

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 13th DECEMBER 2017 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Present: Cllr. Walker (In the Chair)
Cllrs. Wright, Hickman, Jones and Nijjar (from 7.10 pm)

Apologies: Cllr. Smith

In attendance: Cllr. Hasthorpe, Ward Cllr., NELC

There was 1 member of the public present, Mr. Littlewood, from the Friends Group.

17/135 To receive and accept apologies for absence and to appoint Chairman for December meeting only

Apologies received from Cllr. Smith due to holidays. Accepted. Cllr. Mooney marked as absent. Apologies also received from Cllr. Dickerson as Ward Cllr.

RESOLVED: That apologies be received and accepted

Cllr. Walker nominated as Chairman for meeting unanimously.

RESOLVED: That Cllr. Walker act as Chairman for the meeting in the absence of Cllr. Smith

Public Break:

Cllr. Hasthorpe gave short Ward round up from NELC. Mr. Littlewood offered congratulations to members for the Christmas PC event and said how successful it had been.

17/136 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

17/137 To approve minutes of the previous meetings held in November 2017

Approved as true record and signed by Chairman.

RESOLVED: that minutes be accepted as true record of the meetings

17/138 Police Report

Noted report.

To consider Neighbourhood Watch and agree any necessary actions

Agreed to discuss on January 2018 agenda and to commence action by arranging a meeting date in February, inviting residents to attend, and then publish the date in the February Newsletter.

RESOLVED: That this be discussed in January 2018 when date for meeting would be set to Invite residents to attend

17/139 Highways/footpaths and Traffic Issues

a) To receive update on any footpaths/highways and agree any necessary actions

Cllr. Jones advised that the new grit bin had been filled up by NELC. Noted.

17/140 Planning Matters

The following planning applications were considered:

DM/1005/17/FUL Land off Hornbeam Drive, Healing

Variation of condition 2 (plans) following application DM/0439/15/FUL (erection of ten dwellings and garages with associated boundary treatments, landscaping and vehicle access from Hornbeam Drive, Healing) for revision to house types for plots 1 and 2.

No objections

DM/1073/17/REM 14 The Avenue, Healing

Application for approval of reserved matters following outline approval DM/1019/16/OUT (outline application to erect one detached bungalow and associated access with all matters reserved) to consider access, appearance, landscaping, layout and scale

No objections

DM/0958/17/FUL Land South of Fairview, Rowan Drive, Healing

Variation of conditions 2 (fence plan), 5 (surface water drainage) and 8 (approved plans) pursuant to DM/0102/17/FUL (erect single storey bungalow with detached garage to include the installation of rooflights and new driveway access) for amendments during site works for garage size and drainage design

Objecting – garage size, disregard for residents and should adhere to the original conditions

Clarke Telecom – Land at Healing Sports Ground, Oak Road, Healing – Proposed base station installation

Personal declarations of interest made by Cllrs. Nijjar and Hickman as members of the RBL Club.

No objections but to be of a design which is aesthetically pleasing and blends with surroundings.

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

RESOLVED: That comments be submitted as agreed

17/141 Land ManagementHealing Moated SiteTo receive report on Site from FG representative if present

Mr. Littlewood present – new gate post had been obtained and invoice sent to the Clerk.

17 sheep now on site as 12 new sheep had been delivered. New handle discussed on 'dog' access tile and Mr. Littlewood said the Group would try and sort out. Noted.

Chairman thanked Mr. Littlewood for attending and for the Group's work on the site.

To consider any works to the site

Nothing at present.

Porri's Wood

To consider any works to the site – nothing at present, recent works completed.

Cornflower Copse

To consider any works to the site – nothing at present, recent works completed.

17/142 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 emailed NELC to ascertain NELC's plans for budgeted supported for the coming year – as at meeting, no response received. Clerk would pursue response for budget meeting date. Noted.

b) To receive update on provision of additional picnic benches and agree any further actions
Ward Cllrs. had allocated £300 for an extra bench – agreed to place one at Poplar Park near the Pavilion/tennis court area. Clerk to organize.

RESOLVED: That Ward Cllr. Funding be used towards an extra bench at Poplar Park.

17/143 Healing Village Hall

(a) To receive update on current hirings and agree any necessary actions

New hiring on Friday evenings from New Year, extra Jolly Tots hiring for a soft play session once a month and Tuesday evenings still free at the present time. Noted.

17/144 Reports

To receive reports from:

ERNLLCA Conference - 17.11.17

Clerk had attended. Informative and workshops attended including requirements for playground management. Noted.

Town and Parish Liaison – 23.11.17

No one had attended.

Healing Showcase Day Meeting – 20.11.17

Cllr. Smith had attended but he was not present so agreed to c/f to January 2018. Noted.

Christmas Event – 10.12.17

Members agreed the event had been a real success and that the PC should look at bigger and better for 2018. Agreed to put in February newsletter thanking residents for turnout and asking for suggestions/requests for 2018 event.

RESOLVED: That this event had been a success and the PC would like to run again in 2018 On a bigger scale. Item to go in February 2018 Newsletter as agreed.

Any other reports

None.

17/145 Future Dates

Next Parish Council Meeting – Tuesday 9th January 2018 including budget setting.

Office Closure from 22nd December through to re-opening on 2nd January 2018.

17/146 Healing Village News

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

Know your Councillor articles requested from new members. Leader article to be agreed at January 2018 meeting. Noted.

(b) To consider extra payment to Newsletter distributors in lieu of January edition

Agreed that usual distribution round payment be made to all newsletter distributors as a 'bonus' payment in lieu of no January newsletter printed. Also agreed that Clerk purchase each distributor a selection box/chocolates and send a letter of thanks to each for their work during 2017.

RESOLVED: That all distributors receive an extra payment of their usual distribution round Payment along with a letter of thanks and a selection box/chocolates

17/147 Correspondence/Information Update/Parish Matters

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

Everything already circulated electronically as received.

17/148 Finance

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

Cheques for payment approved as per list circulated along with extra cheques agreed at the meeting and which will be listed on next list.

RESOLVED: that all payments be made as per list agreed.

- b) To consider appointment of internal auditor for fy 17-18 and agree any necessary actions

Members agreed they did not wish to use the existing internal auditor for the year 17/18 due to cost and it was agreed that the Clerk and members seek an alternative. The Clerk advised she did have access to an internal auditor but would prefer not to use the person as they already carried out several internal audits for other Parishes for the Clerk. Noted.

RESOLVED: That an alternative internal auditor be sourced for fy 17/18

17/149 Chairman’s Items

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions – none.

17/150 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

17/151 Personnel Matters

To consider annual bonus payments to staff members and agree any actions

Clerk advised that this item had been requested for the Agenda by the Chairman of the Council, Cllr. Smith. The Clerk then left the room and took no part in discussion.

RESOLVED: That a £50 bonus payment be made to all staff members.

Chairman closed the meeting at 8.30 pm.

Signed:	Date:
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