

Healing Parish Council

**MINUTES OF A MEETING OF HEALING PARISH COUNCIL ON TUESDAY 8<sup>th</sup> APRIL 2014 AT THE VILLAGE HALL, HEALING AT 7.00 PM.**

**Present:** Cllr. Hasthorpe \_ Chair  
Cllrs. Blanchard, Wilson, Tofton, Vickers, Dickerson, Nesbitt, Clarke

**Apologies:** Cllr. Allen

**In Attendance:** Mr. Smith, By Design

There were four members of the public present (including one representative from the Friends Group)

**14/01 To receive and accept apologies for absence**

Apologies received and accepted from Cllr. Allen (due to nature of next item)

**Resolved: That apologies be received and accepted**

To receive and consider request from Cllr. Allen for maximum six month Leave of absence/sabbatical from the Parish Council meeting and agree Any necessary actions Granted.

**Resolved: That Cllr. Allen be granted maximum 6 month sabbatical leave Of absence if required**

**14/02 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

Cllr. Blanchard prejudicial interest in Healing Village News Distribution due to family member being distributor; Cllr. Clarke declared personal interest in issue of helicopter noise; Cllr. Vickers declared personal interest in any police matters due to chaplaincy work with police; Cllr. Nesbitt declared personal interest in planning application due to proximity to his property and also personal interest in scout hut due to family member of scouting group.

**14/03 To approve minutes of previous meeting**

Minutes as circulated approved and signed by the Chairman as a true record.

**Resolved: That minutes of meeting be accepted as true record**

Cllr. Dickerson asked question on final minute and Clerk advised she had typed record and that she was happy to send Cllr. Dickerson the rough typed notes from that meeting.

**14/04 Police Report for information only**

Handed in written report. No one able to be present. One common assault and white van . Clerk advised she had been informed that PCSO Bamford had been moved/seconded. Agreed to ask for clarification from Immingham Police Station.

**Resolved: That clarification be sought on village PSCO situation from Immingham**

**14/05 Highways/footpaths/traffic issues**

a) To consider scheme from NELC re verge parking restrictions , receive further information re enforcement and consider and agree action if required and receive correspondence from resident

Proposed and seconded that scheme be adopted for whole of Healing Village. Agreed document as separate leaflet be produced by Clerk and then circulated as separate booklet with Healing News. Clerk to organize printing through different source to usual Newsletter printing due to cost savings to be gained. Exemptions can then be invited. Also put leaflet on website.

**Resolved: That NELC be invited to formally instigate verge and footway Parking restrictions as per details discussed in Healing Village**

b) To receive further correspondence on In Bloom from resident  
Resident had offered support should scheme proceed following year. Clerk confirmed date of 11<sup>th</sup> May was suitable for scouting group. Approach NELC for equipment if possible. Targetting areas. Inviting residents to come and help – meeting venue to start – cenotaph at 10.30 am.

**Resolved: Clean up day to be held in Healing with Scouts spearheading to Start at 10.30 am at the Cenotaph**

c) To receive update re helicopter noise issue and agree any action  
Correspondence from CAA received by Chairman echoes what was advised at Stallingborough meeting. No further action at present time.

d) To receive update on litter picking contract and agree action  
Nothing further to add and no contact despite continuous effort. Clerk to chase for final time and if response received pass to Personnel Committee.

**Resolved: No further action but Clerk to persevere with progressing**

e) To receive update on any matters from the Clerk  
Minor matters passed already to NELC. Sutton Estates – piece of land between two layby entrances and second entrance to roundabout needs attention.

#### **Public Break**

Handrail done down to Moated Site but further piece needed attention. Gentleman brought up verge parking. DH and TB to pass on information as governors re verge parking. Poplar Road parking from lady resident. Magazine considerate parking – police also to monitor.

#### **14/06 Planning Matters**

The following planning applications were considered:

##### **DM/0308/14/FUL 54 Stallingborough Road**

**Erection of two executive sized bungalows and integral garages With associated driveways, private shared access, boundary treatments And landscaping**

Objections. Big houses but small access, not in keeping and oversized - too much development for the plot. Objections from neighbours on Wisteria. Lack of amenity space.

##### **DM/0317/14/FUL 56 Station Road**

**DEmolish existing single storey rear extension and erect single storey**

**Extensions to rear and side of dwelling and erect detached garage in rear garden**

No objections.

To receive planning decisions and any other planning correspondence inc Smart Wind information – noted.

#### **14/07 Land Management**

##### **Healing Moated Site**

To receive update on fencing issue on site

Agreed with resident following site visit with Chairman and two representatives from FG. Time Scales to be advised.

##### **Porri's Wood**

To receive update on tree works at the Wood

Fallen tree works now carried out. Branch protruding still outstanding although notified to contractor. Clerk had walked the area and not high risk but contractor asked to do as soon as possible and preferably before school recommenced after Easter break.

