

Healing Parish Council**MINUTES OF A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8TH SEPTEMBER 2015 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 7.00 PM.**

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

In attendance: Ms Julie Harrison, Dementia action Alliance
PCSO Richard Heseltine

There were three members of the public and one member of press present.

15/79 To receive and accept apologies for absence

None received.

15/80 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

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

15/81 To approve minutes of the previous meetings held in August 2015

Minutes of both meetings held in August, as circulated, approved as true record and signed by the Chairman.

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

Police Report

Received and circulated prior to meeting and PCSO Heseltine present and went through report. Issue from resident to be forwarded to PSCO Heseltine in relation to Poplar Park.

15/82 To receive visit from Ms Julie Harrison from the Dementia Action Alliance, With short presentation, and agree any actions

Ms. Harrison present who is coordinator for NE Lincs region. Groups sign up to the Alliance and it is a national initiative to help and assist and try to influence policy for people and their support network dealing with Alzheimers. Ms. Harrison to produce article for future Healing News edition in an attempt to set up a local group and Clerk will pass on details of local groups so that she can make contact. Chairman thanked her for her visit and presentation.

15/83 Highways and Footpaths and Traffic Issues

- a) To consider issue of school parking and use of British Legion Car Park with report from Cllr. Blanchard and agree any necessary actions

Cllr. Blanchard advised that the Primary School was trying to be proactive and had approached the Royal British Legion with a view to using its car park for school cars dropping off/picking up. RBL had been positive in its response but advised that their car park is in poor state of repair and were seeking assistance. School was not able to finance any such repair. Members discussed but agreed unanimously that the PC could not help financial assist the RBL with any such work and it should approach NELC to see if a solution could be found.

RESOLVED: That the PC cannot financially assist the RBL in resurfacing of the car park at the RBL Club

- b) To receive response from NELC re requests for HGV restrictions and agree any action

Response received from NELC and Chairman read out. NELC addressing lots of issues which would be barrier to placing of such a restriction. Agreed to request a meeting with Head of

Highways to discuss in more detail.

RESOLVED: That meeting with NELC be requested to further discuss.

- c) To receive response from NELC re request for stopping up of layby and agree any action

As point (b) above, response received and read out by Chairman. Concerns from NELC and issues which need addressing. Agreed to discuss at meeting agreed in point (b) above.

RESOLVED: That this matter also be discussed at meeting with NELC

- d) To receive update/report from litter picker and agree any actions

Members asked Clerk to run article again in newsletter advising of litter picker working in village. Clerk will be meeting with litter picker to review work and then report back to October meeting.

RESOLVED: That Clerk have update meeting with litter picker and report back with review

- e) To receive consultation from NELC re winter service maintenance and agree any action

Consultation received from NELC and nothing appeared to be changed from previous winter service arrangement.

RESOLVED: That no apparent changes have been made to service level

- f) To note the expiry of Healing Grounds Maintenance contract, agree details for new contract and agree advertising of contract for quotations

Clerk had produced draft of contract for Healing Grounds Maintenance which was agreed and Clerk to publish/send out to appropriate parties.

RESOLVED: That invitation to quote for grounds maintenance works be published

- g) To receive update on healing village signs and agree any action

Waiting for Hodson and Kauss to put back boards up.

- h) To receive notice of any highways/footpath issues from Clerk for information

Cllr. Wilson raised issue of Remembrance Day and Chairman advised that NELC and Police had indicated a formal road closure would be required and the necessary fee paid. To be discussed at Town and Parish Liaison and Chairman to make enquiries at NELC.

Clerk advised that approx. 25 Waste management strategies had been returned to her and these would be delivered to NELC.

RESOLVED: That the Chairman make enquiries about arrangements for Remembrance Day

Public Break:

Member of the public interested in possible cooption to the Council.

Resident asked about maintenance costs for Porri's Wood and relevant revenue.

Representative from Friends Group discussed dyke at rear and Clerk to contact farmer and make request. 15 sheep now and further stock from this year's lambs – 6.

15/84 Planning Matters

The following planning applications were considered:

DM/0754/15/FUL 32 Wisteria Drive, Healing
Erect single storey extension to rear with rooflights

No objections.

