

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 14<sup>th</sup> AUGUST 2018 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM**

**Present:** Cllr. Smith (Chairman)  
Cllrs. Mooney, Nijjar, Wright, Hickman, Hewins and Metcalfe

**Apologies:** None

**In Attendance:** Cllr. Hasthorpe, Ward Cllr., NELC

There were 2 members of the public present.

**18/74 Apologies for Absence**

a) To receive and accept apologies for absence

None – all present.

b) To receive resignation of Cllr. Walker and notice of Casual Vacancy Notice action  
Received and actioned and article to be put in next Healing News. Chairman to write formally to Mrs. Walker and thank her for her contribution.

**RESOLVED: That casual vacancy be actioned as required**

**18/75 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None.

**18/76 To approve minutes of the previous meetings held in July 2018 –**

Main Council meeting from July 2018

Approved as a true record and signed by the Chairman.

**RESOLVED: That the minutes be approved as a true record of the meeting**

**18/77 Police Report**

To receive police report for month

Noted.

Public Break

Resident raised issues of bins, boundary issue on Fords Avenue Park and concern over equipment used by contractors carrying out verge cutting.

**18/78 Highways/footpaths and Traffic Issues**

a) To receive update on resurfacing of Chapel Footpath for information only

Clerk had tried to contact Contractor three times and had no response. Clerk to organise alternative quotation and report back to the next Council meeting.

**RESOLVED: That alternative quotation be sought by Clerk and update sought from Appointed contractor.**

b) To receive update on arrangements for additional verge grass cutting within the Village during the 2018 season and agree any further necessary actions

Last one done on 7/8<sup>th</sup> August and Clerk would notify when next cut was due. Noted.

c) To receive update on any footpaths/highways and agree any necessary actions  
Cycle track ongoing and would be completed towards end of September. Noted.

**18/79**                      **Planning Matters**

The following planning applications were considered:

**DM/0598/18/FULA**    **70 Station Road, Healing**

**Erect single storey side extension to 3 rooflights and erect single storey building in rear garden to form swimming pool**

*No objections.*

**Planning Appeal – Nicholson Road, Healing** – to receive notice of appeal and agree any necessary actions – Clerk advised all comments would be c/f to appeals inspectorate. Agreed after some discussion that this was satisfactory and the Parish Council's original comments were still in force.

**RESOLVED: That comments as agreed be submitted as required.**

To receive any planning decisions and any representations regarding development made at the meeting for information only - none made.

**18/80**                      **Land Management**

Healing Moated Site

To receive report on Site from FG representative if present and receive report from any meetings held

Cllr. Hewins gave report. Equipment now stored in PC storage facility. An offer had been made to the Group to organise minor works on site but this had not been progressed but Cllr. HEwins would re-present this item to the Group. Extraordinary meeting had been held the previous evening and Mr. Bassitt had resigned as Chairman and from the Group completely. Three remaining members will need some time to reorganise.

Cllr. Mooney proposed vote of thanks to Mr. Bassitt and Chairman advised he would send a letter thanking him for his contribution. Newsletter article for recruitment of possible new members. It was suggested that the Group may benefit from using the Conference Room at the Hall. All noted.

To consider any works to the site including thistles treatment and agree any necessary actions  
Defer to early in 2019 for discussion.

**RESOLVED: That this item be deferred until early 2019.**

To receive update on storage of mower and brushcutter and agree any further necessary actions  
Completed and noted.

To receive report from half yearly inspection and agree any necessary actions

Clerk declared an interest under the SLCC Clerk's Code of Conduct due to professional relationship with Mr. Hubbard. Noted.

Half yearly inspection of site had been carried out with Clerk, Mr. M. Hubbard from Alexander Hubbard Ltd. and Chairman and Cllr. Hewins also present. Written report noted and read out and all points agreed to be actioned as required.

**RESOLVED: Clerk To obtain quotations for work recommended from report**

Porri's Wood

To consider any works to the site

To receive report from half yearly inspection and agree any necessary actions

Clerk read out report as from point above.

