

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 13th DECEMBER 2016 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Present: Cllr. Hasthorpe (Chairman)
Cllrs. Wilson, Hubbard, Smith, Dickerson

Apologies: None.

There was 1 member of the public present.

16/113 To receive and accept apologies for absence

None – all present.

16/114 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Hubbard declared personal interest in planning application for Hornbeam Drive due to personal knowledge of design consultant.

16/115 To approve minutes of the previous meetings held in November 2016

Minutes as circulated approved as true record of meeting and signed by the Chairman.

RESOLVED: That minutes be approved as true record of meeting

16/116 Police Report

To receive police report for month and agree any actions

Received and circulated and Chairman read out at meeting. Noted.

16/117 Highways/footpaths and Traffic Issues

- a) To receive notice and update of any highways/footpath issues from Clerk for information

Bus news. Healing news – take out old timetable and put new stuff in with new news of bus. Aylesby Lane bend. Pass on to NELC.

- b) To receive update on provision of grit bin for Chapel footpath and gritting arrangements and to agree any further actions

Good and done.

Public Break - 7.10 pm.

Dave White here and said disappointed not to purchase cameras. IS explained why not.

16/118 Planning Matters

The following planning applications were considered:

DM/1019/16/OUT 14 The Avenue, Healing

Outline application to erect one detached bungalow and associated access with all matters reserved

Personal interest Matt – Melanie no, Ian not sure, Matt – no.

Objecting street scene overall character of the area setting a precedent and another driveway on the avenue.

DM/1061/16/FUL 16 Clematis Avenue, Healing

Demolish existing conservatory and erect single storey rear extension

No objections

DM/0928/16/FUL 12 Nicholson Road, Healing
Demolish existing conservatory and erect single storey extension to rear
To include the installation of rooflights
No objections.

DM/1018/16/FUL BASF Moody Lane, Grimsby
Installation of 3 portacabins to provide temporary contractor facilities to
Include offices and toilet and creation of new car parking
No objections.

DM/0708/16/FUL Land off Hornbeam Drive, Healing
Variation of condition 2 (approved plans) attached to planning app.
DM/0439/15/FUL (10 dwellings etc.) for amendments to house types
(amended plans 28th November 2016)
No objections.

16/119 Land Management

Healing Moated Site

To receive report on Site from FG representative if present

To receive correspondence from Natural England for note – payment coming in. Email Ian and chase him again.

To consider any works to the site and agree any actions

Porri's Wood

To consider any works to the site and agree any actions – NELC asking to tidy up the front and chase. Emailed the tree officers and see if they can. Copy into Ward Cllrs they asked.

Cornflower Copse

To consider any works to the site and agree any actions

Park Management

To receive confirmation of site visit to progress and agree any actions

Drop an email to Jack and presume it's the bowling club. Contact Roy Lincoln. Scouts.

16/120 Healing Village Hall

(a) To consider deposit/payment system for spot hirings and agree any actions

Auditors recommended then we should stick with it - me monitor. Leave it as it is and monitor. Stick with where we are.

(b) To receive update on hiring payment issue and agree any further actions

Terms and conditions. Go on a three month monitor. We would like her to pay by cash and after three months. 1st April by cheque. Ask for a copy of her DBS.

Completely unrealistic that 'we are running a business' and people should be sticking to our terms and conditions!!

(c) To consider valuation for Village Hall and agree action

MH said he can't see the point. Free one from Simon Williams. Commercial one.

16/121 Reports

To receive reports from:

ERNLCA Annual conference – 18.11.16 – I attended.

Town and Parish Liaison – 01.12.16 – No one attended. Md suggested if he can't go to tell everyone so that perhaps they can go.

To receive any other reports and agree any actions on the above – None.

16/122 Healing Village News

To receive notice of next edition – February 2017 – and agree any necessary actions including leader article – Budget article.

To consider ‘bonus’ payment for Newsletter distributors as per usual for Christmas edition and agree actions – OK.

16/123 Future Dates

Next Parish Council Meeting – Tuesday 10th January 2017

Office Closure – 23rd December 2016 through to 3rd January 2017

16/124 Correspondence/Information Update/Parish Matters

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

b) To receive update on provision of ornamental railings for wreaths to be displayed at the Cenotaph and agree any necessary actions

Cllr. Wilson said we won't hear anything as Mr. Butler put it to the meeting and club Committee decided that they won't fund it – I will write to them and tell them – March. Chairman of Club Nigel tranter.

c) To receive update on provision of defibrillators and agree any actions

We've done and paid for it – I'll ask Richard.

16/125 Finance

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

b) To agree payment amount for Poppy Wreath for 2016

£100 donation.

c) To receive update on additional signatories for bank mandate and agree any actions

Matt to go in.

d) To consider and approve appointment of internal auditor for fy 15/16

Mr. Dixon again.

e) To receive notice of precept requirement arrangements from NELC and agree date for budget/precept setting for coming financial year fy 17/18

10th.

f) To consider contribution to Clerk's SLCC membership for the year 2017 and agree any necessary actions

Donate. £40.00.

7.55 pm.

Kjp/07.12.16