

Healing Parish Council

MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 10th MARCH 2015 AT THE VILLAGE HALL, HEALING AT 7.00 PM.

Present: Cllr. Hasthorpe (Chairman)
Cllrs. Blanchard, Dolan, Vickers, Wilson, Dickerson and Allen

Apologies: Cllr. Nesbitt, Cllr. Tofton

In attendance: PCSO Louise Davis

There were 0 members of the public present.

14/172 To receive and accept apologies for absence

Received from Cllrs. Nesbitt (illness) and Cllr. Tofton (family illness).

Resolved: that apologies be received and accepted

14/173 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

Cllr. Vickers declared personal interest in Police Matters due to position as police chaplain; Cllrs. Blanchard and Allen declared prejudicial interest in Healing News distribution due to family member on distribution team.

14/174 To approve minutes of previous meeting held in February 2015, planning meeting Held in February and Extraordinary meeting held on 2nd March 2015.

Clerk advised that although extraordinary meeting had gone ahead, it had not been quorate so was not an official meeting of the Council and therefore there were no minutes which could be ratified. Notes from meeting, from Cllr. Blanchard, were circulated. Minutes of previous main Council meeting held in February 2015 approved and accepted as true record.

Resolved: That minutes of meeting from February 2015 were approved as true record

14/175 To appoint new personnel committee member to replace former member

Propose and agreed to defer until after May elections.

Resolved: That this be deferred until May meeting, post elections.

14/176 Police Report for information only

Written report received. Parking issues mainly. Internet safety rolled out in schools. PCSO present. Civil parking to be called out by Ward Cllrs which will carry more weight than from the PC. Fire at Wells Road, derelict property with cars in etc. and police and fire brigade both aware and monitoring situation. New PCSO Richard Heseltine to commence on 15th April 2015. Clerk to invite to meetings once contact has been made.

To receive update on progress for security coverage via NELC

No meeting held to date. Clerk to arrange meeting with NELC and then advise members and if member available they would also attend.

Resolved: That Clerk organizes meeting at time convenient to Clerk and NELC and Members be informed and to attend if are able to do so

14/177 Highways/footpaths/traffic issues

- a) To receive letter from resident re farm traffic within the village and agree any action

Resident concerned over odour from traffic farm re transportation of waste from chicken facility. Agreed that Clerk write to farmer and ask as a courtesy if he can he cover the lorries, especially as tarpaulins do appear to be on the vehicles. Clerk to also to write to resident advising of action taken. Members did note however that no other complaints had been received on this matter.

Resolved: That owner of chicken farm be asked as a courtesy to cover waste during Transportation through village and that resident be advised of action taken

- b) To receive update on any matters from the Clerk

Community clear up day had been arranged with NELC for March 21st. Agree with idea, but date not suitable for Healing. Agreement for date to go on April agenda and then in the May Healing News. Cllr. Hasthorpe, who advised he was speaking as Ward Cllr., drew attention to litter along main road and towards A180. Discussing this issue and layby issues with NELC and ongoing. Litter picker to be placed on main Council agenda for April. Clerk asked to make contact with the person who had originally approached the Council over this vacancy and advise the Council is now attempting to progress.

Cllr. Hasthorpe advised state of The Avenue in terms of pot holes and other repairs was poor and proposed a meeting with Highways Dept. Clerk to contact highways manager and ask for a meeting with him or inspector.

Clerk to also chase up NELC re verge restriction scheme and ascertain current situation.

Resolved: That all issues above be dealt with as agreed

14/178 Planning Matters

The following planning applications were considered:

**DM/0003/15/FUL Morrisons distribution Unit, 5 Pegasus way, Healing
Proposed extension of a temporary carpark**

No objections.

**DM/0152/15/FUL 35 Nicholson Road, Healing
Variation of condition 2 (approved plans) granted on DM/0437/14/FUL
(two storey rear extension together with various alteration works to all elevations including dormer windows and rooflights)**

Cllr. Blanchard declared a prejudicial interest with regard to position as school governor and left the room taking no part in the discussions.

No objections.

To receive planning decisions and any other planning correspondence and
Consider local plan consultation papers and agree response to NELC

Members discussed the local plan and agreed comments to be sent to NELC as follows:- No basic services and amenities and better transport and amenities required. Extra homes but no extra provision or services for public transport. More employment on Humber bank and Healing is an access point for vehicles but nothing done to address our main problems of traffic to and from Humber bank and Europarc etc. – especially HGV traffic. Preserving greenbelt acknowledged. Plan is dependent upon industry actually coming to the area. Traffic is a major concern especially

with regard to school traffic and extra vehicular movements from new homes. Chairman advised that he and Cllr. Dickerson had attended a workshop and conservative group meeting presentation on local plan. Concerns were raised at that meeting about infrastructure, strategic gap maintained, derelict sites should be developed first, shoreline plans to be taken into account, Tesco site at Immingham, school provision, Habrough housing site from Immingham , Brownfields to be considered first, promotion of positive aspects of Grimsby. Members concerned at development from Aylesby Park through to Morrisons which will be a massive development and will generate increased amount of traffic which will then come through. Gridlock already so concern expressed. Flood risks for taking up run off land/drainage also aroused concern. Infrastructure is main key. Schools etc. need to be built first rather than housing. Cllr. Blanchard advised that she has been at two meetings and statistics show that there will be deficit of 900/1000 places in coming years and schools right across the board will be full.