**RESOLVED: Clerk To obtain quotations for work recommended from report**

Cornflower Copse

To consider any works to the site

To receive report from half yearly inspection and agree any necessary actions

Clerk read out report as from point above.

**RESOLVED: Clerk To obtain quotations for work recommended from report**

**18/81 Park Management**

- a) To receive update on park management issues including lease arrangements with NELC, update on amount of funding to be received and agree any necessary actions

Invoice for balance of funding agreed with NELC had now been submitted. No further actions at present time.

- b) To receive update on activity sessions booked and agree any necessary actions

Sessions had been very popular with approx 48 young people in attendance. Agreed to consider running similar event at October half term and Clerk to obtain quotation from Artiez for consideration at September meeting.

**RESOLVED: That activities for October half-term be considered at September meeting**

- c) To receive update on park and bowling green maintenance and agree necessary actions

Ongoing and noted.

- d) To consider security measures on Poplar Park and agree any necessary actions

Security considered and locking of the main park gates discussed. Quotation requested for closing of existing entrance and using existing gates on site. Clerk would seek quotation for cameras for next meeting.

**RESOLVED: That proposals and quotations be considered at September meeting**

- e) To consider an extra bin for Poplar Park and agree any necessary actions

Agreed to get a new large bin for site from Broxap.

**RESOLVED: That new large bin be obtained from Broxap for Poplar Park.**

**18/82 Healing Village Hall**

- (a) To receive update on current hirings, consider any matters raised and agree any necessary actions

Hirings going well and only a Monday morning slot free. Noted.

**18/83 Reports**

To receive reports from:

Town and Parish Liaison – Thursday 26<sup>th</sup> July 2018

Cllr. Hewins had attended. Well attended. Appointed for this year - Cllr. Hasthorpe as Chair and Martin Archer from Waltham PC as Vice-Chair. GDPR discussed and slides to be forwarded by Paul Windley. Safer Roads Humber. New TRO policy in September to cabinet. Surface dressing repairs. Next Meeting. 27<sup>th</sup> September 2018. Noted.

ERNLLCA District Meeting – Thursday 19<sup>th</sup> July 2018

Clerk had attended. Committee had agreed to put forward one meeting each year, to be attended by an officer with additional meetings if required. Noted.

Clerk's SLCC Training Day – Thursday 9<sup>th</sup> July 2018

Clerk had attended at Beverley. Main topic of presentations was bullying and harassment of Clerks by Council members and impact it was currently having on the sector with regard to employment issues. Noted.

NELC Ward Cllrs. Report – if present

Cllr. Hasthorpe, NELC, had advised nothing to report.

Ceilidh Working Group meeting held 9<sup>th</sup> July 2018

Working Group had met again. Fourteen tickets to date sold and agreed to cancel the band. Reinvented and republicizing as family bbq. Same ticket price.

**RESOLVED: That the band had been cancelled so as not to incur a fee and that the event Be remarketed as family BBQ with same priced tickets.**

Any other reports

None.

**18/84 Future Dates**

Next Parish Council Meeting – Tuesday 11<sup>th</sup> September 2018

Deferred to 18<sup>th</sup> September due to Clerk's annual leave – apologies submitted from Cllr. Hewins.

**RESOLVED: That the September meeting be moved back to Tuesday 18<sup>th</sup> September**

Ceilidh – Saturday 1<sup>st</sup> September 2018 – now cancelled as Ceilidh.

ERNLLCA AGM – circulated but no one to attend.

**18/85 Healing Village News**

- (a) To receive notice of next edition – September 2018– and agree any necessary actions including leader article

Cllr. Metcalfe to submit a Know your Councillor article. Noted.

- (b) To consider future distribution arrangements and agree any necessary actions

Clerk advised that this may need to be amended if Clerk no longer resident within the village and impact of costings for travel. Cllr. Metcalfe volunteered to receive copies, count and distribute each month to distribution team. Members thanked her for doing so.

