

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 9th FEBRUARY 2016 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

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

Apologies: Cllr. Dolan

There were 4 members of the public present.

15/134 To receive and accept apologies for absence

Cllr. Dolan due to work commitments – received and accepted.

RESOLVED: That apologies be received and accepted.

15/135 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Blanchard advised of standing prejudicial interest in Healing News distribution due to family member on distribution team.

15/136 To approve minutes of the previous meeting held in January 2016

With amendment on reports item 129 – only Cllr. Hasthorpe had attended re planning and not Cllr. Dickerson, minutes were approved as true record of meeting.

**RESOLVED: With minor amendment, minutes approved as true record of meeting
And signed by the Chairman**

15/137 Police Report

To receive police report for month and agree any actions

Received prior to meeting and circulated. Noted.

15/138 Highways/footpaths and Traffic Issues

- a) To receive update on layby issue from NELC and agree any actions

Layby had been cleaned but signs have been knocked down. Discussion on merit of signs and Chairman advised operation was still continuing. Noted.

- b) To receive and consider request from resident re cycle paths within the village and agree any necessary actions

Request for cycle tracks within village, especially on route to primary school had been received. Clerk to pass to NELC but had advised resident provision of such tracks would be unlikely due to budget/available space on highway etc.

RESOLVED: That ongoing provision of cycle tracks be continued with NELC and request be Forwarded.

- c) To receive notice from NELC of carriageway works planned for Stallingborough Road and agree any necessary actions

Copy of letter sent out to residents received and already circulated. Noted.

- d) To receive notice and update of any highways/footpath issues from Clerk for information inc parking issues and agree any necessary actions

Clerk had spoken to Officer at NELC, related the issues to him and relayed back to the meeting what he had advised. Cllrs. asked that a meeting be set up to discuss ongoing issues with double yellow lines and possible extensions to them. Clerk to contact re meeting and possible attendance at PC meeting.

Parking at the Legion – Cllr. Dickerson asked for update. Cllr. Blanchard advised issue still being considered but no action will be taken until car park is resurfaced. Cllrs. concerned that no extra parking provision or alternative had been provided prior to the extension build at the primary school taking place.

RESOLVED: That meeting take place with NELC to discuss ongoing parking issues

Public Break (commenced 7.20 pm)

Mr. Littlewood from Friends Group thanked the PC for funding. Fencing now completed at far side and repairs done today. Brash issue had been dealt with and Mr. Littlewood would contact Clerk to view photographs she had taken. Mr. Littlewood to go back to FG members for 'list' of things that could be provided via the S106 monies outstanding.

A new resident present to see what the PC does.

Potential candidate for cooption also present and discussed school parking issues.

New resident also present who discussed various matters including parking and also CCTV cameras.

15/139 Planning Matters

The following planning applications were considered:

**DM/0018/16/FUL Land on West Side of Carr Lane, Healing
Erect one dwelling with attached garage**

No objections.

DM/0030/16/FUL 49 Wisteria Drive, Healing

Variation of condition 3 (approved plans) pursuant to application DM/0449/15/FUL – Extension and alterations to garage to include Pitched raised roof pitch to form loft store and garden room – for revision To drawing number RD3246-09A to amend roof line

No objections.

DM/1143/15/FUL Unit 1, Pegasus Way, Healing

Erect detached single storey packaging store

No objections

RESOLVED: That above comments as agreed be sent to NELC

To reconsider correspondence re Heritage Schedule from NELC and agree

Any additions to proposed list

Quite comprehensive and nothing further to add.

RESOLVED: That nothing further be proposed for this list for Healing.

15/140 Land Management

Healing Moated Site

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

Still ongoing with Anglian Water but at moment no problems being caused.

To receive update on clearance of brash from site

Clerk had visited with contractors who had carried out the works and the brash was not as a result of the work they had undertaken. Clerk had taken photographs and would discuss with Friends Group. Noted.

Take a report from Norman as part of meeting.

Cllr. Dickerson proposed putting on report as agenda item and this was agreed.

RESOLVED: That report from any representative present be added to agenda.

Porri's WoodTo consider any works to the site and agree any actions

Cllr. Blanchard advised she had a message left on her answerphone about someone entering the wood and doing some minor tree works etc. Cllr. Blanchard to pass details to Clerk for letter to be sent.

RESOLVED: That Clerk write to resident concerned

Cornflower CopseTo consider any works to the site and agree any actions

Nothing to report.

15/141 Healing Village Halla) To receive update on decorating works carried out

Letter to go to Gardec and thank him for his work. Also remind re quotation for pelmet.

RESOLVED: That decorating work now complete, thank you letter be sent for excellent Work and quotation sought for pelmet

b) To consider kitchen refurbishment project, agree on works to be carried out and agree any actions

Three quotes to be obtained from both builders and kitchen companies. Full refit, replaster and new flooring and decorating works agreed as required.

