

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 10th APRIL 2018 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Present: Cllr. Smith (Chairman)
Cllrs. Hickman, Hewins, Metcalfe, Johnson and Nijjar.

Apologies Cllr. Mooney, Wright and Jones

In Attendance Cllr. Hasthorpe, Ward Cllr., NELC

18/01 To receive and accept apologies for absence

Cllrs. Mooney (holiday) and Cllrs. Wright and Jones (work)

RESOLVED: That all apologies be received and accepted.

18/02 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

18/03 To approve minutes of the previous meetings held in March 2018 –

Main Council meeting - minutes approved as true record of the meeting and signed by the Chairman.

RESOLVED: That minutes be accepted as true record of the meeting

18/04 Police Report

To receive police report for month

Written report received and circulated. Clerk to ask for time of day of incident involving the car etc.

Neighbourhood Watch – Still ongoing to try to generate interest and article run in April Healing News. Pput on agenda for May and put on FB page. Noted.

Ward Cllrs. Report –

b/f item. Members in Purdah at the moment due to elections. Chasing the TRO for verge parking.. Local Plan now voted through. Fly tipping a serious problem. Highlighted Town and Parish Liaison meetings. Noted. Cllr. Hasthorpe left after giving his report.

18/05 Highways/footpaths and Traffic Issues

- a) To consider quotations for resurfacing of Chapel Footpath and agree any necessary actions

Agreed quotation received from Mariner Groundworks at lower depth for £4,774.34 inc VAT. Clerk to appoint contractor and organise timescales to coincide with school holidays so no disruption to the Nursery/Out of School Club being able to access the path for route to school.

RESOLVED: That Chapel Footpath be resurfaced during school holiday period at cost of **£4,777.34 inc VAT by Mariner Groundworks**

- b) To consider additional verge grass cutting within the Village during the 2018 season and agree any necessary actions

Two quotations received and opened by Chairman at meeting. Quotation for £175.00 agreed from Alexander Hubbard Ltd. Frequency to be twice per month if required, but Clerk to check on schedule from ENGIE and coordinate with those times.

RESOLVED: That the Parish Council organise and pay for extra verge cuts throughout the Village by Alexander hubbard Ltd. at cost of £175.00 per cut. Cuts to be carried

Out twice per month if appropriate to coordinate with ENGIE.

c) To receive update on any footpaths/highways and agree any necessary actions
The state of The Avenue discussed. Leaf clearing essential to make sure the grass grows. Clerk to contact NELC to chase up.

18/06 Planning Matters

The following planning applications were considered:

DM/1105/17/FUL Hatherway, Carr Lane, Healing

Erect two storey dwelling to include attached garage, installation of rooflights and associated landscaping works -

No objections.

DM/1154/17/FUL Land at Rookery Road, Healing

Variation of condition 6 (approved plans) following DM/0594/16/FUL – alterations to fencing, conservatory and windows and height of the building – amended plans 22nd March 2018

Objecting. Applicant should put right the building to comply with the original planning permission and should not have carried out unauthorised works which flout the planning permission system.

DM/0113/18/FUL Ultimate Packaging, Office Block, Pegasus Way, Healing

Erect single storey link extension to rear and infill unit 4 canopy with various alterations

No objections.

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

18/07 Land Management

Healing Moated Site

To receive report on Site from FG representative if present - none present. Cllr. Walker advised that next FG meeting had been organised for 2nd May.

To consider any works to the site – none.

Porri's Wood

To consider any works to the site - none

Cornflower Copse - none

To consider any works to the site

18/08 Park Management

a) To receive update on park management issues including lease arrangements with NELC, future use of the Pavilion and agree any necessary actions

Clerk had collated figures for previous financial year to give summary of costings and these would be presented to NELC to discuss funding for this year. Item ongoing.

b) To receive update on provision of additional picnic benches and agree any further actions
Received and installed. Noted.

c) To receive report on activity day during holidays and agree any agree necessary actions
One already held and next one on the coming Thursday. Had organised football, tennis coaching and circuit training and would organise bouncy castle again. Good turnout for last event. Noted.

d) To receive notification from Bowling Club of funding support for year 18/19, season dates and agree any necessary actions for bowling green maintenance for year
Bowling Club had offered £750.00 towards costings for this year and Clerk to write and request formally. Noted.

e) To receive notification of annual play inspections now required and agree action
Clerk advised these were now due. Cost was £50.00 for each site and inspections to be carried out by Dr. Edwards. Agreed.

RESOLVED: That annual playground safety inspections be carried out.

18/09 Healing Village Hall

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

New hiring now in place for Little Miss Tennis which was a community venture on Wednesday afternoons. New hirings such as keep fit and boxing club now seemed to be established and running well. Noted.

(b) To consider grounds maintenance contract for 18/19 and agree any necessary actions
Clerk had circulated invitation to quote and details agreed and Clerk instructed to publish. Quotations to be considered at May meeting.

