

Healing Parish Council**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 14th JULY AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

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

Apologies: Cllr. Blanchard

There were two members of the public present and one member of the press.

15/46 To receive and accept apologies for absence

Apologies received from Cllr. Blanchard due to holidays – received and accepted.

Resolved: That apologies be received and accepted

15/47 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made

15/48 To approve minutes of previous meeting held in June 2015 and minutes**Of the Annual Parish Meeting held in May 2015 and Personnel Committee****Minutes held in June 2015.**

Minutes of June 2015 meeting and Personnel Committee meeting minutes approved as circulated and signed by the Chairman.

Resolved: That minute be accepted as true record of the meetings

15/49 Police Report for information only

Already circulated to all members. Cllr. Hasthorpe went through details and Clerk advised that PCSO Heseltine had now made contact with here. Dissatisfaction expressed at the level of policing and the lack of visibility within the village. Agreed to invite Matthew Grove, the PCC, to august meeting and also Inspector Pattison. If successful, then to advertise via Healing News.

Resolved: That the Police and Crime Commissioner be invited to August PC meeting and Also Inspector Pattison

15/50 Highways/footpaths/traffic issuesa) **To consider update on changes to Healing Village signs and agree action**

Agreed that some improvement should be made to all three signs. Clerk to ask for prices for duplicate silhouette on all three with sandwich board between and separate price for back boards.

Resolved: That Clerk obtain quotations as agreed

b) **To consider potential closing of lay-by on Great Coates Road and agree any necessary actions**

Matter raised by Chairman over concerns of fly-tipping and usage for parking overnight. Agreed letter to NELC requesting consideration of stopping up of layby.

Resolved: That a request for the potential stopping up of the layby be made to NELC

c) **To consider a possible HGV ban for Healing and agree any necessary actions**

Matter raised by Chairman and agreed that once new road is operational, there should be no need for HGV's to access routes via Healing. Agreed letter to NELC requesting weight restriction.

Resolved: That letter requesting weight restriction be sent to NELC

d) To receive update on any matters from the Clerk

Correspondence from residents re junction at top of Fords Avenue. Request traffic survey with NELC and tie in with visit recent held with NELC.

Resolved: That traffic survey be requested with NELC

Chairman advised on correspondence with Royal British Legion regarding VFest and members asked if letter be sent asking about marshalls for parking on the day and access for high vehicles etc. in light of traffic stoppages caused last year.

Resolved: That letter be sent to Royal British Legion regarding the VFest arrangements For traffic and parking

Public Break

Residents discussing serious problems with traffic and also issue of Poplar Park management.

15/51 Planning Matters

The following planning applications were considered:

**DM/0510/15/FUL Trigano House, Genesis Way, Healing
Erection of extension to existing facility comprising enlarged production
Facility and two storey welfare/office facilities. Internal alterations, erection
Of 2.5 m high electric fence, formation of vehicle parking areas and associated
Works**

No objections.

**DM/0520/15/FUL Meadow Cottage, Marsh Lane, Healing
Demolish single storey building to rear and erect single storey extension to
Dwelling with a first floor extension over the double garage**

No objections.

**DM/0557/15/FUL Sunnyview, Carr Lane, Healing
Change of use from bed and breakfast to a self contained dwelling with
Alterations**

No objections.

**DM/0508/15/FUL Kerry Foods, Lakeside, Healing
Display two non-illuminated identification signs and three internally
Illuminated box signs**

No objections.

At this point in the meeting, it was agreed to write to two of the larger companies who are expanding their businesses, asking if they would like to sponsor the Healing Newsletter in some way.

Resolved: That comments as agreed be sent to NELC and that letters re sponsorship be Sent to the companies agreed

To receive report/update on workshop held by NELC for Grimsby West Development on 10.07.5 –
No one had attended.

15/52 Land Management**Healing Moated Site**

Nothing raised.

Porri's Wood

To receive report on recent works and consider long-term maintenance Of the wood with report on expenditure since taking lease and agree Any further actions

Clerk had circulated financial information on initial S106 income and then all subsequent expenditure for the site since lease taken. Members agreed to continue with lease at present time and asked that Clerk provide similar updated breakdown at every annual meeting.

Resolved: That expenditure on Site be noted but that lease be continued with at present Moment in time and expenditure will be monitored

Cornflower Copse

Nothing raised.

15/53 Healing Village Hall

- a) To receive update from Clerk re electrical update/advice/repairs, consider further works and agree any action

Clerk advised that all sensors etc. had now been fitted and adjusted. To check emergency lighting had been demonstrated by electrician to Clerk and Clerk advised this was dangerous for members of staff to carry out due to having to enter fuse box etc. Agreed that quotation for override key switches from electrician for maximum of £200 be accepted and this would allow for safe testing of systems.

It was also agreed to obtain quotation for lining to the car park and Clerk to obtain.

Resolved: That electrical override system for testing be installed at cost of no more than £200 and that clerk obtain quotation for parking lining in village hall car park

15/54 Healing Village News

Next issue – August 2015

To agree leader article for August edition – Parking and driving issues generally – to be written by Chairman.

Resolved: That Chairman write leader article on issues of driving/parking within the village

15/55 Reports (for information only)

To receive update from Youth Council – defer to August meeting.

To receive any other reports – None.

15/56 Future Dates (for information only)

Next Meeting Date – Tuesday 11th August 2015

ERNLLCA District Annual Meeting – Thursday 16th July 2015

ERNLLCA Autumn Conference – 24th October 2015 – no one requested to attend

Office closure – 24th to 28th August (inclusive)

15/57 Correspondence /Information Update/Parish Matters

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

All information as received, circulated and noted.

- b) To receive results of public consultation regarding management of Poplar Road Park and agree any necessary actions and receive any response from NELC to proposals and agree action

Clerk advised approx. 7% of households within the village had actually responded, with, at point of meeting, 46 responses in favour of managing the park, with the costs involved, and 28 against. NELC had responded favourably to the costings put forward by the PC but Clerk advised full year costs should be sought, even if not in line with financial years, and this was agreed and NELC would be asked to clarify/confirm. Clerk advised that Bowling Club had advised it would not be able to carry out maintenance work as envisaged and therefore this would result in further

costings. Chair and Clerk to organize meeting with Bowling Club to clarify position and advise NELC that matter would be deferred until August PC meeting.

Resolved: That meeting be organized with Bowling Club re maintenance and that NELC Be advised of deferring further action until August PC meeting

c) To receive update on Parish Council noticeboard and agree action

Clerk would approach school to see if they would be able to put it up.

Resolved: That school be asked if they could assist with erection of notice board and if Not, then Clerk would seek quotations for doing so

d) To receive update on appointment of litter picker and agree any action

Litter picker now in place and all equipment provided by NELC etc. Duties would be monitored and then reviewed by PC.

Resolved: That duties be monitored and then reviewed by PC.

15/58 Finance

a) To approve payment of cheques as per list for July 2015

Payments as per list circulated were approved for payment.

Resolved: That all payments as per list circulated, be approved for payment.

b) To receive account reconciliation to June 2015 together with budget monitoring report and formally approve.

Budget monitoring not due again until August. Account reconciliation to June not available yet due to bank statements not received. To defer until information available.

Chairman closed the meeting at 8.47 pm.

Kjp/08.07.15

Signed as authorized.....

Date