DM/0716/15/FUL 25 Radcliffe Road, Healing

Demolish existing outbuildings, erect two storey side extension and Single storey rear extension with rooflights

No objections. Subject to obtaining permission for tree removal as no tree survey included.

DM/0735/15/ADV Land at Village Way, Grimsby

Display one free standing bill board sign (primarily to promote the Humber region)

Address should read Village Way, Healing – no objections

15/85 Land Management

Healing Moated Site

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

Clerk to try and find contact at Anglian Water to see if they are responsible for any clearance works.

RESOLVED: Clerk to check on responsibility for clearance works

Porri's Wood

To receive details on settlement of £250 insurance claim and agree action

Agreed that the £250 be paid direct to claimant as per instructions/request in letter from insurance company.

RESOLVED: That the £250 excess be paid by cheque direct to the Claimant

Cornflower Copse

To receive any update on works to dyke and PROW

Clerk to check when works would be carried out.

15/86 Healing Village Hall

a) To receive and agree list for decorating and agree clerk to obtain quotations

Cllr. Blanchard had compiled list and Clerk would now approach appropriate contractors for quotations for the works.

Clerk to approach Rapide Frames Ltd. For quotation to fire door improvement works and also porch grille insertion.

RESOLVED: That quotations for decorating works be obtained and also quotation for Upvc works

b) To consider issue of LED lights and agree any actions

Clerk to check with electrician for price of LED lights. Clerk to also obtain quotation for replacement cups and saucers for the main hall kitchen.

RESOLVED: That Clerk obtain quotations as above.

It was also agreed that the Clerk obtain quotation for lining to the front car park.

RESOLVED: That Clerk obtain quotation for thermoplastic lining to front car park

15/87 Reports

To receive reports from:

Healing Youth Council – Cllr. Blanchard

Sleepover and BBQ had taken place. Dedicated notice board now being used. Requested to refurb the sheds with preservative. Agreed and Clerk to get materials including brushes for maximum of £50.00. Panto for this coming season half written.

Chairman formally thanked Cllr. Blanchard for her work with the YPC.

RESOLVED: That Clerk obtain preservative and brushes to maximum of £50 cost for The YPC to preserve the wooden shed.

15/88 Future Dates

Next Parish Council Meeting – Tuesday 13th October 2015

Town and Parish Liaison – Thursday 17th September 2015

ERNLLCA District Meeting – Thursday 15th October 2015

ERNLLCA AGM – Thursday 17th September 2015 – Apologies to be sent.

NELC Mayor's Civic Service – Sunday 27th September 2015 – Cllr. Wilson + guest to attend.

NELC Community Asset Workshop – Thursday 10th September 2015 – Clerk to attend.

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

15/89 Correspondence/Information Update/Parish Matters

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

All information as received either circulated electronically or placed in circulation bag.

- b) To receive update on Poplar Park Management issue, including report from meeting held on 02.09.15 and agree any actions

Chairman and Clerk had attended meeting. Requested further financial assistance from NELC and longer term rather than the 3:2:1 deal offered. NELC to now consider long-term financial support for whole cost of grounds maintenance costs, although this would need to be re-examined each year due to NELC budgeting and suggested longer-term lease to allow grant funding etc.

Discussed lease of 10, 15, 20 and 25 years with appropriate breaks allowing each party to walk away from agreement. Now awaiting response from NELC.

Petition received but only just prior to start of meeting so not on agenda so Clerk to put on October agenda.

15/90 Finance

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

Payments as per list circulated agreed.

RESOLVED: That payments be made as per list circulated.

- b) To receive notice for renewal of insurance and agree any action

Long-term deal had been signed up for during current year and so renewal agreed.

RESOLVED: That insurance be renewed for year with Came and Company

- c) To consider refunding of deposits for village hall and agree action/formal protocols

Clerk suggested that this item be taken as exempt and members agreed.

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 information

Clerk had requested confirmation of the PC's formal procedure for deposit system at hall and this was agreed that all deposits for hall hire, whether cheque or cash, should be banked along with hiring fee and then refund cheque would be issued within two weeks of hiring and this should be made clear to all hirers when booking made.

RESOLVED: That procedure for deposits for hall hire is as above

The Chairman closed the meeting at 9.00 pm.

Signed: Date: