

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL HELD ON TUESDAY 11<sup>th</sup> OCTOBER 2016 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

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

**Apologies:** Cllr. Hubbard

**In Attendance:** Two members of Local Policing Team  
Gill Simpson, Barton and Cleethorpes Community Rail Partnership

There were 5 residents present and Mr. John Collis, Developer.

**16/87 To receive and accept apologies for absence**

Received from Cllr. Hubbard – holiday.

**RESOLVED:** That apologies be received and accepted.

**16/88 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

None declared.

**16/89 To approve minutes of the previous meetings held in September 2016**

Minutes as circulated approved as a true record.

**RESOLVED:** That minutes from September meetings be approved as true record

**Public Break:**

Residents present regarding public open space next to development on Quantock Gardens. Mr. John Collis, Developer, present and asked to give short presentation on proposals for open space as mentioned. Initial drawings were presented and discussed regarding three houses to the rear of the land with request that the Parish Council land would be affected and be off-set by using one part of site but gaining another part to replace. Recent power cuts discussed. Resident present re application for 10 Wisteria Drive, Healing. Not on planning agenda at this meeting, but wished to make residents aware of his objections. Resident advised he had requested some local works from NELC which had been done and also discussed local management of the parks by the PC. All members of the public then left the meeting apart from one.

**16/90 Police Report**

**To receive police report for month and agree any actions**

Two PCSO's present. – Not a great deal to report and electronic report circulated to all members, put on website each month and also printed in Healing Newsletter. Chairman thanked them for their attendance.

**To receive notice of unsuccessful funding application regarding cameras and**

**Agree any actions**

Chairman had not been able to ask the Police and Crime Commissioner why the bid for funding had been unsuccessful. Proposed that £6k from parish reserves be set aside as a maximum to proceed with project. Cllr. Dickerson opposed the proposal but vote carried by 3 member for and 1 against.

**RESOLVED:** That camera project proceed at maximum cost of £6k if equipment could be Installed and fully functioning in locations identified by the PC. Clerk to contact Vision CCTV and progress as required.

**16/91            Highways/footpaths and Traffic Issues**

- a) To receive notice and update of any highways/footpath issues from Clerk for information

None – all highways matters had been circulated as received/actioned.

- b) To receive visit from Gill Simpson, Barton and Cleethorpes Community Rail Partnership re new franchises and agree any actions

Gill Simpson, Community Rail Officer, present. New East Midlands Franchise was out for tender and as part of that, requests and proposals were to be built into tender. Agreed that article be put in Healing News and that ideas/proposals be in with the Rail Partnership by December 2016. Problems with train services discussed.

**RESOLVED: That residents be made aware of opportunity to submit proposals etc. through The Website and the Parish newsletter.**

- c) To consider grounds maintenance contract quotations and agree any actions

Clerk advised no quotations had been received and it was agreed to extend the invitation to quote for another month.

**RESOLVED: That the invitation to submit quotations be extended for another month**

- d) To confirm litter picking contract now extended to 6 hours per week

Clerk had informed staff member and also made appendix/addition to employee contract. Noted.

**16/92            Planning Matters**

The following planning applications were considered:

**DM/0893/16/FUL    Land at Carr Lane, Healing**

**Erect detached bungalow with integral garage to include the installation of Rooflights**

*No objections*

**DM/0899/16/FUL    28 The Avenue, Healing**

**Demolish existing conservatory and erect single storey extension to side**

**To provide hall and games room**

*No objections*

**DM/0922/16/OUT    Land at Buddleia Close, Healing**

**Outline application to erect 10 dwellings, associated garages, gardens,**

**Driveways and access roads with access and layout to be considered**

*No objections.*

**DM/0853/16/FUL    1 Forsythia avenue, Healing**

**Retrospective application to erect single storey summerhouse in rear garden**

*No objections.*

**To receive further consultation re NELC Local Plan**

Members to make their own representations.

**RESOLVED: That all comments/actions as agreed be submitted to NELC**

**16/93            Land Management**

Healing Moated Site

To receive report on Site from FG representative if present

No one present.

To consider any works to the site and agree any actions

Clerk and Cllr. Hubbard to carry out survey of all sites in October and report back.

Clerk to remind FG that meeting had not been held and when it was, that Cllr. Hubbard was now the PC representative to that meeting.

**RESOLVED: That half yearly site survey be carried out and Friends Group reminded that New representative from PC to be invited to next meeting**

Porri's WoodTo consider any works to the site and agree any actions

To be inspected as part of usual inspection works.

Clerk to request NELC to clear footpath and road along front boundary.

**RESOLVED: That NELC be requested to clear boundary footpath**

Cornflower CopseTo consider any works to the site and agree any actions

Litter – litter picker be asked to visit. Noted.

Park ManagementTo receive confirmation of site visit to progress and agree any actions

The coming Wednesday 3.30 pm. Cllr. Smith had contacted NELC and litter pick had been carried out around the tennis courts. All members invited to attend site visit with NELC. Noted.

16/94 Healing Village Halla) To receive update on sign refurbishment project

Sign had been overlooked by contractor but collected that day. Noted.

b) To receive update on proposed improvement works/repairs to Hall and agree any further actions

Some minor electrical works to be carried out. Cllr Smith reiterated need to control spending at the site and this was acknowledged.

Clerk drew attention to new hiring for Toddler Group and problems with sufficient time to access for setting up. Agreed that organizing member for group could attend on Tuesday evenings, after Pilates, to set up and then Caretaker to attend later to then lock up.

**RESOLVED: That Clerk organize any repairs as required and that Toddler Group organizer can Attend on Tuesday evenings to set up equipment as agreed**

16/95 Reports

Reports received from:

Town and Parish Liaison – Thursday 29<sup>th</sup> September 2016

Cllr. Hasthorpe reported. Police and Crime Commissioner attended along with the Chief Constable and will be back in attendance at March 2017.

NELC Planning Training – Thursday 29<sup>th</sup> September 2016

Cllrs. Hubbard and Smith attended and found it helpful.

NELC Mayor's Civic Service – Sunday 18<sup>th</sup> September 2016

Cllr. Wilson and guest attended. Only Healing and New Waltham Parish Councils were in attendance.

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

None – no members had attended the event at The Manor.

**16/96            Healing Village News**

To receive notice of next edition – November 2016 – and agree any Necessary actions including leader article

Leader article – Chairman advised he would contact Mrs. Blanchard for Pantomime advertisement.

To agree increased amount for printing

30 extra agreed if required and cost was not prohibitive. Clerk to action if required.

**RESOLVED:    If extra copies of Healing News required, then Clerk would organize printing**

**16/97            Future Dates**

Next Parish Council Meeting – Tuesday 15<sup>th</sup> November 2016

ERNLLCA Personnel training – Tuesday 8<sup>th</sup> November 2016 – Cllrs. Wilson, Hasthorpe and Hubbard and Clerk would also be attending.

ERNLLCA Annual Conference – Friday 18<sup>th</sup> November 2016 – Clerk attending.

Remembrance Sunday – Sunday 13<sup>th</sup> November 2016 and agree any arrangements – agreed 20 chairs to be placed at Cenotaph.

**16/98            Correspondence/Information Update/Parish Matters**

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

All circulated as received.

b) To receive update on war memorial cleaning and agree any necessary actions

Still confirmed to be carried out prior to Remembrance Day. Noted.

c) To receive update on provision of ornamental railings for wreaths to be displayed at the Cenotaph and agree any necessary actions

Nothing received so matter deferred once again.

d) To consider social media provision for Parish Council

Agreed that Clerk commence a Facebook Page for the Parish Council but only as 'notice board' application, so no comments or communication could take place through the page, on the Clerk's request and recommendation. Cllr. Smith offered to assist if required.

**RESOLVED:    That a Facebook page be commenced for the Parish Council based on the above guidelines**

e) To consider Healing Citizenship Award and agree actions

Agreed to run in the Newsletter with closing date for new year to allow plenty of chance for residents to submit nominations. Clerk to retrieve trophy from previous winner.

**RESOLVED:    That Citizenship Award be advertised in November Newsletter as agreed**

f) To consider issue of provision of defibrillators and agree any actions – Cllr. Smith

Figures provided. AW said she had reservations about vandalism etc. Sports club have it and its only behind the bar – sports club say its in the village and they want to make it more accessible. Ambulance Service line is that their operators are trained. AW how robust is it? Advertise it – top of range proposal £853 + £100 potential Maximum £1k and do it. Unanimous. Email confirmation.

g) To consider matter of correspondence sent from the Parish Council and agree any necessary actions

Cllr. Smith asked the Clerk to clarify if any member can send correspondence or act on behalf of the Council without being authorized to do so and the Clerk advised that no member could do so and in fact the Council could not delegate any 'functions' of the Council to an individual Councillor. Discussed and Chairman apologized if correspondence sent by him appeared to represent the views of the Parish Council. Noted.

16/99                    **Finance**

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

All payments as listed were approved to be made.

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

- b) To receive Annual Return from external auditors and agree any necessary actions

Annual Return received back from PKF Littlejohn. No outstanding issues which the Council wished to action and agreed no actions necessary.

**RESOLVED: That the audit for fy 15/16 be closed with no outstanding actions by the Council**

- c) To receive update on additional signatories for bank mandate and agree any actions

Cllr. Smith had now been into an alternative Branch and had no issues with getting ID verified. Cllr. Wilson would now do the same so that the additions to the mandate could then be finalized. Noted.

- d) To receive update on banking issue from Chairman and agree actions

Chairman advised that Nat West had now liaised with the Post Office and missing credit had now been located and the funds were credited to the Parish Council's bank account. Clerk would now contact those issuers of the cheques and demonstrate that they had not been cashed and request that they be reissued. Cllr. Smith asked for thanks be minuted to the Chairman for pursuing this matter with Nat West.

**RESOLVED: That missing credit had now been located by Nat West and credited to the Parish Council's bank account. Clerk to request reissue of cheques lost by Post office/Nat West.**

- e) To receive budget monitoring information/update for 2016/17

Circulated and noted.

The Chairman closed the meeting at 8.50 pm.

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