

MINUTES OF THE PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 9th September 2014 AT THE VILLAGE HALL, HEALING AT 7.00 PM.

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

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

There were three members of the public present.

14/79 To receive and accept apologies for absence

Apologies received from Cllr. Dickerson, family holiday. *Accepted*

14/80 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Blanchard declared prejudicial interest in Healing News distribution due to family member being a distributor and item 14/88 due to being on the MAT Board of the Academy trust. Cllr Vickers declared prejudicial interest in the Police Report due to being Chaplin to Humberside Police.

14/81 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*

14/82 To receive update on the Internal Audit and agree further actions to be taken

The Clerk and Auditor have both been contacted but the Clerk has been on annual leave until the end of August. The information needed to complete the audit will be released to the Chair of Personnel by Friday 12th September so the Audit can be completed.

14/83 Police Report

No written report received. No PCSO present. Councilors highlighted an incident at the shops where a young person was knocked off a bike. Witnesses have been urged to come forward by the police as the driver of the vehicle did not stop.

14/84 Highways/footpaths/traffic issues

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

We are still in discussions with Immingham Town Council

b) To receive letter from NELC on Winter Plans

Councilors now have the web site for this consultation and can log on and leave their comments.

b) Update on Village Signs

Planning permission has been granted and the Contractor has been commissioned to make the signs.

c) Other matters

Branches have grown over the speed regulator signs on Great Coates Road and over the most of the other signs along the highways in the village.

Councilors reported several 'near misses' with pedestrians and vehicles on the junction of Nicholson Road and Pine Walk. This appears to be due to residents opposite the junction leaving vehicles on the road because of the traffic issues at school dropping off and collecting times.

Resolved: Council to contact Highways/Parking and report both issues

Public Break Mr. Hansen, spoke to Council about his concerns for traffic turning into Aylesby Lane and Carr Lane. The hedging along the cycle path has grown and is now restricting visibility along Great Coates road. This is making it dangerous when turning right across the oncoming traffic.

Resolved:Council to contact Highways and arrange for a meeting at the site.

14/85 Planning Matters

The following planning applications were considered:

DM/0761/14/FUL R/O 1 Aylesby Lane, Healing, Grimsby, NEL

Proposal: Erection of one detached dwelling & attached garage with associated boundary treatments & landscaping.

No objections

Resolved: That planning comments agreed above be sent to NELC

To receive planning decisions – none received

14/86 Land Management

Healing Moated Site

The Chair attended the MM meeting. Concerns were raised over the possibility of a bridge and access from the outlined new proposal from Cyden Homes.

There are now 16/18 sheep in residence but the grass and nettles are becoming overgrown. This is in hand. The new fencing is ready to go up.

Council have received notice of a change to the schedule of payments from Natural England, this document is in the circulation box.

Porri's Wood

The contract with NELC for the management of Porri Wood is to continue.

A resident is claiming a branch from one of the trees in the wood has fallen and damaged an outbuilding. Council is waiting for photographic evidence.

Cornflower Copse

Nothing to report

14/87 Healing Village Hall

The new 'clocking in & out' procedure seems to be working well. Hirers have reacted positively to the new system of being able to pay and receive a receipt at the hall.

It was agreed to refer Clarification of employees' duties to the Personnel Committee.

14/88 Healing Village News

Councillors have reviewed the distribution rounds and provision of news letters to distributors. Reported that clarification was needed and a review of numbers supplied. This is underway and better distribution and understanding of routes is now expected. A plan of the rounds is in the circulation box for Councillors' to see.

The residents have responded positively to the question of whether or not they wish to see the Healing News continue, with all responses received being yes.

Council will now ask what the residents wish to see in their newsletter.

Next issue – October 2014 – Closing date 16.08.14

To consider leader article – Response to Newsletter questionnaire, Cllrs Dolan/Blanchard

14/89 To receive request from HAS - Disaster Management Plan

Healing Science Academy has requested that they continue to use the Village Hall as part of their strategy in their Disaster Management Plan.

Councilors' had no objections

Resolved: To allow Healing Science Academy the use of Healing Village Hall as part of their Disaster Management Plan

14/90 To consider application fro Grant Aid

Council received a request for Grant Aid from the 1st Healing brownies. The Chair read out their application letter and the accounts information provided with it. Council was advised that the group is under new leadership and the group is now full. They have recently moved to the Village Hall on a regular weekly basis.

Council agreed unanimously to support the Grant Aid application and awarded £400 from the Grant Aid Budget. Discussion took place on the amount of Grant Aid in the budget for 2014/15 but the figures were not to hand. It was agreed that if the budget was less than £400 then the award be made for 2/3rds of the budget.

Resolved: That Grant Aid is awarded to the 1st Healing Brownies to the sum of £400 or if the budget set is below £400 then the award to be 2/3rds of the budget set.

14/91 To receive correspondence from Jack Fox, NELC re Land adjacent to Poplar Road Park

The Council received correspondence from NELC regarding a residents wish to purchase a section of public open space adjacent to their property. Discussion took place and the Council voted not to support this application.

Resolved: The Council do not support the application for a resident to purchase public open space at Poplar Road Park. To send the Councils response to NELC

14/92 Reports (for information only)

To receive update from Youth Council

No meetings have been held.

The Pantomime is nearly written and a notice about participation will be in the Healing News next month. Councilors asked about the playground equipment project and were advised that it is on hold whilst we await the outcome of the Poplar Road Park transfer. In the meantime it was suggested that we look into mobile equipment provision from NELC. The co-ordinator will look into this.

To receive Training date from ERNLLCA

None this month

To receive any other reports

Poplar Park update. The Chair has received correspondence on this and will bring it to the next meeting

14/93 Future Dates (for information only)

Next meeting – Tuesday 14th October 2014

14/94 Correspondence/Information Update/Parish Matters

ERNLLCA AGM – no Councilors' available

Resolved: Send apologies

To receive update on ID badge provision - Have all now arrived and been given out.

Insurance Renewal Form – Correspondence and figures for renewal read out. The current provider is a specialist in providing comprehensive insurance for Parish Councils.

Resolved: To continue with current provider under an LTA (long term agreement until 30th September 2017. To look into alternative providers at that time

Invite to Community Speeding Training

CLlr Wilson to attend

Resolved: To book a place for Cllr Wilson at the training event

To receive update on provision of Storage Cabinet

Three on line quotations were tabled. All were for similar specifications and the costs varied only in whether delivery & installation were included or not. Agreed to purchase from Bisley Contract Steel Filing Cabinets.

Resolved: To purchase a filing cabinet from Bisley Contract Steel Filing Cabinets

All paper work for the above is in the circulation box

14/95 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. Councillors asked that a list of Direct Debits on the Councils account be obtained.

Resolved: That payments as circulated and listed be approved for payment. Cllr Blanchard to obtain a list of Direct Debits from the bank

Meeting closed at 8.28pm