

MINUTES OF THE PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 12th August 2014 AT THE VILLAGE HALL, HEALING AT 7.00 PM.

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

Apologies: Cllr. Dolan, (holiday)
Cllr Allen, (on Council approved sabbatical)

There was one member of the public and one member of the press present.

14/64 To receive and accept apologies for absence

Apologies received from Cllr. Dolan, family holiday.

14/65 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Blanchard declared prejudicial interest in Healing News distribution due to family member being a distributor. Cllr Vickers declared prejudicial interest in the Police Report due to being Chaplin to Humberside Police.

14/66 To approve minutes of previous meeting

Minutes as circulated approved and signed.

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

14/67 To receive update on the Internal Audit and agree further actions to be taken

The Chairman requested that item 14/67 be moved to the end of the meeting and be dealt with as an exempt item due to confidential information being discussed.

Resolved: That item 14/67 be dealt with as an exempt item and moved to the end of the meeting

14/68 Police Report

No written report received. PCSO Gatsby was present. Reported that there had not been any a reoccurrence of the trouble from last year at the V Fest but there had been numerous calls about parking on the day of the event. A 4x4 vehicle had been stolen from a residence on Fords Avenue. It has been found and returned but the items stolen from inside had not been recovered. No other issues in the Village this month.

14/69 Highways/footpaths/traffic issues

a) To receive update on grounds maintenance works for the village hall/chapel footpath and Cenotaph

All done. The contractor has agreed to the changes requested by Council to their quote and a contract will be drawn up for the coming year. It will run from 1st September 2014 to 31st August 2015.

Resolved: That a contract be issued from 1st September under the terms agreed.

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

This has been advertised in the Healing News but no applications as yet. The Clerk to Immingham Town Council has suggested we ask them to quote.

Resolved: That a meeting with the Immingham contractor be arranged so that a quote can be given for the contract

c) Other matters

V Fest – numerous residents have contacted Councilors during and after the V Fest. Station Road, The Avenue, Oak Road, Fords Avenue, Nicholson Road, all had problems with cars blocking driveways, parking on verges and obstructing visibility at junctions and on corners. Large fairground equipment became stuck and a tree belonging to NELC had to have branches removed to free the vehicle.

Resolved: Council to write to the organizers and make them aware of the complaints from residents. To advise them that next year the new parking restrictions will be in place in the village. To copy in the Branch

Proposed Bus Shelter, Hornbeam Drive – Council had received a picture and description of a proposed shelter for Stallingborough road from the Transport Officer at Cofely. We were asked for our thoughts. Councilors think it is a good idea but would prefer a wooden/rustic style rather than the plastic one shown in the photograph.

Resolved: To send our thoughts to the Transport Officer, Cofely

Flooding – Lots of areas in the village have been reported as having flooded. Residents are contacting NELC and Anglian Water to try to resolve the matter. Councilors think it would be beneficial to contact Anglian Water and highlight/stress the need for them to come out and speak to Councilors and review the drains in the village.

Resolved: Write to Anglian Water about the flooding in the village. Invite them to a meeting of the PC

Public Break Mr Cox, Poplar Road spoke to Council about his proposal to NELC to take over the management of Sycamore trees that border his property. They are on the Poplar Road Park and he wishes to purchase the land they are on and move his boundary. Council have been made aware of this by NELC. Mr. Cox is not getting any further with his request and asked if Council could help.

Resolved: To supply Mr. Cox with the contact name at NELC from the correspondence letter.

14/70 Planning Matters

The following planning applications were considered:

DM/0725/14/FUL 1 Pinneys Court, Healing
Erect solid covered canopy/extension to side & rear

Already Granted

DM/0741/14/CND Land off Genesis Way, Healing
Details in Discharge of Conditions 4 (Drainage), 5 (Flood Risk Management), 6 (Adoptable Road), 8 (Lighting Detail) and 10 (Contamination) pursuant to DC/800/13/WOL (Reserved matters application following outline approval (DC/323/12/WOL) - for the creation of an amenity restaurant with associated parking & landscaping)

No objections

DM/0756/14/CND 54 Stallingborough Road, Healing
Details in Discharge of Conditions 3 (Materials), 4 (Foul and Surface Water) and 6 (Construction Method Statement) pursuant to DM/0308/14/FUL (Erection of two detached dwellings & integral garages with associated driveways, private shared

access, boundary treatments and landscaping)

No objections

(Cllr Hasthorpe declared a prejudicial interest as a Director of HSA, Cllr Blanchard took the chair)

DM/0778/14/NMA Healing School Specialist Science College, Great Coates Road, Healing Non Material Amendment following application DM/0090/14/FUL (Erection of a three storey classroom building) to adjust the building plan configuration and window and door arrangements