Resolved: That Clerk send comments in to NELC as Healing PC official response to local Plan consultation

14/179 Land Management

Healing Moated Site

To consider any issues on site and agree necessary actions

Dog fouling continues to be an issue and FG member advised step has been done.

Porri's Wood

To receive update on tree works at the Wood and agree necessary actions

Scheduled inspection will be held in May.

Cornflower Copse

To consider any issues on site

None aware of.

14/180 Healing Village Hall

To formally approve appointment of new staff member at Village Hall

Interviews had been held by Cllrs. Hasthorpe, Blanchard and Dolan.

Resolved: Formally appoint Mrs. H. Potter to post of part-time, job-share Caretaker/cleaner for Healing Village Hall with effect from date after Interviews. Clerk had issued contract of employment and commenced Induction process.

To receive update from Clerk re electrical update/advice/repairs

Works as agreed had been formally ordered. Clerk had e.mailed contractor already to progress and nothing had been heard.

To receive update from Clerk on wi-fi provision at village hall

Clerk provided details from two main service providers. Cost would be prohibitive compared to usage as Village Hall classed as a business and no personal tariffs available at the premises. Clerk to obtain mifi info and bring back to next meeting.

Resolved: Clerk to obtain further details and report back

14/181 Healing Village News

Next issue – April 2015

To consider printing quotations from alternative suppliers and agree action

Three quotations obtained and circulated. Quotation B accepted which Clerk advised was Print and Copy Centre. Agreed letter be sent to current contractor.

Resolved: That Print and Copy Centre be contracted to print April edition of Healing Newsletter and that letter be sent to Pelham Print advising them of change in Contractor and thanking them for their efforts and send best wishes for Retirement of Mr. Boswell.

Resolved: That leader article be forewarning of village clean up

14/182 Reports (for information only)

To receive update from Youth Council

Cllr. Blanchard advised that she would provide Panto spreadsheet next time as waiting for invoices. She would be booking a meeting before or over Easter and thank you party.

ERNLLCA New Cllr. Training – 27.02.15

Cllr. Dolan attended and found it very informative and helpful.

To receive any other reports

Cllr. Blanchard had reported on school meeting during local plan comments discussion item.

14/183 Future Dates (for information only)

Next Meeting Date – Tuesday 14th April 2015

Local council and parish elections – Thursday 7th May 2015

To agree date for Annual Meeting in respect of election year – would stay as second Tuesday of month depending on election timetable.

NELC Election Workshop – Wednesday 25th March 2015

Office Closures – 16th to 20th March inclusive

14/184 Correspondence /Information Update/Parish Matters

Info. from NELC, ERNLLCA etc. all for circulation

Already circulated to all members or in circulation bag.

To receive update report from Personnel Committee Chairman on action plan

Defer as Cllr. Nesbitt not present.

To receive further update on Poplar Road Park management issue and consider

And agree any action

Received draft heads of terms from NELC and Chairman read out. Chairman and Cllr. Dickerson agreed that the communication was completely different to the information and points discussed at the site meeting held with NELC, particularly with no talk of costs. Agreed to reject and call meeting with Chief Executive at NELC to discuss.

Resolved: That Clerk contact NELC Chief Executive to arrange meeting over this matter And forward him information sent by NELC

To receive update on Parish Council noticeboard and agree action

Agreed that Traditional Joinery quotation be accepted but size increased from that which the model for the quotation allowed for. Agreed that board was required to be 1.5 metres long, height .08 door metres, with lockable door half a metre across and rest of bard left open with

small ledge at top and bottom. Maximum £600 agreed and if acceptable for that price, then Clerk to order.

Resolved: If Traditional Joinery can provide notice board to the agreed specification and Size for maximum of £600 cost for provision only, then Clerk to order.

14/185 Finance

a) To approve payment of cheques as per list

Resolved: That cheques for payment, as per list circulated, be approved and paid.

b) To receive amendments to draft finance regulations 2014 as previously agreed and formally adopt

Members agreed changes.

Resolved: That amended version of financial regulations be formally adopted with Immediate effect

14/186 To consider the exclusion of press and public on the grounds of the confidential nature of the business to be discussed

Resolved : that press and public be excluded on the grounds of the confidential nature of the business to be discussed.

14/187 To receive notification of pension scheme for employees and agree action

Clerk advised that Council's staging date for registration had already passed.

Resolved: That Clerk be named person for this matter and that the PC advise so.

14/188 To consider matter referred back from Personnel Committee to main Council Meeting concerning management of the Village Hall

Resolved: Deferred until post elections in May and new personnel committee formed

Chairman closed the meeting at 8.44 pm.

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Date: