

**MINUTES A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 14th NOVEMBER 2017
AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

Present: Cllr. Smith (Chairman)
Cllrs. Mooney, Hickman, Walker and Nijjar

Apologies: Cllrs. Metcalfe, Wright, Jones

In Attendance: Cllr. Dickerson, NELC Ward Cllr.

There was 1 member of the public present from the Friends of Moated Site Group.

**17/119 To receive and accept apologies for absence and to receive formal resignation
Of Cllr. Hubbard**

Apologies received from Cllr. Metcalfe (illness) and Cllrs. Wright and Jones (work commitments) and accepted.

Formal written resignation received from Cllr. Hubbard - letter of thanks for his service to be sent.

**RESOLVED: That apologies be received and accepted and Casual Vacancy notice to be issued
For vacancy**

17/120 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

None declared.

17/121 To approve minutes of the previous meetings held in October 2017

Minutes of meeting held in October 2017 approved as a true record and signed by the Chairman.

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

17/122 Police Report

To receive police report for month

Written report received and noted.

Neighbourhood Watch – article to be placed in magazine and keep encouraging residents to get involved. Cllrs. Hickman and Walker indicated they would like to take part in any activities.

Agreed to be carried forward to next agenda to see if the PC could kick start a new group.

RESOLVED: That the item be on the December 2017 agenda

Public Session

Nothing raised.

17/123 Highways/footpaths and Traffic Issues

- a) To receive update from NELC on parking restriction scheme within village from
NELC

NELC still working on it and consolidating the order. Noted.

- b) To consider issue of resurfacing for Chapel footpath, receive quotations and
agree any necessary actions

Defer pending receipt of further quotations.

RESOLVED: That the issue be deferred to future meeting.

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

Litter collection brought up and Clerk reminded members to notify of littered areas so the litter picker could be deployed to collect. TRO poles in layby outside of shops discussed with poles in awkward position and Clerk to see if NELC could relocate.

17/124 Planning Matters

To consider the following planning applications:

DM/0914/17/FUL 10 Wisteria Drive, Healing

Addition of door to side of existing double garage and replace wooden pillars with brick walls to existing front porch

No objections

To receive any planning decisions and any representations regarding development made at the meeting for information only – Members notified that appeal lodged for erection of houses on the land at the end of Stallingborough Road had been denied and Clerk would check with agents on current situation. Noted.

7/125 Land Management

Healing Moated Site

To receive report on Site from FG representative if present

Mr. Littlewood present – new post for the kissing gate had been ordered and invoice would be sent to the PC to settle as per the new arrangements agreed for funding.

Spraying quotations would be obtained ready for Spring when work needed to be carried out.

Mr. Littlewood brought up building works next to site and Chairman advised that the PC would look at fencing situation when required.

Chairman thanked the Group for all their work on fencing on the site.

Porri's Wood

To receive report from site inspection in October and consider any works to the site and agree any actions

Clerk and Contractor appointed had carried out inspection and Clerk had circulated report on necessary works. Quotations had been received and it was agreed that the Clerk ask Alexander Hubbard Ltd. To carry out the works required.

Cornflower Copse

To receive report from site inspection in October and consider any works to the site and agree any actions

Clerk and Contractor appointed had carried out inspection and Clerk had circulated report on necessary works. Quotations had been received and it was agreed that the Clerk ask Alexander Hubbard Ltd. To carry out the works required.

17/126 Park Management

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

Agreed that part of this be taken as exempt item at end of meeting. Clerk advised that lease would be up for renewal in April and NELC had been asked about terms and conditions and financial support for coming year and response awaited.

RESOLVED: That part of this item be taken as exempt at the end of the meeting and Regarding the lease, the Clerk request information from NELC.

- b) To receive report on bowling green for the year and agree any necessary actions

Thanks noted to Chairman for white lining on the tennis courts. Tots tennis not taken off and low numbers so not continuing. Bowling green has been aerated and top dressing. Would be carried out. Clerk asked to see if the bowling Club would be offering any contribution to the maintenance for the coming year.

RESOLVED: That the Bowling Club be contacted to see if it would be willing to make any Contribution to the maintenance for the coming year

c) To receive update on provision of picnic benches and agree any further actions
Fords Avenue benches now in place and concreted in. Clerk to email Ward Cllrs. and advise on amount required for picnic bench for Poplar Road. Noted.

17/127 Healing Village Hall

(a) To receive update on current hirings and agree any necessary actions
All hirings going well and no issues to report.

17/128 Reports

To receive reports from:

Remembrance Day – 12.11.17

Chairman reported that event had gone very well and noted thanks to those who had assisted the gentleman in distress. Chairman had written to all groups to thank them for attending the service and parade. Issue of order of wreath laying was discussed.