No objections

Councillor Hasthorpe back in the chair

DM/0809/14/FUL 7, The Avenue, Healing
Proposed extension and alterations to form utility and new garage with room above

No objections

DM/0810/14/ADV Land off Genesis Way, Healing
Display one externally illuminated directional sign

No objections

Extra planning received before the meeting but after the agenda had been published:

DM/0764/14/OUT Land off Healing Road, Stallingborough
Outline application to erect seven dwellings with all matters reserved.
(consultation only by Healing Parish Council as in the Stallingborough boundary)

No objections

DM/0770/14/CM Land At Mauxhall Farm, Immingham Road
Stallingborough North East Lincolnshire

Temporary permission for the construction of a new access track, temporary well site and clean enclosed burner pit, with associated portable cabins for the storage of equipment and for staff office accommodation, the drilling of an exploratory bore hole for oil, undertaking of production tests and retaining the site and wellhead valve assembly gear for evaluation.

Object – Cllrs had concerns over traffic movements.

Using Healing Village as the access for the Articulated Lorries is not acceptable. The peak traffic times quoted in the application are wrong.

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

To receive planning decisions – none received

14/71 Land Management

Healing Moated Site

Fences are now being done. Posts have been sourced from a local supplier and a saving has been made. Reserve stock has been bought.

Porri's Wood

No issues

Cornflower Copse

Contractor has been and tidied up the site. Reported an overhanging branch that is not our responsibility. Dogs reported as being allowed to walk in the area off their leads.

Resolved: Contact our contractor to find out where/whose the branch is and action its removal. Put a notice in the Healing News about dogs needing to be on leads.

14/72 Healing Village Hall

To receive update on concrete works to the village hall car park

Completed. Thanks to BCJ Construction for a job well done. All went smoothly and hirers still able to continue with hall use. Thanks also to HSA for the use of their Car Park during the resurfacing works.

Resolved: To thank contractor, HAS and Hirers in the Healing News

To receive update on Fire doors

Fixed

To receive update on Plumbing issues

Radiator leak has been fixed. They 'leaky' toilet pipe has been fixed and the annual service of the boiler had been carried out.

14/73 Healing Village News

Next issue – September 2014 – Closing date 16.08.14

To consider leader article – Review of the Healing News

Discussion took place as some residents are not receiving their HN on a regular basis. Cllrs want us to support our regular hirers by advertising them in an article about the Village Hall.

Resolved: To put an article in asking residents if they receive/want to continue receiving a HN, to put hirers details in.

14/74 Reports (for information only)

To receive update from Youth Council

No response at all to the proposed Scavenger Hunt in September so they will have to cancel it. They are going to ask residents what events they would like to have.

To receive Training date from ERNLLCA

None

To receive any other reports

Cllrs Dickerson and Hasthorpe attended the Town & Parish Liaison meeting.

Cllr Wilson thanked Cllrs Nesbitt and Dolan for their assistance with the seating for the WW1 Centenary event. Cllr Wilson also wanted to note and thank the Garden Club/ Friends of the MM site/ Poppy Appeal/ Scouts and the RBL Women's section for coming along and running stalls on the day. It was not as well attended as she would have hoped but this may have been in some small part due to the weather. An article will be put in to the HN thanking those mentioned above.

14/75 Future Dates (for information only)

Next Meeting Date – Tuesday 9th September 2014

14/76 Correspondence /Information Update/Parish Matters

Info. from NELC, ERNLLCA etc. all for circulation

To receive report from Cllr Nesbitt on tightening procedures and protocols and agree any action necessary

The report was circulated to all Cllrs prior to the meeting.

Cllr Nesbitt requested that this report be moved to the end of the meeting and be dealt with as an exempt item due to confidential information being discussed.

Resolved: That the report on procedures and protocols be dealt with as an exempt item

To receive update on ID badge provision

All photographs have now been sent but they have not arrived yet.

To receive update on provision of Storage Cabinet

Prices and specifications will be circulated for the next meeting

14/77 Finance

To approve payment of cheques as per list

Payments as listed and circulated approved for payment. The payment of Salaries is set at the same as last month due to the lack of information being available to Cllr Blanchard. Adjustments will have to be made when the office is running normally

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

At this point in the meeting the chair thanked the press and public for their attendance and then excluded them from the meeting.

(14/76) To receive report from Cllr Nesbitt on tightening procedures and protocols and agree any action necessary

Discussion and resolutions were made on all points raised.

Cllrs thanked Cllr Nesbitt for the report.

14/78 To receive update on the Internal Audit and agree further actions to be taken

The Chair advised councilors that the Internal Audit is almost complete with a small amount of work left to be done.

It was agreed by all Council that to have a comprehensive Audit we do need these final checks to be made.

It was proposed that the Internal Auditor be authorized to carry out the necessary checks to complete the Audit. This was seconded and agreed unanimously.

Meeting closed at 8.15pm