RESOLVED: That Clerk obtain designs and quotations for the works to the kitchen

c) To consider request from regular hirer re forward booking and agree any actions

Clerk presented request from regular hirer. Agreed that hiring slot could only be 'saved' if hirer paid for it and if not, then should another hirer come forward in the six month period the current hirer was to be absent, then it would be hired out to an alternative. If still vacant after six months, then the current hirer could recommence as standard.

RESOLVED: That hiring slot could not be 'saved' for exclusive use of current hirer unless paid for for six month period

15/142 Reports

To receive reports from:

Healing Youth Council – Cllr. Blanchard

Due to hold next meeting soon. Funding at present time £959 post BBQ, £285 post Panto raised for Break charity and current funds now £1,280.61. Chairman thanked Cllr. Blanchard for her work for the pantomime again.

Town and Parish Liaison – Thursday 28th January 2016

Long presentation from Chief Executive on budget and relaunch of Town and Parish Charter. Chief Exec, Cllr. Oxby and Mayor all present. Policing issues also discussed. Next Meeting Thursday 10th March with PCC and Assistant Chief Constable to be present.

NELC Coma Meeting – Wednesday 4th February 2016

Social Return on Investment workshop attended by Clerk and held at Healing Village Hall. Very useful workshop and work on the Strategy for NELC continues and will complete in March/April.

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

None.

15/143 Healing Village News

To receive notice of next edition – March 2016 – and agree any Necessary actions including leader article

Agreed for Cllr. Wilson to run article about cleaning up our village under scheme of Clean for the Queen which is taking place nationally on the first weekend in March.

RESOLVED: Leader article to be Clean for Queen highlighting litter issues

To consider request from RBL over proposed costing for monthly Advert and agree any actions

Request for further costs for half page with discount – agreed £30 with a discount which equates to £10 off page and £5 of half page – both totaling £30.00.

RESOLVED: That £10 discount off full page and £5 discount of half page be given to RBL Club for advertising entertainment page

15/144 Future Dates

Next Parish Council Meeting – Tuesday 8th March 2016

Office Closure – 17th to 19th Feb inclusive and 18th to 21st March inclusive

Town and Parish Liaison – 10th March 2016

Advanced Chairmanship – Cllr. Hasthorpe to attend.

RESOLVED: That Cllr. Hasthorpe attend advanced chairmanship training with ERNLLCA

15/145 Correspondence/Information Update/Parish Matters

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

All in bag or circulated prior to meeting. Noted.

b) To receive notification of balance of S106 funding allocated to Healing and agree any possible projects and necessary action

NELC had advised over £6K S106 funding still available. Clerk had checked this could be claimed retrospectively and this had been confirmed so agreed that recent tree works at Moated Site and any at Porris Wood should be reclaimed. Other works could include stile at Porri's Wood to enable access and which may protect fence. Clerk to report back at next meeting.

RESOLVED: That retrospective costs be claimed back for recent tree works and PC to Consider further works to be funded at future meeting

c) To receive notice of commemorative events to mark Her Majesty's 90th birthday, including Beacon Lighting and Clean for the Queen event and agree any necessary actions

Agreed to take part in Beacon Lighting and Clerk to check date and circulate to all.

RESOLVED: That interest be registered in Beacon Lighting and Clerk to report back

d) To receive update on Poplar Park Management issue from any further update from NELC and agree any actions

Clerk advised that she had now received confirmation from an alternative contractor that the works could be done at a reduced rate than that which was included in the original submission to NELC. Cllrs. did not agree any action on this information.

Clerk asked if response had been received from NELC to last communication and it had not. Cllrs advised that Clerk should write to the Chief Exec and advise of dates in order to chase response.

RESOLVED: That email be sent to Chief Exec of NELC advising of no response and giving Dates and details

e) To receive update on issue of wreath removal from cenotaph and consider formal policy and also to receive update on centopath cleaning and agree any actions

Clerk had expected cleaning quotation but not received to date of meeting so this would be pursued. Cllr. Wilson asked if Branch had any concerns over PC's proposed policy for wreath removal and Cllr. Wilson advised that the Cenotaph was in the ownership of the PC and so the PC could set its own dates and policies about the issue.

RESOLVED: That the official date for removal of the wreaths from the cenotaph be set at 11th March each year, ie 4 months after the Remembrance Day the year Before, and that each special commemoration during the year at which Wreaths would be laid, would result in wreaths remaining for only 4 weeks After each individual event.

15/146 Finance

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

Payments as per schedule approved.

RESOLVED: That all payments as per schedule circulated be approved for payment

b) To receive notification of external audit arrangements for 2017 and agree any actions

Circulated and noted.

c) To receive bank mandate form and complete for amendments/updates agreed at previous meeting

Clerk advised bank not carrying any mandate forms and not giving them out. Number given to order one and this had been ordered but had not arrived yet. Noted.

d) To note copy of receipt of all budget paperwork for members

All received and every member had copy of budget papwork.

RESOLVED: That all members had received copy of budget paperwork. Next budget Monitoring would be received at end of financial year.

Chairman closed the meeting at 8.31 pm.

Signed:

Date: