

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 8th DECEMBER 2015 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Present: Cllr. Hasthorpe
Cllrs. Dolan, Dickerson and Blanchard

Apologies: Cllr. Wilson

There were two members of the public present and DS Potter from Humberside Police

15/108 To receive and accept apologies for absence

Apologies received from Cllr. Wilson but no reason given. Apologies not accepted and Cllr. Wilson to be marked as absent. Chairman reminded all Cllrs. of the need to give valid apologies for meetings.

RESOLVED: That apologies are not accepted.

15/109 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Blanchard declared a personal and prejudicial interest in item 15/113 re the planning application Fords Avenue due to nearby residency. Cllr. Blanchard also has standing personal and prejudicial interest on healing news distribution due to family member being on distribution team.

15/110 To approve minutes of the previous meeting held in November 2015

Minutes ok.

15/111 Police Report

DS Potter present and reporting. New community policing strategy started. No further dwelling burglaries since last meeting's update. Extra patrols now ceased. Inspector Christie now new Inspector for area and hopefully Healing will be designated its own named PCSO.

15/112 Highways/footpaths and Traffic Issues

a) To receive update on meeting with NELC to discuss two issues raised by the PC
DH had attended meeting with Marcus Asquith of NELC. Lay by – broad agreement to stop up layby rather and actions underway to progress this. Weight restriction more complicated, due to route being designated emergency route. When link road opens NELC to monitor and encourage use of new road. If it can be proven that new road takes majority of traffic then perhaps some action can be taken but this will long term project.

RESOLVED: That above update be noted

b) To receive notice of any highways/footpath issues from Clerk for information
Chair and Vice-Chair will visit Primary School to discuss litter issues on Wednesday 6th January - Clerk to confirm with Headteacher. Cllrs. to ask litter picker for bag of litter to show the pupils what is being collected. Clerk to contact Academy re visit also.

RESOLVED: That visits take place as agreed

Public Break

Clerk to write formally to Hoyes and ask them to clean out dyke adjacent to Manor Site. Also concerns over dog fouling on site. Resident from Friends Group confirmed to Clerk that all are pure bred stock on site. Discussed disposal of green waste from site and members thanked the Friends Group for all if its work on site.

Dog fouling on the site.

Resident present re objections on planning application on Fords Avenue.

15/113 Planning Matters

The following planning applications were considered:

DM/1076/15/FUL 27 Snowdrop Close, Healing

Retrospective application to convert existing garage to living room and erect Detached single storey garden room to rear

Disappointed in retrospective nature of application but no objections.

DM/1084/15/FUL 30 Fords Avenue, Healing

Erect single storey extension to front

Cllr. Blanchard had declared a prejudicial interest and made representations before leaving the room, taking no part in discussions or debate.

Objections agreed on alterations on streetscene and overall character of area.

Cllrs. advised resident present on what would happen next with Planning Application and Ward Cllrs. offered support should resident require it.

RESOLVED: That comments as agreed above be sent to NELC

15/114 Land Management

Healing Moated Site

To receive any update on balancing pond clearance and agree any action

Initial contact made with Anglian Water and further information still awaited.

To receive update on clearance of brash from site

Clerk had contacted Alexander Hubbard who would report back. If anything left on site they would of course remove.

To receive minutes/agenda for FG meeting

Agreed to be taken as an exempt item at end of meeting.

Porri's Wood

To consider any works to the site and agree any actions

None.

Cornflower Copse

To consider any works to the site and agree any actions

None.

15/115 Healing Village Hall

a) To receive update on dates for decorating work to be carried out

Colour chart to be brought to planning meeting for members to decide on colours. Decorator will be in first week in January 2016 and will work around hirings.

RESOLVED: That colours be chosen be members at planning meeting in December

b) To receive notice that NELC COMA meeting will be held at Healing Village Hall in February 2016 and consider cost for room and agree any actions

Clerk advised that COMA group would be meeting at the Hall as its venue in February and agreed £25 to cover tea and coffee.