Ward Cllrs.

Cllr. Dickerson present. Not a great deal to report. Rowan Drive planning application had been refused. Garage amendment expected from the same site.

Any other reports

None.

Item 115e brought forward:

Constituency named Grimsby South and Cleethorpes and Conservative Group feel that residents might not be happy with this and thought the PC might wish to write to the Boundary Commission recommending that Cleethorpes should be retained as the main name. Agreed that the PC writes to Boundary Commission by December 12th.

RESOLVED: That the PC writes to the Boundary Commission recommending that Cleethorpes name be retained

17/129 Future Dates

Next Parish Council Meeting – Tuesday 12th December 2017 – Chairman advised of apologies

ERNLLCA Conference – Friday 17th November 2017 – Clerk to attend. Cllr. Metcalfe wished to attend but wouldn't be able to do so due to illness. Noted.

Christmas Tree Event – Sunday 10th December 2017:

Arrangements were agreed that Barriers be placed along the verge and Clerk would order; Cllr. Nijjar would organize PA system and liaise with Clerk for three carols to be played and Clerk would do carol sheets; Cllr Nijjar agreed to act as Father Christmas and Cllr. Walker would be able to provide an outfit. Agreed to cater for 100 people with mulled wine (8 or 10 bottles) and 75/100 mince pies. Tea and Coffee to be provided with squash and biscuits for children. Cllr. Walker to organize small chocolate treats for the children attending.

RESOLVED: That arrangements be made as agreed.

17/130 Healing Village News

To receive notice of next edition – December 2017/January 2018 double edition – and agree any necessary actions including leader article

Agreed that Christmas Event be leader article.

17/115 Correspondence/Information Update/Parish Matters

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

All circulated as received.

- b) To consider Christmas tree event/date and agree necessary actions including information on new/extra lighting

All covered under previous item. Noted.

- c) To receive formal notification from Post Office UK regarding post office services provision in Healing and agree any necessary actions

Correspondence received from the Post Office advising of formal temporary closure. Agreed to write and ask for meeting to discuss alternatives etc. and to see if the Parish Council can assist with any provision in any way.

RESOLVED: That a letter be sent to the Post Office about the service provision

- d) To receive update from Chairman on Healing YPC and agree any further actions

Chairman reported that he is in the process of gathering draft youth council constitutions for the Council to consider. Some YCs are about training young people to be a mini council – others are more about a social council. It was agreed that the YPC should be based on a mini-Council as previously. Noted.

- e) To consider issue of possible boundary changes and renaming of Wards and agree any actions

Already discussed under Reports item.

17/116 Finance

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

All payments as listed were agreed to be made.

RESOLVED: That all payment be made as per list circulated.

- b) To agree date for budget setting for budget for fy 18-19

Agreed for January 2018 meeting night - 9th January 2018.

RESOLVED: That budget be discussed at January meeting night on 9th January 2018.

- c) To agree payment for wreath for Remembrance Day

£100.00 agreed for payment of wreath.

RESOLVED: That £100 payment be agreed for wreath.

17/117 Chairman's Items

To consider and discuss community issues and engagement by the Parish Council with possible events and agree any actions

Chairman advised that Village Showcase had been subject of requests from residents for another event and a meeting on Monday 20th November at the Legion at 7.30 pm had been arranged. Agreed that £1,000 budget be made available for the event.

RESOLVED: That the Parish Council support a Village Showcase event in 2018 and that £1,000 be made available from the Parish Council for the event

Also suggested that the tennis open day be run again and it was agreed that in January, as part of the budget considerations, events in liaison with the park facilities be considered and agreed. Members suggested events involving older residents as well as younger ones.

RESOLVED: That the Parish Council consider events for 2018

17/118 Personnel Matters

- a) To form new Personnel Committee

Cllrs. Walker, Hickman and Nijjar and Cllr. Mooney as named substitute member. Clerk advised Personnel Committee has full delegated powers. Agreed that Cllr. Walker be appointed as Chairman of committee. Agreed that next meeting take place after December 2017 meeting to agree staffing budget for submission to full Council for January budget setting.

b) To receive notice of update on staff appraisals for information only

Clerk advised that two staff appraisals still outstanding and they would be carried out as soon as convenient. Noted.

Exempt item carried forward: Village Hall Matters.

Item regarding Village Hall and potential future use of the Pavilion discussed and agreed that Chairman and Clerk explore matters further and report back.

RESOLVED: That Chairman and Clerk continue to investigate potential usage of Pavilion in connection with the Village Hall

Chairman closed the meeting at 9.18 pm.