

MINUTES OF A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13TH MARCH 2018 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.

Present: Cllr. Smith (Chairman)
Cllrs. Mooney, Metcalfe, Wright, Walker, Nijjar, Hickman and Cllr. Hewins (after cooption)

Apologies: Cllr. Jones

There were 2 members of the public present – one of whom was candidate for cooption.

17/186 To receive and accept apologies for absence

Cllr. Jones due to work commitments – received and accepted.

RESOLVED: That apologies be received and accepted.

17/187 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None declared.

17/188 To approve minutes of the previous meetings held in February 2018 –

Main Council meeting - minutes approved as a true record and signed by the Chairman.

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

17/189 Co-option to Fill Casual Vacancy

To consider cooption of candidate, Mr. Clive Hewins, to fill one of the existing two casual vacancies and agree any necessary actions

Mr Hewins gave short talk to members. Proposed, seconded and signed Declaration of Acceptance of Office.

**RESOLVED: That Mr. Hewins be coopted onto the Parish Council with immediate effect
And Mr. Hewins signed a Declaration of Acceptance of Office**

17/190 Police Report

To receive police report for month

Noted and nothing specific to Healing.

Neighbourhood Watch – This will be detailed in the April Newsletter with more specific information to see if more interest can be generated. Noted.

Public Break -

Resident present with general issues on verges and road repairs and parking etc.

17/191 Highways/footpaths and Traffic Issues

a) To receive and consider consultation by NELC on PROWs

Comments agreed that litter is an issue on the PROWs but otherwise no major problems.

RESOLVED: That comments be submitted to NELC as agreed.

b) To receive request for grit bin to be sited at Low Road incline – from resident

Clerk had received request for grit bin on Low Road. Members agreed that there was already one at the bottom of the road which could be used but siting another one would not be possible due to siting and proximity of other bin. Clerk to respond.

RESOLVED: That an extra grit bin on Low Road was not feasible at this time.

- c) To consider quotations for resurfacing of Chapel Footpath and agree any necessary actions

Quotations had been received for 40 mm depth but agreed that Clerk obtain quotations for 25mm depth and that the PC would then proceed based on the cheapest price.

RESOLVED: That prices for 25 mm depth resurfacing be obtained and that the PC would Then proceed based on cheapest price for that depth

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

Clerk to report that bins need emptying but it was thought that bad weather had put the local authority behind. Clerk also reminded members that any hedges/trees/bushes overhanging the footpaths or roads could be reported and the PC then would send out a polite reminder to residents advising them to cut back etc. noted.

17/192 Planning Matters

The following planning applications were considered:

DM/0174/18/FUL 18 Hornbeam Drive, Healing

Single storey extension to rear of existing property and also install an external entrance door to existing integral garage

No objections.

DM/1179/17/FUL Albert Darnell Ltd., Genesis Way, Healing

Erect single storey air compressor enclosure to side, relocate existing air compressors from roof void to new enclosure and installation of first floor windows and external fire escape staircase

No objections.

DM/0094/18/FUL Stallingborough Link road, Energy Park Way, Grimsby

Construction and modifications of a single carriageway highway link with shared cycle and footway from Moody Lane/Woad Lane junction (to the south east) to Hobson Way roundabout (to the north west) with associated works including drainage works, street lighting, fencing and landscaping

No objections.

DM/1170/17/FULA The Coach House, Adj 8 the Avenue, Healing

Erect a detached garage to include the creation of a new access

No objections.

To receive any planning decisions and any representations regarding development made at the meeting for information only - none received.

RESOLVED: That comments be submitted to NELC as agreed.

17/193 Land Management Healing Moated Site

To receive report on Site from FG representative if present – meeting still to be held of the FG and Cllr. Walker would report back when held. No representative from the Group present.

To consider any works to the site – none required at present time.

Porri's Wood

To consider any works to the site - none required at present time. Clerk would conduct inspection in May as usual.

Cornflower Copse

To consider any works to the site - none required at present time.
All noted.

17/194 Park Management

- a) To receive update on park management issues including lease arrangements with NELC, future use of the Pavilion and agree any necessary actions

Clerk was collating costs/information on expenditure for current year and would submit to NELC for funding for new fy 18/19. Noted. Members agreed formally that lease would be continued for the park management.

RESOLVED: That park management leasing arrangement be continued as currently

- b) To receive update on provision of additional picnic benches and agree any further actions
£300 had now come through from Ward Cllr. funding so Clerk would order new picnic bench for Poplar Park. Noted.

- c) To consider provision of any activities during Easter school holidays and agree any agree necessary actions

Agreed two dates, Thursday 5th and Thursday 12th April – 10.00 am to 2.00 pm each day.

Provision of tennis coaching through LTA coach at cost, football coaching through Hotspurs if available, fitness activities with Cllr. Nijjar and bowling through use of bowling club equipment if amenable. Members advised of what dates they could help with and it was agreed to open the Pavilion and provide light refreshments free of charge.

Over 10 if unaccompanied, otherwise open to all. Free of charge.

Also agreed to earmark Saturday 1st September 2018 for a Family evening Ceilidh – Clerk to try and contact band used before and advise back to next meeting.

Also agreed Sunday 9th December for Christmas tree lighting and family Christmas event. Clerk to contact Healing Academy to see if the main hall could be used for this event.

