New protocol around the contacting and provision of information from ERNLLCA was circulated to all Councilors. The protocol was discussed, agreed and voted on.

Resolved: Councillors adopted the new protocol form ERNLLCA

14/44 Finance

To approve payment of cheques as per list

Signed

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Payments as listed and circulated approved for payment. Discussed the cost of the Parish telephone bill and the contribution made by other Councils. Cllrs to think about the provision of a dedicated mobile phone and for the item to be put onto the next agenda for discussion.

Resolved: *That payments as circulated and listed be approved for payment*

To consider security of cash transactions and agree any necessary actions

Councillors' discussed the amounts of cash transactions the Council currently has. Ideas put forward were to encourage hirers to pay by cheque and to pay deposits in at the local Post Office. The possibility of an APP so that people can pay by a cashless method were also discussed. This item to also be put onto next months agenda.

Proposal to move standing orders – voted on, agreed, moved at 8.57pm

To consider disposal of old photocopier

Councillors had already decided that the photocopier needed to be disposed of at a previous meeting.

Resolved: *that a Councillor would dispose of it*

To consider purchase of a replacement computer

No information available so deferred to a future date

To receive confirmation from Clerk on new Elector's rights audit notice

A new notice had been authorized and displayed to the public. The dates were changed with the authority of the Audit Commission. The Chair has now signed and dated the Annual Return and it has been submitted.

Meeting closed at 9.02pm.

Signed

Date

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