

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 9th JANUARY 2018
AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

Present Cllr. Smith (Chairman)
Cllrs. Mooney, Metcalfe, Walker, Nijjar, Hickman and Wright

Apologies Cllr. Jones

In Attendance Cllrs. Dickerson and Hasthorpe (part meeting only) Ward Cllrs., NELC

There were 4 members of the public present.

17/152 To receive and accept apologies for absence

Apologies received from Cllr. Jones – work commitments and Cllr. Wright will be late due to work.

RESOLVED: That apologies be received and accepted

17/153 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Personal interests declared in planning application for Royal British Legion Land by Cllrs. Mooney, Smith, Nijjar and Hickman due to membership of the RBL Club.

17/154 To approve minutes of the previous meetings held in December 2017 –

Minutes of the Main Council meeting and Personnel Committee Meeting from December were approved as a true record and signed by the Chairman.

RESOLVED: That minutes be approved as a true record of the meetings held

17/155 Police Report

To receive police report for month

Written police report received and circulated to all members. Noted.

To agree date for future Neighbourhood Watch meeting for February 2018 as previously agreed

Agreed date of Thursday 22nd February at 6.00 pm in conference room and February Pc meeting agreed to be held to follow this. Clerk to put as leader article in next edition of Newsletter encouraging people to attend.

**RESOLVED: That public neighbourhood watch meeting be held on Thursday 22nd February
At 6.00 pm in the Conference Room at Healing Village Hall**

Cllr. Wright arrived.

17/156 Highways/footpaths and Traffic Issues

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

Nothing to report at present time.

Cllr. Hasthorpe requested to be allowed to speak on this item and advised of meeting held with ENGIE over issue of surface dressing and faults within the process which had occurred. Chairman thanked him for update and Cllr. Hasthorpe then left the meeting.

Public Break:

Members of the public present in objection to proposed communications mast on the Royal British Legion site. All residents present were in objection and asked the PC to support them in their objections.

17/157 Planning Matters

The following planning applications were considered:

DM/1152/17/FULA 20 Radcliffe Road, Healing

Conversion of garage to lounge to include the installation of window and erect two storey rear extension

No objections.

DM/1170/17/FULA The Coach House, adj 8 The Avenue, Healing

Erect a detached garage

No objections.

DM/1105/17/FUL Hatherway, Carr Lane, Healing

Erect two storey dwelling to include attached garage, installation of rooflights and associated landscaping works

No objections.

DM/1154/17/FUL Land at Rookery road, Healing

Variation of condition 6 (approved plans) following DM/0594/16/FUL (demolition of garage and erection of a single storey dwelling) variations to approved plans

Clerk had spoken to the Planning Office at NELC who had advised that there were problems with the paperwork and technical specifications which had been issued. Defer pending another meeting as NELC had advised this would be resubmitted.

DM/1109/17/FUL Mandela, Aylesby Lane, Healing

Conversion of loft space into habitable space, dormer and demolition of existing garage and erection of a double garage and store room

No objections

DM/1190/17/PAT Land at Healing Sports Ground, Off Oak Road, Healing

Proposed telecoms Mast – installation of a 17.5 m monopole (drab olive brown) supporting 6 no antennas, 2 no dishes and 3 no equipment cabinets and ancillary development

Would not object to the Mast but objections at the site so close to the houses. No problems with actual site but specific location unacceptable. Would not object to visual intrusion as long as further away from residential properties.

Public then left.

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

RESOLVED: That comments be sent to NELC as agreed

17/158 Land Management**Healing Moated Site**

To receive report on Site from FG representative if present

No one present and Cllr. Walker advised that FG meeting as yet hadn't been rearranged.

To consider any works to the site

None.

Porri's Wood

To consider any works to the site – none.

Cornflower Copse

To consider any works to the site – none.

17/159 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 advised NELC would financially support with grant again for coming financial year and that evidence needed to be submitted to support expenditure by the PC. Clerk to submit. Members were in agreement that the PC should continue with the management of the parks locally and the Bowling Club had confirmed that they would again be using the facilities for this coming year.

