

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 14th FEBRUARY 2017 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

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

Apologies: None

There were 5 members of the public present and 1 member of the press

16/139 To appoint a Chairman to preside for the meeting and to accept apologies for Absence

Not actioned as Chairman present.

16/140 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Hubbard declared personal interest in application for Buddleia Close as he had personal knowledge of applicant. Cllr. Wilson declared personal interest in item 16/151 due to affiliation with British Legion. Noted.

16/141 To approve minutes of the previous meetings held in January 2017

Minutes as circulated approved as true record of the meeting.

RESOLVED: That minutes be approved as true record of the meeting

16/142 To consider appointment of Vice Chairman and agree any necessary actions

Cllr. Smith nominated by Cllr. Hubbard and seconded by Cllr. Smith. Unanimously agreed.

RESOLVED: That Cllr. Ian Smith be appointed as Vice-Chair of the Council

16/143 Police Report

To receive police report for month and agree any actions

Chairman read out report for benefit of public. Concerns over mindless damage. Nothing for police to report back. Awaiting appointment of new PCSO. Reported noted.

16/144 Highways/footpaths and Traffic Issues

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

Clerk advised that the parking restriction scheme still had not been brought into force by NELC due to issue about legalities regarding the enforcement of the parking restrictions.

Cllr. Dickerson advised on update on issue of The Avenue/Oak Road junction and noted that The Avenue would be resurfaced when whether improves and signing also improved.

Provision of grit bin discussed but Cllr. Hasthorpe and Cllr. Dickerson advised this was being progressed with NELC. Cllr. Smith advised that residents were concerned at how safe the roads are and if there were opportunities for the Council to support residents the Council should be doing it. As a Council ought we be asking if there is more we can do asked Cllr. Smith. If residents feel there is an issue, just to say there are grit bins is not the answer. Clerk would take advice from ERNLLCA on the legalities of supplementary gritting etc. by the Parish Council rather than the local authority. Noted and to be ongoing discussion regarding residents' concerns.

- b) **To receive notice of meeting with NELC re ongoing grounds maintenance issues – set for 2nd March 2017**

Confirmed by Cllr. Dickerson that she would attend with Clerk. Clerk advised that the meeting appeared to be in relation to grounds maintenance issue but Chairman advised members should

not speculate on issues to be discussed.

c) To receive further correspondence on parking issues and agree any actions

This had been circulated to all members and no further action. Noted.

Public Break

Residents present re the issues around junction of The Avenue and Oak Road. Resident thanked everyone for efforts to date and that residents appreciated proposals. Grit bin is requested and Clerk advised it would be on next agenda. Resident disappointed in bureaucracy in obtaining grit bin.

Representatives present re application for 10 Wisteria Drive. Daniel Snowden, Ross Davy Architects present representing the applicants who were present. Cllr. Dickerson discussed with those present her role within the Planning Committee for this particular application. Clerk advised that the application was being re-discussed at the meeting under Planning Matters and the applicants thanked the Council for putting this item forward for re-discussion.

Public Break was closed.

16/145 Planning Matters

The following planning applications were considered:

DM/0922/16/OUT Land at Buddleia Close, Healing
Outline application to erect 10 dwellings, associated garages, gardens, Driveways and access roads with access and layout to be considered

No objections.

To receive further representations on planning application for 10 Wisteria Drive, Healing and agree any necessary actions

Chairman read out excerpts from an email sent by residents in the first instance to the two Ward Cllrs. Agreed by members that the application should be reconsidered and then agreed that any previous objections to this amended application should be withdrawn.

RESOLVED: That objections to the last application for this property be withdrawn.

RESOLVED: That Clerk send in comments as agreed to North East Lincolnshire Council

16/146 Land Management

Healing Moated Site

To receive report on Site from FG representative if present – none present.

To consider any works to the site and agree any actions

Nothing to report but noted that still no formal meeting of the Group had been held.

Porri's Wood

To consider any works to the site and agree any actions – none outstanding.

Cornflower Copse

To consider any works to the site and agree any actions – only tree works outstanding and Clerk waiting for further quotations. Noted.

Park Management

To receive any update/progress from NELC and agree any actions

Waiting for written lease from NELC ready for 1st April 2017 and waiting for update on works outstanding to the Pavilion to be undertaken by NELC. NELC had advised written lease would be issued prior to date of local management commencing on 1st April 2017. Noted.

Clerk to report back to Bowling Group and obtain fixtures for season.

RESOLVED: That Clerk liaise with Bowling Group for the Pavilion/Green use

To receive proposal from Scouting Group re community gardens at Poplar Road Park and wider proposals for future use of the Pavilion and Agree any actions

Representative from Scout Group had contacted and visited Clerk. Minor issues connected with Scout Hut, Clerk had advised the PC had no jurisdiction over the Scout Hut so that the group did not require permission from the PC. Other minor proposals such as small garden to front of Pavilion and then larger proposals involving the Pavilion use for a community café etc. all agree by members to be deferred pending the ongoing management of the Park by the Parish Council. Nothing could be considered until management of the building had been taken and issues progressed by the Parish Council.

RESOLVED: That no schemes be considered at present for the Pavilion until the Parish Council had taken over management of the building from NELC.

16/147 Healing Village Hall

(a) To receive any update on valuation for Village Hall and agree action

Nothing yet to report from the Clerk.

(b) To receive update on planned works and quotations for village hall

Electrical works had now been completed with all minor outstanding works and PAT testing completed. Minor repair works are booked in with maintenance contractor and Clerk to report back when these had been completed. Noted.

(c) To receive update on additional hirings for information only

New hiring on Friday evenings and also additional Toddler Group hiring on Friday mornings. Additional hirings welcomed and noted.

(d) To receive report on extra time recording measures in place at Village Hall for staffing purposes – for information only

Clerk reported that additional time-keeping equipment had now been received and installed and was being used by staff. Noted.

16/148 Reports

To receive reports from:

Town and Parish Liaison 26.01.17 – no report given.

To receive any other reports – none.

16/149 Healing Village News

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

Clerk to seek Pantomime update for the leader article for March. Noted.

16/150 Future Dates

Next Parish Council Meeting – Tuesday 14th March 2017

NELC Grounds Maintenance Meeting – Thursday 2nd March 2017 – Clerk and Cllr. Dickerson to attend.

Office closure – Monday 20th to Friday 24th March 2017

16/151 Correspondence/Information Update/Parish Matters

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

All information circulated to all members electronically as received.

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

Railings had now been placed provisionally at the site and members approved the design. Agreed that railings be placed at both side angles with middle straight section to the rear left out and additional section could be placed there at some future point if required. Clerk to communicate back to British Legion that railings had met with approval from the PC and advise of chosen sitings.

RESOLVED: That the Parish Council has no objections to the design of the railings to be Sited at the Cenotaph by the British Legion Club and that exact positions Favoured by the Parish Council be advised as those agreed at the meeting

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

Not yet installed as waiting for electrician to be able to install. Noted.

16/152 Finance

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

Agreed that all payments be made as per list circulated.

RESOLVED: That payments be made as per lists circulated.

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

All members had now been in and provided paperwork and Clerk waiting for bank to confirm completion of updated mandate. Noted.

RESOLVED That all signatories were now completed and waiting for bank to confirm Update of mandate

- c) To formally receive copy of budget for fy 17/18

All members had formally received copy of budget for 17/18.

RESOLVED: That all members had received copy of agreed budget for fy 17/18.

Chairman closed the meeting at 8.50 pm.

Signed:	Date:
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