

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 14TH JUNE 2016 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Present: Cllr. Dickerson (In the Chair)
Cllr. Dolan, Hubbard and Wilson

Apologies: Cllr. Hasthorpe and Smith

There were 4 members of the public present and Mr. Littlewood representing the Friends Group.

16/33 To receive and accept apologies for absence

Received from Cllrs. Hasthorpe and Smith both due to holidays.

RESOLVED: That apologies be received and accepted.

16/34 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None made.

16/35 To approve minutes of the previous meetings held in May 2016 including Annual Parish Meeting

Minutes as circulated, with amendment that Cllr. Wilson had sent apologies for Planning Meeting, were approved as a true record and signed by the Chairman.

RESOLVED: That minutes with amendment be accepted as true record of the meetings

16/36 Police Report

To receive police report for month and agree any actions

Already circulated electronically to all members.

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

Clerk had circulated quotation from Vision CCTV and Clerk had written to office of PCC for Humberside to request funding if available. Agreed that further quotations should be obtained and c/f to July meeting.

RESOLVED: That further quotations/information be sourced and the item c/f to July 2016

16/37 Highways/footpaths and Traffic Issues

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

Minor issues discussed such as cycle track hedge maintenance. Cllr. Wilson raised concerns of quality of slurry sealing which had taken place. Clerk also advised response received from Sutton Estates and it was agreed to respond with comment that when hedges were cut the detritus should be cleared away.

RESOLVED: That items be noted as actioned where necessary and that response be sent To Sutton Estates

- b) To receive information from NELC on proposed exempt streets for parking restriction scheme and agree any further inclusions to be put forward and any other necessary actions

Clerk updated on meeting held with NELC and for which written update had already been circulated. Chairman went through NELC's proposed exemptions. Agreed to put forward Meadow Drive and Maple and Elm Grove. Also question to be asked why McVeigh Court was included in NELC's list but not Beverley Court which was similar in nature. Also to question why signs are positioned in current locations.

RESOLVED: That all information as agreed to be sent to NELC

Public Break 7.20 pm

Residents present for planning application on Rowan Drive and still in objection.

16/38 Planning Matters

The following planning applications were considered:

DM/0426/16/FUL Land at Hornbeam Drive, Healing
Variation of condition 18 (approved plans) as granted on DC/947/11/WOL
For revision to landscaping

No objections

DM/0430/16/FUL Land rear of 2 Aylesby Lane, Healing
Erect detached house with attached double garage

No objections

DM/0312/16/FUL Fairview, Rowan Drive, Healing
Erection of two dwellings with the installation of rooflights, new access and
Driveway, parking and landscaping

Reiterate previous comments and refer to previous number. Condition if passed that no vehicular access to two cottages. Objections.

16/39 Land Management

Healing Moated Site

To receive report on Site from FG representative if present

Mr. Littlewood present. Continued fencing repairs, large branch fallen from Willow but dealt with by FG and disposed of. One sheep unfortunately passed away and possibility of having older lambs on site. Question asked if balance of fencing fund of £600 still available and Chairman and Clerk advised any funding if made available and not spent, would still be available. Clerk advised tables/benches had been ordered and they would be delivered direct to Mr. Littlewood. Cllr Hubbard asked about date of next FG meeting. All noted.

To consider any works to the site and agree any actions

All covered in report.

Porri's Wood

Stile has now been installed as instructed.

Cornflower Copse

To consider any works to the site and agree any actions – none.

16/40 Healing Village Hall

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

Some units now in and work progressing. Flooring options discussed and agreed that vinyl/cushion flooring be used as before. Cost of kitchen refurbishment had included fitting only for ceramic tiles so Clerk would inform contractor to remove this cost from overall final invoice. Clerk to organize quotations for flooring as agreed.

RESOLVED: That vinyl/cushion flooring be used in kitchen and quotations to be sought

b) To receive notice that blinds and minor repairs now complete

Noted.

- c) To receive update on previous village signs refurbishment and use at hall and agree any necessary actions

Quotations received for exterior and interior signs. Agreed outside one at cost of £223 + VAT. Council members would retrieve the remaining sign and see if it could be used within the Hall although the condition was poor. Quotation for wooden lettered sign on notice board also received but members decided not to proceed and asked Clerk to provide laminated notice instead.

RESOLVED: That outside refurbed sign be commissioned for the front exterior wall of the Village hall using the old picture from the previous village signs at cost agreed

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

Goodman Nash still investigating and Clerk would report back when anything received. Noted.

16/41 Reports

To receive reports from:

Healing Youth Council

None received.

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

None. Cllr. Wilson discussed cleaning of centotaph and made proposal regarding but Clerk advised this matter was not on the agenda and should not be discussed.

16/42 Healing Village News

To receive notice of next edition – July 2016 – and agree any Necessary actions including leader article and agree arrangements for distribution of Newsletter due to Clerk’s holidays.

Cllr. Hubbard volunteered to carry out distribution duties. Clerk to provide Cllr. Hubbard with all necessary information.

RESOLVED: That Cllr. Hubbard organize collection and distribution of Healing News for July 2016 edition

16/43 Future Dates

Next Parish Council Meeting – Tuesday 12th July 2016 and to agree arrangements

For publication of agenda due to Clerk’s holidays

Clerk advised Agenda would be published on 23rd June, day prior to holidays and it was agreed that cheque lists could be produced at meeting on 12th July 2016.

RESOLVED: That Clerk publish Agenda for July meeting early due to holidays

Office Closure – Friday 24th June to Friday 8th July 2016 inclusive

NE Lincs ERNLLCA Committee – 21st July 2016

Town and Parish Liaison – Thursday 28th July 2016

16/44 Correspondence/Information Update/Parish Matters

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

Already circulated electronically or in circulation box.

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

Clerk had sent this into NELC and response awaited. Noted.

- c) To receive update on Poplar Park Management issue and agree any actions

Clerk to chase NELC for official response.

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

Clerk advised that Cllr. Hasthorpe as Chairman had been in correspondence with parties regarding the issue and that meeting would be held upon Cllr. Hasthorpe’s return from holiday. Cllr. Wilson advised that no Branch Committee Meeting had yet been held but would be shortly. Cllr. Dickerson advised that she felt it vital that any discussions were a three-party arrangement with representatives from both Branch and Club and this was agreed by members.

RESOLVED: That the Chairman on return from holiday, organize meeting with members of British Legion Branch and Club to discuss provision of railings

16/45 Finance

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

List as circulated approved for payment and signed by Chairman.

RESOLVED: That list of payments, as circulated, be approved to be made.

- b) To agree completion of Annual Return and submission to external auditors

Clerk had circulated copies of Annual Return to all members. Accounting section noted, authorized and signed by the Chairman and Clerk. Internal audit section noted. Members went through Governance section and agreed that all governance in place and this was duly authorized and signed by the Chairman. Clerk to now submit for external audit.

RESOLVED: That the Annual Return be agreed, authorized and signed by the Chairman for Submission for external audit.

- c) To receive budget monitoring report for information only

Clerk had circulated budget monitoring report to end of May 2016 to all members. Accepted and signed by the Chairman.

RESOLVED: That budget monitoring report to end of May 2016 be received and accepted.

The Chairman closed the meeting at 8.20 pm.

Signed:	Date:
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