

Healing Parish Council

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13TH MAY 2014 AT THE VILLAGE HALL, HEALING AT 7.00 PM.

Present: Cllr. Hasthorpe _ Chair
Cllrs. Nesbitt, Tofton, Wilson, Allen, Clarke, Dickerson and Blanchard

Apologies: Cllr. Vickers

There were five members of the public present (including one representative from the Friends Group)

14/14 Election of Chairman

Cllr. Hasthorpe voted unanimously as Chairman for year and signed Declaration of Acceptance of Office.

Resolved: That Cllr. Hasthorpe act as Chairman for year

14/15 To receive and accept apologies for absence

Apologies received and accepted from Cllr. Vickers due to working commitments.

Resolved: That apologies be received and accepted

14/16 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Blanchard prejudicial interest in Healing Village News Distribution due to family member being distributor; Cllr. Allen prejudicial interest in Healing Village News Distribution due to family member being distributor and also in Scouting issues to position held with Scouting Association.

14/17 Election of Vice Chairman

Cllr. Blanchard voted unanimously as Vice-Chairman for year.

Resolved: That Cllr. Blanchard act as Vice-Chairman for year

14/18 To consider candidate for Cooption

Candidate present and unanimously elected to fill casual vacancy.

Resolved: That Mr. Simon Dolan be coopted onto the Council to fill casual vacancy

14/19 Election of Committees

Personnel Committee

Cllr. Nesbitt as Chairman and members as Cllrs. Clarke and Allen. Substitute named member as Cllr. Dickerson.

Personnel Committee has full delegated powers.

Village Hall Committee

Chair and Vice Chair and members Cllrs. Dolan, Tofton and Wilson. Chair to be Chair or Vice-Chair of main Council.

Finance

Not to be created at present moment as full Council, as per previous year, to meet for budget and any other financial meetings which are required.

Events

Working Groups to be appointed as necessary for events without formal committee status.

Resolved: That all Committees be elected as above

14/20 Election of Representatives onto Outside Bodies

Town and Parish Liaison – Chair and Vice Chair as voting members. All members welcome.
ERNLLCA District Committee – Chair and Clerk for voting.
Friends of Moated Site – Chairman
YPC – Cllr. Blanchard and Cllr. Tofton to assist.
Chair and Vice-Chair both continue to serve on governing bodies of both Healing schools.

Resolved: That representatives be appointed as above

14/21 To approve minutes of previous meeting

Minutes as circulated approved and signed by the Chairman as a true record.

Resolved: That minutes of meeting be accepted as true record

14/22 Police Report for information only

Designated PCSO now appointed. New Inspector, Inspector Parsons in post. Clerk to chase any written report with Immingham Police Station.

14/23 Highways/footpaths/traffic issues

a) **To receive update on scheme for parking restrictions , agree further action if required and receive correspondence from resident**

NELC informed of formal request for scheme to be implemented. Correspondence on issue discussed and all residents correspondence to be passed to NELC re exemption requests etc. Agreed Maple Grove should go separately to Highways for consideration for parking restrictions.

Resolved: That relevant correspondence from residents be passed to NELC re scheme

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

Contractor who had expressed an interest had now advised that other employment had been obtained and so was now unavailable. Clean up had successfully taken place and thanks to go to Scout Group and letter to NELC thanking for assisting with donation of equipment.

Resolved: That thanks be sent as agreed

To receive update on any matters from the Clerk

Reports of gullies blocked and update on helicopter noise is subject to meeting being organized with Martin Vickers MP.

Public Break

Hand rail now sorted on new steps to Moated Site. Grass cutting at moment an issue.

Cllr. Cutting from Great Coates VC present to observe.

Resident from Station Road attempting to start up Neighbourhood Watch group again. Advised that some funding still in place from last group, although only a small amount. Agreed that flier could be sent out with Newsletter advising all residents of meeting on 4th June at the Chapel.

Fliers had kindly been provided by the Police.

14/24 Planning Matters

The following planning applications were considered:

DM/0340/14/FUL Novartis Grimsby Ltd, Moody Lane

Shallow excavation of soil impacted with chlorinated hydrocarbons in

Area 03, ex-sute on site treatment (bioremediation and chemical oxidation)

Of the soil to reduce concentrations of chlorinated hydrocarbons

Cllr. Dolan declared dpi due to employment and left the room taking no part in any discussions.

No objections.

DM/0437/14/FUL 35 Nicholson Road, Healing

Two storey rear extension together with various alteration works

To all elevations including dormer windows and rooflights

Objections – not in keeping and too dominant against others in streetscene.