**RESOLVED: That from future date to be confirmed, Cllr. Metcalfe would take responsibility For taking delivery of Newsletter and distributing to distribution team each month**

**18/86 Correspondence/Information Update/Parish Matters**

- a) Info from NELC/ERNLLCA etc. all for circulation

Correspondence circulated as received.

- b) To receive update from on transfer of public open space following site visit held on Friday 10<sup>th</sup> August 2018 and agree any necessary actions

Moved into exempt session – agreed.

**RESOLVED** 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 information<sup>1</sup>

c) To receive any further information regarding new GDPR and agree any necessary actions  
Continuing and issues dealt with as arising.

**RESOLVED:** That the Parish Council continues to work towards compliance with GDPR.

d) To receive any update on village hall project including report from meeting held with Bowling Club, receipt of letter from Bowling Club, meeting held with Planning Officer from NELC on 9<sup>th</sup> August 2018 and agree any necessary actions

**RESOLVED** 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 information

Cllr. Hasthorpe, NELC, left the meeting at this point.

e) To receive nominations for Healing Citizenship Award for 2018/19 and agree any necessary actions

Cllrs. Nijjar and Wright were recommended, by the Clerk, to declare a prejudicial interest in this item and leave the room, which they did.

*Cllrs. Wright and Nijjar declared a prejudicial interest and left the room.*

Nominations had been received for Mr. Allen Prowle x 1, Mr. I. Nijjar x 1, Mrs. C. Okopsyk x 1, and Mrs. Wright x 4. It was agreed that Mrs. Wright be the recipient of the award for 2018.

**RESOLVED:** That Mrs. Faye Wright be awarded the Healing Citizenship Award for 2018.  
And that the presentation be made at the September 2018 meeting.

#### **18/87 Finance**

a) To approve payment of cheques as per list for this meeting

Approved for payment.

**RESOLVED:** That payments be approved as per list circulated.

b) To receive quarterly accounts for first quarter 18/19, account reconciliation and budget monitoring information for fy 18/19

Clerk had circulated cash book for first three months, account reconciliation to bank statement and copy of bank statement to all members prior to the meeting. Accounts formally approved and accepted.

**RESOLVED:** That quarter accounts, account reconciliation and bank statement all be Formally received and approved.

#### **18/88 Chairman's Items**

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions

Nothing raised at the present time.

**18/89 Exclusion of Press and Public**

**Resolved: 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 information<sup>1</sup>**

**18/90 Personnel Matters**

a) To agree salary payments as per list circulated

All payments agreed as per list circulated.

**RESOLVED: That all payments be agreed as per list circulated.**

b) To appoint new representative onto Personnel Committee, agree schedule for staff appraisals and agree any necessary actions with regard to personnel matters.

At moment defer until any vacancies are filled and full Council to deal with personnel issues as agreed. Agreed that Clerk organise appraisals when holidays have taken place.

**RESOLVED: That the Clerk in liaison with Chairman initiate appraisals for staff post-holiday period**

**Agreed exempt items**

To receive update from on transfer of public open space following site visit held on Friday 10<sup>th</sup> August 2018 and agree any necessary actions

Chairman and Clerk had met with representative from Land Developers. £12k commuted sum now offered to include all of the site and the section of the PROW which runs parallel to the site. Agreed. Tie in to provide funding towards village hall project considered and Clerk to obtain further information and report back.

**RESOLVED: That further land and sum be accepted from Land Developers for the PC to Take ownership of the Site.**

Resolved to move standing orders to 9.30 pm.

To receive any update on village hall project including report from meeting held with Bowling Club, receipt of letter from Bowling Club, meeting held with Planning Officer from NELC on 9<sup>th</sup> August 2018 and agree any necessary actions

Considered proposal to extend bowling green to the rear to provide same playing area as current and add this if feasible to planning application. Chairman and Clerk requested to speak to Bowling Club about possibility and action as required/if appropriate with regard to planning permission application.

**RESOLVED: That a proposal to extend the bowling green be discussed with the Bowling Club in relation to proposed planning application and Chair and Clerk to Authorise inclusion in application if appropriate/required.**

Chairman closed the meeting at 9.31 pm.

Signed: .....

Date: .....