RESOLVED: That £25 charge be made to include provision of tea and coffee.

c) To receive further update on sensors installed and agree any further actions
Adjusted again and so far no further incidents reported. Noted.

15/116 Reports

To receive reports from:

Healing Youth Council – Cllr. Blanchard

Pantomime rehearsals etc. going very well.

Town and Parish Liaison – 19.11.15 – Cllr. Hasthorpe

Cllr. Hasthorpe had chaired. Busy meeting with items including electronic planning consultation – emergency planning – Lincs Inspire presentation.

ERNLLCA Finance Training Day – 26.11.15 – Clerk

Very good training day. Two items picked up by Clerk – VAT on advertising revenue is due and clerk would write to HMRC to see if they wished it to be declared. Noted.

To receive any other reports and agree any actions on the above

Cllr. Hasthorpe now on ERNLLCA Executive and went to Barton in November.

15/117 Healing Village News

To receive notice that next edition will be February 2016 and agree Any actions

Leader to be article about the Pantomime.

RESOLVED: That leader article be the Pantomime item

15/118 Future Dates

Next Parish Council Meeting – Tuesday 12th January 2015

NELC Coma Meeting – Wednesday 16th December 2015

Healing Manor - 16th December 2015 – Chair and Clerk invited for update visit

Office Closure – 24th December 2015 to 1st January 2016 inclusive

15/119 Correspondence/Information Update/Parish Matters

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

All already circulated or in circulation bag.

b) To receive update on Poplar Park Management issue, including further costings for works included in schedule and including any further update from NELC and agree any actions

Proposal from NELC received that amount of £9,000 per year be made over to the PC for maintenance/management of the Park. Members agreed the figure of £10,844 as minimum amount required and clerk to relate this back to NELC.

RESOLVED: That proposal from NELC be rejected and that advice of amount of £10,844 Is required as a minimum to proceed

c) To receive proposed list of approved contractors and agree any actions

Drafted and circulated by Clerk and approved as agreed at meeting.

RESOLVED: That list of approved contractors be approved and put on file

d) To consider joining CPRE and agree any actions

Agreed no benefit in joining.

RESOLVED: That no membership of CPRE be taken.

- e) To receive information from Northern Lincolnshire Broadband project and agree suitable venue in village for possible roadshow event

Agreed that village hall car park not suitable – suggest RBL and Healing Academy.

RESOLVED: That clerk make suggestions for venue as agreed

- f) To consider cleaning of cenotaph and agree any actions

Place issue of wreaths on next agenda for discussion with RBL on suitable dates for removal each year. Clerk to obtain quotations for cleaning of cenotaph.

RESOLVED: That quotations be obtained for cleaning of cenotaph

15/120 Finance

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

All payments, as per list circulated, approved for payment.

RESOLVED: That payments be approved as per list

- b) To consider contribution to Clerk’s membership of SLCC

Members agreed contribution and agreed £50.

RESOLVED: That £50 be contributed to Clerk for her membership of the SLCC

- c) To receive request for churchyard maintenance assistance from St Peter and Paul Church, along with quotation, and agree any actions

Noted and to be taken to budget meeting for consideration.

RESOLVED: That the request go to budget meeting for fy 16/17

- d) To agree and set date for budget meeting for fy 15/16 and agree any actions

Agreed next Parish Council meeting date – with earlier start - 6.30 pm on Tuesday 12th January 2016.

RESOLVED: That budget and precept setting take place at next PC meeting on Tuesday 12th January 2016 at 6.30 pm.

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 informationⁱ

Moated site FG meeting.

Agreed that letter be sent to Northern Power Grid requesting they clean up debris they have put on the site.

Clerk requested to write to Friends Group and remind them of limitations in its work on the site with regard to insurance cover etc.

Also put article in healing News agreeing that anyone caught allowing dog fouling on the site, would be prosecuted if at all possible.

Reiterate that the PC will always take responsibility for the site.

Chairman closed the meeting at 8.47 pm.

Signed:	Date:
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