RESOLVED: That invitation to quote for Grounds Maintenance Works as agreed be published

18/10 Reports

To receive reports from:

NELC Ward Cllrs. Report – taken at start of meeting.

Healing Showcase – July 7th. 2 to 6 pm.

Chairman reported that the PC had agreed again a ‘float’ for the event for £1k. Legion had been notified by Lord Portman’s Office that he was making a donation of £2k to event. It was agreed therefore that the £1k offered by the PC to help stage the event would not be required and that the Chairman write to the Legion organising committee advising of such and also stating that the PC would consider donating a ‘float’ to future years’ events if required, but that this particular year was obviously well supported financially.

RESOLVED: That the PC withdraw the £1k funding to the Showcase event due to funding Donated by Lord Portman’s office of £2k but that the PC would consider Financial assistance for future years if required.

Any other reports - none.

18/11 Future Dates

Next Parish Council Meeting – Tuesday 8th May 2018 - Annual Parish Council Meeting – 7.15 pm

To fix date and time for Annual Parish Meeting 6.45 on Tuesday 8th May 2018.

Town and Parish Liaison – 12th April 2018 at 7.00 pm.

ERNLLCA Councillors' financial responsibilities training – Wednesday 25th April 2018 – Cllrs. Metcalfe, Hewins to attend along with Clerk.

ERNLLCA District meeting – 19th April 2018 – Brigsley Village Hall – Cllr. Hewins may attend.
Mayor Making, NELC – 17th May 2018

18/12 Healing Village News

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

14th April closing date. Cllr. Hewins to do leader article for Know Your Councillor series. Noted. Also agreed to run invitation for vulnerable residents to register for assistance in readiness for the winter months. Noted.

18/13 Correspondence/Information Update/Parish Matters

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

Electronic information circulated to all members as received.

- b) To receive update from Post Office on provision of services within the Village for information

Would be returning to the Store by the end of April and will be Post Office Local service. Noted.

- c) To receive update on war memorial classification from Historic England for information
Clerk had written with PC's support and nothing further received at present. Noted.

- d) To receive any update on public consultation over village hall project for information – closing date at end of April 2018

Clerk had placed box in shop for return of slips, several had been received at the Parish Office and several received by email. Agreed Extraordinary meeting to be held on Monday 30th April 2018 at 7.00 pm to discuss the outcomes so that further actions could then be agreed.

RESOLVED: That an Extraordinary meeting be held on Monday 30th April at 7.00 pm to Receive and discuss the outcome of the public consultation and agree any Further necessary actions

- e) To receive initial data audit for HPC compiled by Clerk in line with requirements of new GDPR and agree any necessary actions

Data audit for the PC circulated and members formally adopted data audit. Clerk would advise on appointment of Data Protection Officer at next meeting.

RESOLVED: That the Council adopts its data audit and is working towards compliance with The new legislation

- f) To consider the provision of a second defibrillator for the village and agree any necessary actions

Chairman to contact Working Men's Club to see if would consider hosting a machine on the outside of the building.

RESOLVED: That Chairman contact the Working Men's Club to see if it would host a machine

g) to receive update on future events planned and consider any necessary actions
Agreed that a Ceilidh be held on Saturday 1st September 2018 at Poplar Park. Clerk to book a suitable band and a bar would be provided and Clerk to obtain a TEN for the day.

RESOLVED: That Ceilidh/Barn Dance be held at Poplar Park on Saturday 1st September 2018.

18/14 Finance

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

That cheques be approved for payment as per list.

RESOLVED: That cheques be approved to be paid as per list circulated.

b) To receive ERNLLCA membership renewal fee and agree necessary action

Renewal due but invoice not yet received. Members instructed the Clerk to renew when invoice received as this had been placed in budget and already agreed.

RESOLVED: That ERNLLCA membership be renewed for 2018/19

18/15 Chairman’s Items

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

Chairman advised that there had been no adverse reaction received to increase in precept. Last meeting Chairman had circulated a draft constitution for a Young People’s Council – Clerk to now send to ERNLLCA for consideration/input. noted.

18/16 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 information¹

RESOLVED: That Standing orders to moved to 9.30 pm.

18/17 Personnel Matters

a) To agree salary payments as per list circulated

Approved to be made.

RESOLVED: That salary payments be approved to be made.

b) To receive notification of end of year PAYE procedures and new PAYE information for fy 18/19

Clerk advised that PAYE for year 17/18 had now been closed, P60’s issued to all staff and final full year submission submitted. New PAYE year had been commenced for 18/19 with new national living wage rates incorporated along with any increases to tax allowances and pension legislation increases. Noted.

Chairman closed the meeting at 9.20 pm.

Signed: Date:

¹ Under Part 1 of Schedule 12A of the LGA 1972 (as amended)