RESOLVED: That the PC continue to maintain the parks and that evidence for expenditure For current year be submitted to NELC to support funding for coming financial year

- b) To receive update on provision of additional picnic benches and agree any further actions

Ward Cllrs. had agreed funding of £300 and so Clerk would now order another picnic bench for Poplar Park with shortfall to be funded by the PC.

RESOLVED: That picnic bench be ordered for Poplar Park as agreed

17/160 Healing Village Hall

- (a) To receive update on current hirings, consider any matters raised and agree any necessary actions

Clerk advised that a new hiring was now in place – one for Tuesday evenings after half term, for two fitness classes back to back. Contract had been sent out to organizer/hirer. Noted.

17/161 Reports

To receive reports from:

Healing Showcase Day Meeting – 20.11.17

Another meeting scheduled for next week and Chairman had continued to attend. Ongoing matter.

Any other reports

None.

17/162 Future Dates

Next Parish Council Meeting – Tuesday 13th February 2018 – now rescheduled for Thursday 22nd February – PC meeting at 7.00 pm and Neighbourhood Watch meeting to be held at 6.00 pm.

RESOLVED: That the February 2018 meeting be held on Thursday 22nd February 2018.

Town and Parish Liaison – Thursday 1st February 2018

17/163 Healing Village News

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

Neighbourhood Watch Meeting notice to be run as leader article and article canvassing ideas from residents for events etc. they would like to see in the village also to be run.

RESOLVED: That neighbourhood watch meeting be scheduled leader article.

17/164 Correspondence/Information Update/Parish Matters

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

Everything electronically received circulated out to all members.

17/165 Finance

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

All payments as per schedule circulated, approved to be made.

RESOLVED: That payments as listed be approved to be made.

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

Agreed that Mr. Dixon not be appointed for next internal audit and that the PC wished to appoint someone in local area. Clerk asked to send Mr. Dixon letter thanking him and advising his service would not be required for the current financial year's audit. Cllr. Hickman advised he would ask appropriate party to contact the Clerk regarding this year's audit.

RESOLVED: That Mr. Dixon not be asked to carry out this year's internal audit and that other Arrangements would be made in a geographically closer area

- c)
- To receive formal notification of local council tax support grant from NELC for fy 8/19

Notification received and included in the Budget paperwork circulated.

- d)
- To receive and approve third quarter accounts for fy 17/18

Cashbook to end of December 2017 and account reconciliation circulated to all members and formally approved.

RESOLVED: That the third quarter accounts and reconciliation be formally approved

- e)
- To consider contribution to Clerk's membership of professional body, SLCC for year 2018 and agree any necessary actions

Clerk declared an interest in this item under the SLCC's Clerk's Code and left the room taking no part in debate or discussion.

RESOLVED: That £50 contribution be made to the Clerk's membership of this body

- f)
- To receive staffing budget amount from Personnel Committee for fy 18/19 for inclusion in full budget

Figure had been submitted by Personnel Committee following meeting. Formally received and noted.

- g)
- To receive and consider budget notes and information, agree budget for Healing village for fy 18/19 and agree precept requirement for Healing village for fy 18/19 for request to be submitted to NELC.

Budget paperwork had been circulated to all members and each section was considered, discussed and approved.

RESOLVED: That the budget for fy 18/19 be set at £ and that the Precept for Healing be set at £ for fy 18/19 with the local council tax support grant Of £ be taken in addition.

17/166 Chairman's Items

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions

Nothing raised.

17/167 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

17/168 Personnel Matters

To agree salary payments as per list circulated

RESOLVED THAT Standing Orders be moved to 9.15 pm.

Payments for salaries as listed approved to be made.

RESOLVED: That salary payments be made as listed.

C/f item on Village Hall

Chairman updated members on hall issue linked to continued management of the local parks and advised he would update at next meeting. Noted.

Chairman closed the meeting at 9.10 pm.

Signed:	Date:
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ⁱ Under Part 1 of Schedule 12A of the LGA 1972 (as amended)