

Healing Parish Council**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 11th AUGUST 2015 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 8.00 PM**

Present: Cllr. Hasthorpe (Chairman)
Cllrs. Blanchard, Dickerson, Wilson and Dolan

Apologies: None

There were 9 members of the public present and 1 member of the press.

15/59 To receive and accept apologies for absence

None.

15/60 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Blanchard declared personal and prejudicial interest in Healing News distribution owing to member of family acting as distributor.

15/61 To approve minutes of previous meeting held in July 2015 and minutes Of the Annual Parish Meeting held in May 2015

Minutes of July 2015 meeting only, as circulated, approved and signed as true record.

RESOLVED: That minutes of meeting be signed as true record

Public Break

Resident present asked what services she received for paying her precept to the Parish Council.

Mr. Littlewood present and advised that fencing repairs to site continue.

Community Payback suggested as possible workforce for sorting out balancing pond.

Resident present concerned at PC management of bowling green to fund a small group's activities.

Residents present concerned at planning application for Rookery Road.

15/62 Police Report for information only

Circulated and noted.

15/63 Highways/footpaths/traffic issues

- a) To consider quotation for updating works to Healing Village Signs and agree any action

Clerk had received quotations for two former suggestions. Agreed that white backing boards should be placed on all three signs at cost indicated by Hodson and Kauss.

RESOLVED: That white backing boards be placed on all three signs

- b) To consider any responses from NELC re recent highways requests made and agree any necessary actions

Acknowledgements of requests had been received but no further response – clerk to chase.

RESOLVED: That Clerk remind NELC that reply was awaited

- c) To receive update on any matters from the Clerk

Agreed that Letter be sent to Mr. Peacock thanking him for cutting the verge.

RESOLVED: That letter be sent to resident thanking him for his services

15/64 Planning Matters

The following planning applications were considered:

DM/0607/15/FUL Land at Rookery Road, Healing**Demolish existing garage and erect two detached dormer bungalows**

Cllr. Dickerson advised she would not comment in case she is called to the Planning Committee.

Members objected due to over intensification of the plot, detriment to neighbours etc.

RESOLVED: That comments as agreed be sent to NELC

15/65 Land Management**Healing Moated Site**

Clerk to check on state of balancing pond and report back.

Porri's Wood

To receive correspondence from insurers re recent claim and agree any Necessary action with regard to claim settlement

Cllr. Blanchard reported that insurers wished to settle claim and sole cost to PC would be £250 excess. Agreed.

RESOLVED: That £250 excess on policy be paid by the PC in settlement of the claim

Members concerned at rubbish in wood, with belief that much of it appeared after the VFet event. Write to Legion and ask if they would like to clear it OR facilitate it and remind that posters still on trees etc.

RESOLVED: That letter be sent to British Legion over litter concerns as above

Corrnflower Copse

None.

15/66 Healing Village Hall

- a) To receive update from Clerk re electrical works and agree any further necessary actions

Clerk advised on final electrical works carried out and testing switches operation.

Chairman would hold inspection to look at reducing costs all over the building.

- b) To consider redecoration of Hall and agree any necessary actions

Meeting to go round the Hall and agree decoration to be organized.

Clerk also put a request from a resident re New Year's Eve event to the members but members agreed that the request was not suitable at the village hall venue. Clerk to go back with response and see if hirers wishes to proceed.

**RESOLVED: That use of anything in village hall front car park is inappropriate
And that such request be denied**

15/67 Healing Village News

Next issue – September 2015

To agree leader article for September edition – Poo-lution article from Cllr. Wilson agreed.

Cllrs. to do collecting and circulating of issue since Clerk would be on holiday when printed.

Chairman advised that he had received crime prevention materials from Inspector and it was agreed that these be circulated with the Village News in clear plastic bags. Chairman to pass information to Clerk who would organize purchase of bags and circulation with Newsletter.

RESOLVED: That information be sent out with Village News as agreed

15/68 Reports (for information only)

To receive update from Youth Council

Next meeting 29th August at 1.00 pm to organize what's going on at Christmas period. Hopefully they will run an article each month. Panto being written and BBQ at Hall at beginning of September. Sleepover also during early September.

To receive any other reports

Chairman attended Scrutiny at NELC re disposal of assets.

Cllr. Wilson attended training – part 2 done and part 3 to go in September.

15/69 Future Dates (for information only)

Next Meeting Date – Tuesday 8th September 2015

ERNLLCA North East Lincs District Meeting Programme 15/16

Town and Parish Liaison – 17th September 2015 should be

ERNLLCA Autumn Conference – 24th October 2015

Office closure – 24th to 28th August (inclusive)

15/70 Correspondence /Information Update/Parish Matters

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

Circulated.

- b) To receive update from meeting with Bowling Club and consider impact upon costings for management of Poplar Road Park, receive further information from NELC and agree any necessary action with regard to adoption of management of park

Clerk advised that just prior to the meeting, she had been handed a petition. Chairman read out covering letter. Members did not consider the document to be a legal petition and therefore were unable to accept it. The document was inconsistent, the question was incorrect and did not appear on all pages and the signatures and information recorded were not consistent.

Clerk, Chairman and Cllrs. Wilson and Dickerson had held meeting with Bowling Club. Club had now formally offered £1k per year towards cost of maintenance of the green – Clerk had estimated a £4k cost per year to maintain and sustain the green.

Further to Scrutiny Panel at which Chairman had been present, NELC did not appear to agree on the proposed 3:2:1 deals being offered. It was agreed therefore to seek further meeting with NELC asking for clarification and longer-term possible financing of the project.

RESOLVED: That Clerk write to NELC requesting further meeting due to information Obtained from the Scrutiny Panel and further costings for the bowling Green to seek a longer-term financial agreement

15/71 Finance

- a) To approve payment of cheques as per list for July 2015

Payments as scheduled agreed.

RESOLVED: That payments be made as per list circulated

- b) To receive account reconciliation to June 2015

Clerk had circulated account reconciliation to end of quarter at end of June 2015, together with copies of cash book for income and expenditure to end of June 2015 and also bank statement balance for confirmation. All accepted and authorized as correct by the members.

RESOLVED: That quarterly account reconciliation, quarterly cash book and Bank statements all agree and are formally accepted

The Chairman closed the meeting at 9.25 pm.

Signed as approved:

Date: