

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

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

Apologies: Cllr. Dickerson

There were 2 residents present and two representatives of the local policing team.

15/105 To receive and accept apologies for absence

Received from Cllr. Dickerson due to holidays – accepted.

RESOLVED: That apologies be received and accepted

15/106 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

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

15/107 To approve minutes of the previous meeting held in October 2015

Minutes of previous meeting, as circulated, approved and signed by the Chairman.

RESOLVED: That minutes be accepted as true record of the meeting

15/108 Police Report

To receive police report for month, receive notification of recent criminal Activity and consider any necessary actions and to receive correspondence from resident re criminal activity and agree any action

DS Potter present. Reorganisation in February 2016 should see community policing more visible to villages/parishes. Due to recent arrests, it was hoped that nighttime burglaries should peter out. Quick comms being done as result of recent criminal activity.

PCSO Louise Davis present at 7.13 pm. Hotspot patrols. Mischief night damage to walls.

Letter from resident

Chairman read out e.mail from resident re possible installation of security or number plate recognition cameras for the village. Members agreed that it would not solve the problem. Reiterate lock it or lose it through Healing News would be more effective as large percentages of burglaries have been to insecure properties/outbuildings etc.

RESOLVED: That letter be sent to resident advising cameras were not thought to be Of any use at the present time

15/109 Highways and Footpaths and Traffic Issues

a) To receive update on meeting with NELC to discuss two issues raised by the PC

Two issues still outstanding Chairman advised he had meetings with NELC scheduled as the Ward Cllr. With on 26th of November and he would then report back. Noted.

b) To consider parking restrictions as agreed at October meeting and agree any actions

Signed Order to be presented to portfolio holder on 8th December and implementation should take place in March 2016 should no objections be received. Noted.

c) To receive notice of any highways/footpath issues from Clerk for information
 Response received from Healing Academy re attendance at assemblies to discuss littering issues with pupils. Agreed for a Wednesday for Chairman and then Cllr. Blanchard would attend on a Friday to cover older year group. No response from Primary School as yet, and Cllr. Blanchard to progress. Clerk drew attention to letter from NELC re refuse collection vehicles and concerns re verge and road damage – placed in circulation and noted.

Public Break

Resident present for a planning application to be discussed and gave reasons for submission of application. Another resident pleased to see large numbers for Remembrance Day Service. Mr. Littlewood from the FG also drew attention to Moated Site as he believed that brash not collected from the site – Clerk to check. Fencing – did the PC wish to have the fencing preserved with treatment. Clerk meeting with Hoyes tomorrow and will ask about the dyke.

15/110 Planning Matters

The following planning applications were considered:

DM/0988/15/FUL 6 The Avenue, Healing
Demolish existing single storey extension and erect single storey side extension and change of use of part of dwelling to provide luxury bed and breakfast facility for 4 no bedrooms with associated on site car parking
No objections.

DM/0420/15/FUL Land at Carr Lane, Healing
Erect 3 dwellings with garages, in accordance with amended drainage And layout plan
Already done and no objections.

15/111 Land Management

Healing Moated Site

To receive any update on balancing pond clearance and agree any action

Clerk had received message back from Anglian Water and would continue to attempt to progress.

To receive update on scheduled tree works at site

Works now done as instructed.

To receive update on expenditure on site and balance of FG account

Balance on the FG account received and noted.

Porri's Wood

Nothing to report or consider.

Cornflower Copse

Nothing to report or consider.

15/112 Healing Village Hall

a) To receive quotations for decorating and agree necessary actions

Three written quotations received and summarized in list of Contractors A, B and C. Agreed Contractor A for total price and Clerk to contact and organize works asap.

RESOLVED: That decorating work be awarded to Gardec at total price of £1,196 for Works as detailed

b) To receive request for New Years Eve hiring and agree necessary actions

Agreed that no hiring be allowed late, ie after 10.00 pm on New Years Eve.

RESOLVED: That no hirings after 10 pm be allowed on New Years Eve

15/113 Reports

Reports received from:

Healing Youth Council – Cllr. Blanchard

Pantomime rehearsals going well and advertisement with ticket request form to go in December/January edition of the Healing News.

ERNLLCA District Meeting – Thursday 15th October 2015

Cllr. Hasthorpe appointed to ERNLLCA Executive Committee and they will meet on 21st November 2015.

ERNLLCA Autumn Conference – Friday 23rd October 2015 – Clerk

Very good conference, especially items on Social Media and Code of Conduct.

SLCC/NALC Seminar Day – Wednesday 4th November 2015 – Clerk

Clerk unable to go. But all information sent through.

Remembrance Day – Sunday 8th November 2015

Well attended. Minuted thanks to Mrs. M. Wilson and Cllr. A. Wilson. Chairman advised he had asked for silence on the march but this hadn't been complied with. Clerk asked to write to Healing Hotspurs and advise that whilst the PC were pleased to see them in attendance, their behavior was unacceptable as they were noisy and when asked to be quiet, they were not.

RESOLVED: That letter be sent to Healing Hotspurs expressing disappointment with the Behavior of the young people from the Hotspurs.

15/114 Healing Village News**To agree leader article for Christmas edition**

Leader article to be pantomime. Agreed to ask Print and Copy Centre to stick to one colour permanently for the cover - Pale green. Chairman also advised that his name had not been included in the bottom of one of the articles he had submitted and Clerk said she would try to ensure that it was included in future.

RESOLVED: Leader article to be Pantomime feature and agreed that permanent cover Colour be pale green or similar pale colour

15/115 Future Dates

Next Parish Council Meeting – Tuesday 8th December 2015

ERNLLCA Finance Training Day – Friday 27th November 2015 – Clerk to attend.

NELC Coma Meeting – Thursday 19th November 2015 – Clerk to attend.

T and P Liaison – 26th November 2015 – Chairman to attend.

15/116 Correspondence/Information Update/Parish Matters**a) Info from NELC/ERNLLCA etc. all for circulation**

All information from NELC/ERNLLCA etc. circulated electronically when received by Clerk. All others in circulation box. Noted.

b) To receive update on Poplar Park Management issue, including any further update from NELC agree any actions

NELC had written with offer of maintenance figure of £9,000 per year to commence agreement. Members agreed that Clerk obtain further quotations to see if the PC's estimated costs could be reduced and then report back to the December meeting. Clerk to advise NELC of this action and that matter would need to be deferred for another month. Clerk advised that she wished to raise a matter on this item and it was agreed to take under exempt matters.

RESOLVED: That Clerk obtain further quotations in an attempt to reduce proposed Costs and that information be reconsidered at December 2015 meeting

To agree list of approved contractors and agree any actions

Members agreed that this was a good idea and Clerk to draw up draft list ready for next meeting. Clerk to include any contractors who have carried out work for the Parish over the last 2/3 years and members would then consider.

RESOLVED: That draft list of approved contractors be drawn up and considered at December 2015 meeting

c) To receive proposed policy for receiving of petitions and agree

Agreed policy as shown but required number of names be set at 100 to be recognized as petition.

RESOLVED: That policy for receiving of petitions be formally agreed with 100 names As required number. Policy to come into force with immediate effect.

15/117 Finance

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

List approved with last payments pending cheque numbers as new cheque book not yet received.

RESOLVED: That payments be authorized as per list circulated

b) To consider donation to Poppy Appeal for supply of wreaths

Cllr. Wilson declared a personal and prejudicial interest in this matter due to her association with the Royal British Legion and left the room taking no part in debate or discussion.

Actual invoice received was £25 for the PC Wreath and £20 for the YPC wreath.

Agreed £100 donation to The Poppy Appeal as payment for the wreaths.

RESOLVED: That £100 donation be made to the Poppy Appeal

Exempt item c/f from 15/116(b)

RESOLVED: the 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

Clerk drew attention to comments which had been made in the November meeting regarding an Officer of NELC and advised she thought this inappropriate. This was agreed and the Chairman reminded everyone of the standards which should be maintained during Council meetings. Noted.

Meeting closed at 8.35 pm.

Kjp/04.11.15

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

Signed:	Date:
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