

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 11th JULY 2017 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

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

Apologies: Cllr. Hubbard

In Attendance: Cllr. Hasthorpe, NELC Ward Cllr.

There were 3 members of the public present.

17/55 To receive and accept apologies for absence

Cllr. Hubbard – work commitment received and accepted.
Also received from Cllr. Dickerson as Ward Cllr.

RESOLVED: That apologies be received and accepted.

17/56 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

17/57 To approve minutes of the previous meetings held in June 2017

To approve minutes of the meeting held in June 2017.

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

17/58 Police Report

To receive police report for month and agree any actions

Written report received and circulated and no update received re Neighbourhood Watch – clerk to contact for progress.

RESOLVED: That the Clerk contact Neighbourhood Watch for progress report

To consider security options for Healing Village and consider scheme for CCTV at individual sites, receive information and agree any necessary actions

Cllr. Metcalfe advised that she had not had a site visit yet so to c/f to the next meeting.
Members were happy for appropriate contractor representative to attend meeting if necessary. Noted.

Public Break

Resident asked about resurfacing on The Avenue and Clerk updated following meeting held with NELC. Surface water dyke discussed on Cornflower Close. Cllr. Hasthorpe spoke as Ward Cllr and asked for backboard on Village Sign on Wells Road to be progressed as it had not been present for some months. Cllr. Hasthorpe also expressed disappointment that there been no representative from Healing PC at the recent Town and Parish Liaison committee.

17/59 Highways/footpaths and Traffic Issues

- a) To receive update from NELC on parking restriction scheme within village from NELC

Clerk updated on progress after meeting held with NELC. Still waiting for NELC to progress order. Noted.

- b) To receive update on provision of litter bin by the Parish Council

New bin received and Cllrs. Wright and Mooney agreed installation on Thursday morning at 9.30 am. Noted.

- c) To receive any update on provision of grit bin for Oak Road/the Avenue junction and agree any necessary actions

Clerk updated after obtaining comment from NELC that no bin would be provided. Clerk had contacted NELC and received advice on seeking permission from adjacent residents and that in principle NELC had no objections to the siting of a grit bin in that location. Clerk to write to residents and report back. Agreed in principle that the Parish Council would purchase and site a grit bin at the location.

RESOLVED: That the Parish Council agrees to purchase a grit bin at the location and Progress along instructions issued by NELC.

- d) To receive consultation from NELC re car parking and agree response

Members to take part in consultation as agreed.

RESOLVED: That due to time constraints, members take part in consultation on individual Basis

- e) To note consultation from NELC re waste management for information

Members to take part in consultation as agreed.

RESOLVED: That due to time constraints, members take part in consultation on individual Basis.

- f) To receive update on any other footpaths/highways and agree any necessary actions

Overgrown hedges discussed and Clerk advised that there was a letter which could be sent out by the PC and members would pass any appropriate addresses onto the Clerk. Members mentioned footpath off Wisteria Drive temporarily closed but Clerk had no knowledge and would check with NELC. Noted.

17/60 Planning Matters

The following planning applications were considered:

DM/0606/17/FULA 51 Nicholson Road, Healing

Demolish existing extension and erect two storey rear extension, formation of rooms in roofspace and 4 rooflights in side elevations and render cladding to all elevations

No objections.

DM/0388/17/FUL Manor Farm, Wells Road, Healing

Change of use of former barns to 4 dwellings, erect various single storey link extensions to include landscaping, parking and new access (amended plans 24th May 2017)

3 objections recorded on NELC website. Welcome improvements but have access concerns and support concerns from neighbours and would like to see it to go to planning committee for decision.

DM/0558/17/FUL Land at Orchard Fields, Healing

Demolish existing outbuildings and erect 3 dwellings and detached garages with associated car parking, landscaping, boundary treatments and private access road

No objections.

Notification of mobile phone mast equipment received and apart from siting of Christmas Tree adjacent to site, had no objections or concerns to this.

RESOLVED: That all comments as agreed be submitted to NELC.

To receive any planning decisions and any representations regarding development
Made at the meeting for information only – only mobile phone information dealt with.

17/61 Land Management

Healing Moated Site

To receive report on Site from FG representative if present and report from FG Meeting and agree any necessary actions

Last piece of fencing at the pumping station now completed. Grass cutting and mostly this month cutting back the bits that overhang the walking area. Lost an elderly sheep and down to 11 with more stock to come after shearing had taken place.

From Meeting held – FG were requesting pot of money for fencing, with the Parish Council keeping the fund and then paying necessary fencing invoices from it and then VAT would be redemmed also. PC were asked specifically to rescind the banning of a former member of the Group from the site. It was agreed that this be discussed at future council meeting and Clerk would source information to assist from the file.

**RESOLVED: That the Parish Council will consider request of FG regarding former member
At future meeting.**

To consider any works to the site and agree any actions – nothing to report. Noted.

Porri's Wood

To consider any works to the site and receive update on pending tree works and agree any actions – all tree works now carried out.

