

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 10th JANUARY 2017 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

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

Apologies: None.

In Attendance Daniel Snowden, Ross Davy Architects

There were 10 members of the public present.

16/126 To receive and accept apologies for absence
None received, all present.

16/127 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Personal interest declared by Cllr. Hubbard in Ross Davy Architect with regard to item to be discussed in public break. Noted.

16/128 To approve minutes of the previous meetings held in December 2016

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

RESOLVED: That minutes be accepted as true record of the meeting.

16/137 To receive update on provision of ornamental railings for wreaths to be displayed at the Cenotaph and agree any necessary actions

Members agreed for this item to be brought forward.

Pictures presented and seen and confirmation given by the Parish Council that wreaths can then stay on the railings until end of August each year.

RESOLVED: That the Parish Council request to see the railings on site before final decision on Acceptable design, height and positioning. Parish Council has confirmed that Any wreaths can remain in place on the railings until the end of August each year

Public Break commenced 7.15 pm.

Most residents present with regard to application for the land off Stallingborough Road so Chair opened break up to Ross Davy representative to give short presentation and overview of design. Plans are in and validated. One resident there simply to observe. One resident raised parking issues again especially with regard to proposed parking restrictions on verges and footways. Also residents here to object to planning application for 10 Wisteria Drive. Public break closed 7.35 pm – only 3 members of the public remained.

16/129 Police Report

To receive police report for month and agree any actions

PCSO Louise Davis had now left and Members thanked her for her service. Police report had been circulated prior to meeting.

16/130 Highways/footpaths and Traffic Issues

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

Correspondence had been received and circulated with regard to traffic issue at the junction of The Avenue/Oak Road. Ongoing item and Ward Cllrs. had now become involved with discussions with NELC over the issue. Ward Cllrs. to report back at next meeting. Noted.

Clerk advised grit bin for the Chapel Footpath now all installed at the Methodist Church and arrangements were now in place to grit the footway when necessary. Noted.

16/131 Planning Matters

The following planning applications were considered:

DM/1118/16/FUL 3 Fords Avenue, Healing
Demolish existing garage and erect single storey rear and side extension
To include the installation of roof lights

Objections – too big for the plot – overintensification of the site.

DM/1099/16/FUL Land at Carr Lane, Healing
Retrospective application to erect one detached dwelling with detached
Garage (amendment to DM/0837/13/FUL) for plot 3

No objections.

DM/1189/16/FULA 10 Wisteria Drive, Healing
Erect ground floor extension to rear and formation of covered patio area

Objections after vote of 4 for objecting and 1 against objecting. Too large for plot and impact upon neighbours.

Two public left and thanked Cllr. Dickerson for her assistance with this application.

RESOLVED: That comments as agreed be submitted to NELC.

16/132 Land Management

Healing Moated Site

To receive report on Site from FG representative if present

Mr. Littlewood present. Very little had been done since last report sent. Agreed that general letter be sent to all households which back onto the Site with regard to incidents which are occurring with debris and littering etc. Cllr. Hasthorpe to speak again to NELC re a price for the dropping of the kerb on Westwood Road and report back. 8 sheep left and will remain until Spring. Clerk asked about meetings as none had been held and Mr. Littlewood said he would remind the other members of the committee. Noted.

To consider any works to the site and agree any actions

None.

Porri's Wood

To consider any works to the site and agree any actions

Clerk to chase response from Tree Officers re boundary planting. Noted.

Cornflower Copse

To consider any works to the site and agree any actions

None.

Park Management

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

Clerk had not received any licence from NELC nor had she been advised of any progress with works to be carried out by NELC to the Pavilion. Clerk to chase and copy in Ward Cllrs. if no progress.

RESOLVED: Clerk To pursue detailed arrangements again with NELC as agreed

16/133 Healing Village Hall

(a) To receive any update on valuation for Village Hall and agree action
Clerk to see if valuation free of charge could be obtained and then report back.

(b) To receive update on planned works and quotations for village hall
Clerk had met with Electrician to get minor works carried out and was waiting for date. Other works still outstanding and Clerk would progress. Noted.

16/134 Reports

To receive any reports.
None received.

16/135 Healing Village News

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

Leader article – verge parking progress after Clerk has checked details with Debbie Swatman from NELC.

RESOLVED: That leader article be details of progress on verge/footway parking restrictions

16/136 Future Dates

Next Parish Council Meeting – Tuesday 14th February 2017

16/137 Correspondence/Information Update/Parish Matters

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

ERNLLCA had requested nominations for attendance at Royal Garden Party – no nominations.

RESOLVED: That no nominations be made to ERNLLCA

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

Already discussed earlier in meeting.

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

Clerk advised all invoices had been settled etc. but that she had not heard whether the Legion had organized for the defibrillator to be sited yet. Noted.

16/138 Finance

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

All payments as circulated agreed to be made.

RESOLVED: That all payments be made as per list circulated.

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

Cllr. Hubbard still needed to go in to Branch and have ID verified. Noted.

c) To receive notice from HMRC of non acceptance of cheque payments for PAYE and agree alternative arrangements for monthly payments

Correspondence received from HMRC advising that cheque payments would no longer be acceptable. Clerk advised that she had not received the same communication however for other Parish Councils. Agreed that Clerk contact ERNLLCA to see if they had received anything from other Parish Councils.

RESOLVED: That Clerk tries to obtain further information and then report back

- d) To receive third quarter/nine month accounts to end of December 2016 and approve

Third quarter accounts received and approved and signed by the Chairman.

RESOLVED: That third quarter accounts be received and approved.

- e) To receive report on staffing budget for fy 17/18 in line with official national increases and approve budget for submission to full budget consideration

Report submitted by Clerk on requirements for staffing budget for 17/18 and this was agreed. All levels set by national criteria such as NALC/NALGO/SLCC national scales for Officers and national living wage as set by central government.

RESOLVED: That a figure of £21,500 be agreed as staffing budget for 17/18

- f) To consider and agree budget setting for fy 17/18 and also to consider and agree precept requirement for Healing village for fy 17/18 and agree request for submission to NELC

Clerk had circulated budget paperwork and all items were discussed and agreed. Budget set at £57,320 for the fy 17/18 and precept requirement agreed at £38,000 which was same as current year with no increase and the local council tax support grant be taken in addition at figure of £1,743.00.

RESOLVED: That budget be set at £57,320 for fy 17/18, that precept requirement for Healing Village be set at £38,000 and that the local council tax support grant of £1,743.00 be taken in addition to the precept.

The Chairman closed the meeting at 9.00 pm.

Signed:	Date:
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