

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 12TH JULY 2016 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Present: Cllr. Dickerson (in the Chair)
Cllrs. Smith, Wilson and Dolan

Apologies: Cllrs. Hasthorpe and Hubbard

There was 1 member of the public present.

16/46 To receive and accept apologies for absence

Cllr. Hasthorpe due to NELC meeting and Cllr. Hubbard due to holidays.

– received and accepted.

Cllr. Dickerson elected as Chairman meeting due to absence of Chairman.

16/47 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None.

16/48 To approve minutes of the previous meetings held in June 2016

Minutes as circulated approved and signed by the Chairman.

RESOLVED: That minutes be accepted as true record of meeting

16/49 Police Report

To receive police report for month and agree any actions

Chairman read out report and it had been circulated to all members.

To receive update from Clerk on issue of cameras from previous meeting and

Agree any actions

No other quotation yet received, Clerk to source alternative quotation. Application form for grant funding from PCC's office received and Clerk to complete.

RESOLVED: Clerk to submit grant funding to PCC's office.

16/50 Highways/footpaths and Traffic Issues

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

Minor highways matters and all had been reported to NELC or appropriate body. Issue of kerbstones in layby by shops raised by resident and Ward Cllrs. to pursue on behalf of resident and Clerk had already forwarded details. Noted.

16/51 Planning Matters

To consider the following planning applications:

None received to date of Agenda published

Public Break

Nothing to consider.

16/52 Land Management

Healing Moated Site

To receive report on Site from FG representative if present

Furniture had arrived and FG would now start installing.

Nothing else to note.

To consider any works to the site and agree any actions

Nothing further to action at present.

Porri's Wood

To consider any works to the site and agree any actions – boundary treatment needed attention with sweep of footpath etc. Clerk to c/f.

Cornflower Copse

To consider any works to the site and agree any actions – Clerk advised it was slightly overgrown and would ask contractors to inspect to see if any work required.

RESOLVED: That all matters agreed on land management be actioned

16/53 Healing Village Hall

- a) To receive update on kitchen refurbishment and agree any actions

Not yet inspected but it should be finished. Clerk to check before settling of invoice.

- b) To receive update from Clerk on scheme to reclaim historic business rates paid on the village hall and agree any necessary actions

Refund had been received and the matter now closed. Clerk advised refund of business rates may continue now to 2020. Chairman thanked Clerk for bringing this matter to council's attention and for securing the refund.

RESOLVED: Refund now received

- c) To receive update on sign refurbishment project

Ordered with sign supplier. Noted.

- d) To consider issue of hiring in main hall and damage to flooring and agree necessary actions

New hiring may be causing a problem with village hall floor. Clerk had spoken to both Caretakers and to hirer over the issue. Agreed to look at specialist treatment which might protect the floor and obtain prices for such and c/f to next meeting.

RESOLVED: That Clerk obtain prices for specialist treatment of floor and that situation be Monitored and rediscussed at August meeting

16/54 Reports

To receive reports from:

Healing Youth Council

Nothing received.

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

Cllr. Dickerson reported on NELC informal meeting – new interim highways/community pride officer, layby at Healing discussed. Noted.

16/55 Healing Village News

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

Agreed that Cllr. Wilson writes article on Jutland and service for 1st July 2016 and that article be submitted to Chairman prior to publishing.

Clerk advised of distributor vacancy and that she would go to first name on waiting list and organize new member.

RESOLVED: That Cllr. Wilson write the leader article and that Clerk appoint new Distributor as per usual protocol

16/56 Future Dates

Next Parish Council Meeting – Tuesday 9th August 2016
NE Lincs ERNLLCA Committee – 21st July 2016 – The AGM
Town and Parish Liaison – Thursday 28th July 2016
To arrange planning meeting – Tuesday 19th July at 6.30 pm.

16/57 Correspondence/Information Update/Parish Matters

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

Already circulated if received electronically or in circulation box. Noted.

b) To receive update on actions re balance of S106 funding and agree any actions

Clerk had submitted invoices for repayment to NELC and progress awaited. Noted.

c) To receive update on Poplar Park Management issue following initial meeting with NELC and agree any further necessary actions

Litter picking required on Park – Clerk to report to NELC.

Further to brief meeting with NELC, site visit now required to agree list of works to bring site to required standard for transfer. Clerk to chase for list of proposed works.

RESOLVED: That Clerk progress list of proposed works with NELC

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

Date to be agreed with Chairman and interested parties and he had requested Clerk be present also.

RESOLVED: That Chairman fix date to hold informal meeting with interested parties re Ornamental railings at site of Cenotaph

16/58 Finance

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

All payments as per list provided approved for payment.

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

The Chairman closed the meeting at 7.56 pm.

Signed:	Date:
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