Cornflower Copse

To consider any works to the site and agree any actions – all tree works now completed.

17/62 Park Management

a) To receive update on the following park management issues:

Bowling Green maintenance – still now being carried out for us by NELC.

Hedge cutting at Bowling Green – booked in for four week's time.

Play area grass cutting – now being done by the original contractor for the bowling green by request from the Parish council. All noted.

Agreed that anti social behavior might escalate into a major issue. Agreed that Clerk obtain quotations for filling gap in security fencing and then further consider open/close system for gate. To be monitored in meantime.

**RESOLVED: that the ASB situation on Poplar Park be monitored and various options
Considered at future meeting**

b) To consider issue of litter bin at park and agree any necessary actions

Will monitor and also look at possibility of new bin. Report back in two months. Noted.

c) To receive update re quotations for moving of play equipment at Fords Avenue park to
within land area leased by the Parish Council

Awaiting further quotation but at the moment agreed that it would be too costly and whilst area still open to public for use, that no further action be taken.

RESOLVED: That no further action be taken whilst area is still open to public for use

Clerk to obtain price for picnic bench and report back.

RESOLVED: Clerk to obtain price for new picnic bench at the park.

17/63 Healing Village Hall

(a) To receive update on current hirings and agree any necessary actions

All proceeding well and Caretaking staff and hirers satisfied with new arrangements for 'hand over' hirings etc. Noted.

17/64 Reports

To receive reports from:

Legion Event – 08.07.17

From £1,000 fund made available, it would appear that projected invoice will be approx. £750.00. This had paid for marquee, insurance premium and generator. Chairman thanked everyone for their efforts prior to, and on, the day itself. Chairman had officially thanked Legion and Clerk would also do the same on behalf of the Council. Noted.

Town and Parish Liaison – 06.07.17

No one had attended.

To receive any other reports

Under Ward Cllrs. report, Ward Cllr. Hasthorpe had mentioned the lack of backing board on Village Sign on Wells Road. Clerk was asked about background to new signs and it was agreed that members preferred the signs as the original silhouette design and did not require the backing board to be replaced on the sign on Wells Road.

RESOLVED: That the backing board not be replaced on the Village Sign on Wells Road.

17/65 Healing Village News

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

Clerk asked that her thanks to Cllr. Walker be minuted for covering distribution duties whilst Clerk was on holiday and this was echoed by Council members. Chairman to do leader article for next edition with all recent updates contained in it.

RESOLVED: That thanks to Cllr. Walker for assistance with distribution be noted.

17/66 Future Dates

Next Parish Council Meeting – Tuesday 8th August 2017 – will not be quorate and so put back a week to 15th August, 2017.

Office closure – Monday 21st to Sunday 27th August inclusive

ERNLLCA District Meeting – Thursday 20th July 2017 at 7.30 pm at Humberston Hall

Tuesday 18th Planning meeting - 6.00 pm at Village Hall.

RESOLVED: That the August Parish Council meeting take place on Tuesday 15th August 2017

17/67 Correspondence/Information Update/Parish Matters

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

All circulated prior to meeting.

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

All now installed but apparently a repeater sign is needed on the gate – clerk to email Mr. Winship and make the enquiry. Noted.

c) To receive information from Chairman/Clerk on elected office of Parish Councillor

Moved to end of meeting by agreement

RESOLVED: That this item be moved to the end of the meeting

- d) To receive information regarding Healing Churchyard and consider and agree any necessary actions

Resident had written expressing concern as to changes in the churchyard maintenance and it was agreed to write and seek information on what grass cutting contribution from the Parish council is actually used for.

RESOLVED: That an enquiry be made of the Church concerning the donation for grass cutting

17/68 Finance

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

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

RESOLVED: That all payments be approved to be made

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

All members had now been into the bank although unsure about Cllr. Nijjar. Agreed that if Cllr Nijjar had not been into bank then a letter be sent requesting to proceed without him on the mandate.

RESOLVED: That the bank mandate be finalized as agreed.

17/69 Chairman’s Items

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

Chairman advised that he was conscious of issues around car parking on fords avenue etc. at school times and that he was willing visit the Head at the Primary School and proposed a kind of competition with perhaps the class who has the most walking journeys receiving a prize – this way the children themselves would be encouraged to walk and therefore encourage parents to do the same. Members were happy for the Chairman to visit the school and discuss/progress.

RESOLVED: That the Chairman visit the Primary school to discuss various initiatives to tackle Issues of parking problems

Item c/f to receive information from Clerk/Chairman on elected office of Parish Councillor:

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

Various issues surrounding the role of a Parish Councillor were discussed and in particular the public perception of the role of a Council member. All members were encouraged to undertake training and speak to the Chairman and Clerk about any issues they may wish to discuss and ask advice on as well as accessing advice from ERNLLCA via the Chairman/Clerk. Noted.

Chairman closed the meeting at 9.15 pm.

Signed:	Date:
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