DM/0452/14/ADV Land Off Genesis Way, Healing

Display three illuminated fascia signs, one illuminated single sided totem

Sign, one illuminated wall mounted sign, one illuminated and one non

illuminated double free standing signs, two brass lantern etc.

No objections.

DM/0439/14/FUL 53 Radcliffe Road, Healing

Erect single storey rear extension and roof lift with alterations

No objections.

To receive planning decisions and any other planning correspondence and information – noted.

To receive invitation to attend planning presentation at Stallingborough PC Meeting on

Wednesday 14th May with regard to proposed conventional Exploratory hydrocarbon well at

Mauxhall Farm, Immingham – Agreed that Cllrs. Hasthorpe and Clerk would attend and report

back.

14/25 Land Management

Moated Site

To receive update on fencing issue on site

Agreed with resident and agreed that maximum £600 be spent and then claimed back under S106 expenditure. Mr. Littlewood to obtain costings on behalf of FG and then report back.

To receive report from FG meeting

Request received re possible drop kerb at step entrance to site. Clerk to check with NELC.

Porri's Wood

To receive update on tree works at the Wood

Cllr. Blanchard updated with tree works to tree which was hanging over road. Agreed Clerk obtain quotations for hazardous tree survey around perimeter of site.

Resolved: That quotations be obtained for tree survey around perimeter of site

Cornflower Copse

No issues apart from nettles to be strimmed back.

14/26 Healing Village Hall

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

Clerk waiting for confirmation from company re start date and schedule of works.

To receive report from Clerk re ant infestation and agree any further action

This had been reported and sorted out by Caretaker/Cleaners. Caused by materials left by hirer and hirer to be advised.

14/27 Healing Village News

Next issue – June 2014 – Closing date 12.05.14

To consider leader article - Clean Up Day report and photograph.

Clerk advised on possible advert from Healing Manor but confirmation not received back.

14/28 Reports (for information only)

To receive update from Youth Council

Members doing Duke of Edinburgh scheme. Dome Party organized on 28th at Primary School.

To receive report from ERNLLCA District Meeting – 17.04.14

Good meeting and attended by Chairman. Poor response to training session on disciplinary and grievance. Looking at viability of interactive tool to log in and carry out own training. Feedback on development sessions very good.

To receive report from ERNLLCA Training – 30.04.14

Cllrs. Clarke and Dickerson attended and also Clerk present. Slides to be circulated.

To receive any other reports

None.

14/29 Future Dates (for information only)

Next Meeting Date – Tuesday 10th June 2014

ERNLLCA Spring Training Programme – 28.05 – Basic Chairmanship – Cllr. Hasthorpe unable to attend so Cllr. Nesbitt to attend in his place plus Cllr. Blanchard.

Office closure – 18.08 to 29.08.14 inclusive

Mayor Making – Cllrs. Hasthorpe and Wilson plus guest each.

14/30 Correspondence /Information Update/Parish Matters

Info. from NELC, ERNLLCA etc. all for circulation – majority now circulated electronically.

To receive further update on Poplar Road Park management issue and consider

And agree any action

Nothing yet to report.

To receive update/progress on village signs project and agree any further Action necessary

Planning application apparently validated.

To consider provision of PC ID badges and agree action

Members agreed to renew and update.

Resolved: That new ID badges be provide for the Council members

To consider current Finance Regs for Healing PC and agree any action

Amended as agreed and Clerk to make amendments and circulate to all and post new version on website.

**Resolved: That amendments to Finance Regs regarding contracts and quotations
Etc. be agreed**

Standing Orders moved at 9.00 pm.

14/31 Finance

To approve payment of cheques as per list

Approved.

Resolved: That payments be made as per list circulated to Cllrs.

To receive account information and reconciliation for fy 13/14, Internal auditor's report and agree completion of Annual Return for submission to external auditors

Clerk had circulated accounts information to all members. Internal auditor had completed annual return section and raised no issues. Clerk advised on accounting figures on annual return and Cllrs. checked reconciliation with all figures shown and formally accepted and adopted the accounts.

Cllrs. worked through the governance section of the Annual Return agreeing all parts except for the advertising of the electors' rights notice which was marked down as not carried out. Chairman then signed the Annual Return as authorized by members to do and Clerk would now summarise any variances for the auditor as required, copy to members and send Annual Return for submission by 9th June.

Resolved: That the accounts for the year 13/14 be formally received and Accepted, that the internal auditors statement be accepted and that the Annual return be completed as agreed and submitted to external audit

The Chairman closed the meeting closed at 9.10 pm.