RESOLVED: That the Parish Council agree to hold the events shown on the dates shown with Necessary arrangements to be made and confirmed.

17/195 Healing Village Hall

- (a) To receive update on current hirings, consider any matters raised and agree any necessary actions

Clerk reported on deposits retained due to minor incidents at village hall with spot hirings – now all resolved. Exempt item agreed on future use of Village Hall in relation to park management issues.

RESOLVED: That issue of village hall future usage be c/f as exempt item to end of meeting

17/196 Reports

To receive reports from:

Healing Showcase Day Meeting – 7th July date of event

Chairman continued to be involved and part of planning for event.

Town and Parish Liaison – 01.02.18 c/f from February 2018 meeting

Cllr. Hickman had attended and found interesting. Main item was Chief Constable giving short presentation and question and answer session.

ERNLLCA GDPR training – 21.02.18 + written report from Clerk

Report given by Clerk and written report circulated to all members. Agreed that Clerk commence data audit and process be started to ensure full compliance. Noted.

ERNLLCA Councillors' Finance Responsibility Training – cancelled due to weather conditions

Wednesday 25th April – New Waltham for new date. Clerk to rebook Cllr. Metcalfe on course and if not able to attend, a replacement would step in.

NELC Ward Cllrs. Report – if present

None present.

Any other reports – none received.

17/197 Future Dates

Next Parish Council Meeting – Tuesday 10th April 2018

Office closure – 19– 23.03.18 and Easter Closure – 30.03.18 to 02.04.18

17/198 Healing Village News

- (a) To receive notice of next edition – April 2018– and agree any necessary actions including leader article

Leader article held back pending exempt item for Village Hall at end of meeting.

17/199 Correspondence/Information Update/Parish Matters

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

All circulated as received.

- b) To receive draft constitution for future YPC from Chairman and consider and agree any necessary actions

Chairman had circulated to all and only item discussed was vote to dissolve, which was agreed at 50% of members. Draft would now be sent to ERNLLCA for any advice.

RESOLVED: That draft constitution, with minor amendment made, be sent to ERNLLCA For further advice.

- c) To receive update from Post Office on provision of services within the Village for information

It had been confirmed that the Post Office Local service would now be installed within the village shop, with mid April as target date. Comments invited and this had been advertised on website and FB page for the PC. Noted.

- d) To receive notice from Historic England on consideration of Healing War Memorial to be added to list of Buildings of Special Architectural or Historic Interest in connection to the centenary of the First World War and agree any response.

Correspondence received and members advised they were enthusiastic and supportive of the idea. Noted and further correspondence awaited.

RESOLVED: That the Parish Council is enthusiastic and supportive of such a proposal.

17/200 Finance

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

Cheques as listed approved to be made.

RESOLVED: That payments be made as per list circulated.

- b) To receive update on appointment of internal auditor for fy 17-18 and agree any necessary actions

Clerk had met with Mr. M. Peterson of Healing as per his approach to act as the IA. Members were satisfied that Mr Peterson had necessary competency and was wholly independent of the Council and agreed that he be appointed as the Internal Auditor for fy 17/18.

RESOLVED: That Mr. Mark Peterson be appointed as Internal Auditor for 17/18

- c) To receive report from Clerk on year end procedures and agree any necessary actions

Clerk advised that PAYE would be finalised for 17/18 at end of March, accounts would be completed for end of financial year and VAT reclaimed. Clerk would present all information as ongoing to members culminating in dates received from External Auditors to be complied with. Internal Audit would be arranged around these dates. Noted.

- d) To consider request for financial assistance from Healing Hotspurs in connection to new battery supply for village defibrillator

Agreed that the PC donate the full cost of the replacement battery and that the April agenda, consideration be given for the provision of another defibrillator for the village. Cost to be reimbursed to the Hotspurs for the new battery = £241.79 including VAT.

RESOLVED: That the Parish Council fund the purchase of a new battery for the Defibrillator and reimburse the Hotspurs for its purchase at cost of £241.79.

17/201 Chairman's Items

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions - none raised.

17/202 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 information¹

17/203 Personnel Matters

To agree salary payments as per list circulated.

All salary payments agreed to be made as per details circulated.

RESOLVED: That all salary payments be made

¹ Under Part 1 of Schedule 12A of the LGA 1972 (as amended)

RESOLVED: That standing orders be moved at 8.58 pm back to 9.30 pm.

Village Hall item exempt and b/f

Chairman updated members on situation with the Village Hall and possible sale and interest expressed by the Healing Science Academy. It was agreed that public consultation exercise now be carried out with leader article to be in April Healing News written by Chairman and responses sought from the public within the Village to ascertain solely whether the public agreed to the PC pursuing the issue further.

Closing date to be end of April 2018 with responses to be emailed to Clerk or completed via form in Newsletter and returned to Clerk or box to be placed in Village Shop.

RESOLVED: That public consultation be undertaken with village residents, who would be required to state their address in any response, to ascertain whether the public wished the Parish Council to pursue the matter of selling the village hall to fund the extension to the Pavilion on Poplar Park to provide a new and improved community facility. Closing date for consultation to be end of April and responses to be discussed at May 2018 meeting.

Chairman closed the meeting at 9.29 pm.

Signed:

Date: