

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8<sup>th</sup> MARCH 2016 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

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

**Apologies:** None

There were 4 members of the public present.

**15/147 To receive and accept apologies for absence**

None received – all members present.

**15/148 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

Cllr. Blanchard declared personal and prejudicial interest on Healing News distribution due to family member on distribution team.

**15/149 To approve minutes of the previous meeting held in February 2016**

Minutes as circulated approved as a true record of the meeting and signed by the Chairman.

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

**15/150 Police Report**

To receive police report for month and agree any actions

Written report already received and circulated and Chairman read out for benefit of public.

Cllrs. had not seen new PCSO/PC and asked Clerk to contact with regard to more visible policing.

**RESOLVED: That local police officers be contacted**

**15/151 Highways/footpaths and Traffic Issues**

a) To receive update on layby issue from NELC and agree any actions

Chairman reported that the matter was still ongoing with NELC – signs have been reinstated but the litter has built up again. Chair to monitor/continue progressing and report back. Noted.

b) To receive and consider request from resident re dog bins and agree actions

Agreed that should extra dog bins be provided, the issue of emptying them would be a problem. NELC not providing any more specific dog bins but supplying ordinary litter bins with dual use for dog waste and labelling them as such.

**RESOLVED: That Clerk respond to resident that no further bins could be provided**

c) To receive notice and update of any highways/footpath issues from Clerk for information inc parking issues and agree any necessary actions

Clerk advised that exemption requests had been received. She had been advised the advertising of the TRO for this restriction would be likely in April.

Cllr. Dickerson requested that Sutton Estates be contacted again re the land opposite the junction with Wisteria Drive.

**RESOLVED: That any actions agreed on the above be progressed by the Clerk**

**Public Break**

Residents commented they had not seen PCSO in village. Also agreed that no one to empty any dog bins on Moated Site even if they were provided. Dog fouling in general discussed. A resident asked about any further progress on NMR security cameras.

**15/152      Planning Matters**

*The following planning applications were considered:*

**DM/0018/16/FUL      Land on West Side of Carr Lane, Healing**

**Erect one dwelling with attached garage in accordance with amended Site plan (3779/2A)**

No objections.

**DM/0142/16/FUL      35 Nicholson Road, Healing**

**Erect single storey rear extension, convert roofspace with installation Of dormers to front and rear, erect porch with various external alterations**

Objections after vote of 4 in objection and 1 in favour. Objections on impact on street scene and setting a precedent as no other properties had carried out such works.

**RESOLVED:      That the above comments be sent to NELC.**

To receive Draft Local Plan information from NELC and agree necessary actions

**RESOLVED:      To carry forward for comments to April 2016 meeting.**

**15/153      Land Management****Healing Moated Site**

To receive report on Site from FG representative if present and

To consider any works to the site and agree any actions

Mr. Littlewood present. Debris in corner of site had been removed, balancing pond is wet through. Now down to 23 sheep as 6 had been removed. Asked that the PC again contact Hoyes Farmers about the dyke for courtesy clearing. List for S106 money would be looked at by the FG members and handed to Clerk. Also suggested the dropped kerb at end on Westwood Road out of S106 funding refunded. All noted.

**RESOLVED:      That any actions agreed above be progressed in liaison with Friends Group**

To receive notification of servicing invoice in order to recover VAT

**RESOLVED:      That the PC settle the invoice for the mower servicing and the Friends Group  
Reimburse the cost excluding VAT**

**Porri's Wood**

To consider any works to the site and agree any actions

Stile – Clerk to price and report back.

Discussed report on resident in Wood carrying out work and Cllr. Blanchard asked to contact the person who had made report for further information and then report back to the PC meeting for consideration of further action.

**RESOLVED:      That all actions agreed as above be progressed**

**Cornflower Copse**

To consider any works to the site and agree any actions

Nothing to be considered.

**15/154      Healing Village Hall**

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

Ongoing and Clerk hoped to have three full quotations by April meeting. Noted.

**15/155 Reports****To receive reports from:**Healing Youth Council – Cllr. BlanchardHad met on 17<sup>th</sup> February 2015. Minutes will be placed in circulation bag.**NELC Coma Meeting – Thursday 25<sup>th</sup> February 2016**

Clerk advised that only one session now left to complete and then the project would be finished as far as the PC's input would be involved. PC advised that they did not wish the Clerk to use any more time on this after the final session. Noted.

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

Cllr. Blanchard reported that the Personnel Committee had held an informal meeting and produced a report which all members had received. Due diligence had been taken and timesheets and signing in sheets for the Hall had all been checked and were all complete and satisfactory. There were other matters raised but these had been contained in the report which had been circulated and they would be actioned by the Personnel Committee.

**15/156 Healing Village News****To receive notice of next edition**

This would be April 2016 – and leader article to be the Beacon Lighting.

Two other points – that Cllr. Dickerson's e.mail was incomplete and needed amending and that the village hall booking number should permanently be in the Newsletter – Clerk to action.

Cllr. Blanchard then raised issue of Healing News distribution. In the report submitted by the Personnel Committee mentioned in Report item in previous agenda item, Cllr. Wilson advised the printer could deliver the Newsletter and it would be delivered to Cllr. Wilson and then distribution team members contacted to collect it from Cllr. Wilson's home. Unanimously agreed by vote.

**RESOLVED: That the above changes to the distribution of the Newsletter be made**

**15/157 Future Dates**

Next Parish Council Meeting – Tuesday 12<sup>th</sup> April 2016

Town and Parish Liaison – Thursday 10<sup>th</sup> March 2016

**15/158 Correspondence/Information Update/Parish Matters**a) Info from NELC/ERNLLCA etc. all for circulation

All in circulation bag or already electronically circulated.

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

Clerk to submit all documentation for monies spent on Moated Site and Porri's Wood tree works to NELC to reclaim back under S106 monies remaining. Suggested list of projects to then be considered by Council. Chairman and Clerk also reported that correspondence had been entered into with regard to transfer of land at end of Stallingborough Road and commuted sum, as previously agreed with developers and update was awaited from development team.

**RESOLVED: That Clerk reclaim monies already spent on tree works under S106 funding Balance remaining and list be agreed at future meeting for project expenditure**

c) To receive confirmation of time and date for Beacon Lighting and agree any necessary actions including confirmation of venue

Thursday 21<sup>st</sup> April and 7.30 pm. Clerk to write to the Club and ask that it would welcome visitors etc. on the evening to the event. Cllr. Dolan agreed to collect Beacon from Clerk and organize gas bottle etc. for lighting.

**RESOLVED: That event takes place as scheduled and that Cllr. Dolan will organize necessary Equipment for lighting**

- d) To receive update on Poplar Park Management issue from any further update from NELC and agree any actions

Clerk advised that with new quotation now confirmed for grass cutting, as previously advised, the works total would now be within the budget offered by NELC. Clerk asked to resubmit all figures again in revised format and also to obtain more detailed pricing information on bowling green maintenance if possible.

**RESOLVED: That figures be resubmitted with new estimates and that further detailed Pricing be obtained if possible on bowling green maintenance**

- e) To receive quotation for cleaning of cenotaph and agree necessary actions

As per the policy now adopted by the Parish Council, the wreaths were due to be removed on 11<sup>th</sup> March 2016. Clerk offered to request grounds maintenance contractor to remove but Cllr. Wilson offered to remove them and this was agreed.

Quotation from Serenity Memorials for cleaning of cenotaph received – this was the same contractor as before and agreed that cleaning go ahead for £400 + VAT with works to take one day. Clerk to check if paved area around cenotaph could be included and if not would report back.

**RESOLVED: That Cllr. Wilson remove the poppy wreaths on 11<sup>th</sup> March 2016 from The Cenotaph as per the Council’s policy and that the cleaning of the cenotaph Be carried out by Serenity Memorials on date to be advised at cost of £400+ VAT**

**15/159      Finance**

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

Payments as per list circulated approved to be made and signed by the Chairman.

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

- b) To receive bank mandate form and complete for amendments/updates agreed at previous meeting

Mandate form now received electronically and Clerk would organize signing and submit.

**RESOLVED: Mandate form now received and Clerk would organize signing for amendments**

The Chairman closed the meeting at 8.20 pm.

Signed: .....	Date: .....
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