### **Cornflower Copse**

To consider any issues on site

None.

### **14/08 Healing Village Hall**

To receive update on further electrical works

All now done and compliant.

To receive and consider further information on quotations for concrete works to village hall car park and agree action

Three formal written quotations now received and amended by contractors to all specify depth and amount of cubes of concrete to be used. Contractor B proposed and agreed.

**Resolved: That BCJ Construction carry out concreting works to village hall Car park as quoted**

### **14/09 Healing Village News**

Next issue – May 2014 – Closing date 12.04.14

To consider leader article - Clean Up Day.

Clerk to approach Wykeland re any possible sponsorship of the Newsletter also.

### **14/10 Reports (for information only)**

To receive update from Youth Council

Held post-panto party and neon dome booked at Primary School for BBQ. Supporting Scout within Healing fundraising to visit Peace Garden. Asked to help at Carnival in Cleethorpes but unable to do so. Want to reach out to older generations and will do this through more family-based activities. Scavenger hunt to be arranged based at village hall for family units to do it in a car. Early September scheduled for.

To receive report from Town and Parish Liaison – 27.03.14

Short meeting and received Ageing Better presentation. Chairman to contact presenter about doing a presentation at a future meeting.

To receive any other reports

None.

Cllr. Blanchard advised Healing Science Academy is multi academy trust and Primary School applying to become an academy under Healing School's 'umbrella'.

### **14/11 Future Dates (for information only)**

Next Meeting Date – Tuesday 13<sup>th</sup> May 2014

Annual Parish Meeting for Healing – Tuesday 13<sup>th</sup> May 2014 6.30 pm

ERNLLCA Spring Training Programme – April/May 2014 – 30.04 and 28.05 – Cllr. Dickerson requested to be added to 30.04 and this agreed.

ERNLLCA NE Lincs District Meeting – 17.04.14 – DH to go.

### **14/12 Correspondence /Information Update/Parish Matters**

Info. from NELC, ERNLLCA etc. all for circulation – majority now circulated electronically.

To receive update on casual vacancy and agree any necessary action

Clerk advised that PC now able to fill vacancy through cooption after confirmation from NELC.

One candidate (present at meeting as member of public) had come forward and agreed that Clerk invite interested parties to stand for potential cooption at May meeting.

**Resolved: That candidates be invited to May meeting for cooption process**

To consider NELC's borough wide controlled drinking order and agree comments

Nothing to object to and just concerns that it needs to be policed.

**Resolved: Noted and comment for submission**

To receive appeal re Sustainable Communities Act and consider support  
Agreed to support.

**Resolved: Noted and agreed to offer support of Healing PC**

To receive further update on Poplar Road Park management issue and consider  
And agree any action

Letter now received from NELC advising that it had legal obligations/procedures to put in place before any asset transfer/provisions could be processed. Report and recommendations going to Cabinet on 28<sup>th</sup> April for such procedures to be put in place.

To receive further update on Scout Hut – Chairman

Nothing further as subject to above.

To receive update/progress on village signs project and agree action

*This item had been taken just before the public break.*

Mr. Smith from By Design presented projected drawings/images of the signs and received technical input from Hodson and Kauss. Cllrs. agreed design and instructed Mr. Smith to submit planning application as required. Clerk to send copies of drawings to 'designer' of signs and update on progress.

**Resolved: That design is acceptable and that planning permission be submitted**  
**As soon as possible.**

To discuss/review governance items as raised by Chairman and agree Necessary actions

Various documentation/procedural issues discussed and some adopted and agreed and others not. Details of these are contained in Appendix to Minutes so that more detail can be seen.

**14/13 Finance**

To approve payment of cheques as per list

Approved.

**Resolved: That payments be made as per list circulated to Cllrs.**

To receive notification from ERNLLCA re changes in fees charged for Membership and consider  
and agree action Agreed for two year sign in and me query banding will remain

Agreed to renew and subscribe to two year membership. Cllr. Vickers asked Clerk to check whether fee would increase next year as PC would be signing up to deal with no guarantee of costs fixed for second year.

**Resolved: That ERNLLCA membership be renewed and fixed in for two**  
**Year membership with cost only set and agreed for first year by ERNLLCA**

*Standing Orders moved back at 9.00 pm.*

To receive date for external audit for fy 13/14 and receive schedule from Clerk on final year end  
accounts, internal audit procedure and agree any necessary actions

Clerk advised that external audit final submission date was 9<sup>th</sup> June 2014. Clerk to produce final year end accounts for fy 13/14 for May meeting and also have internal audit carried out by that meeting so all information could be considered at May meeting and annual return could be considered and completed ready for submission for external audit.

**Resolved: That Clerk progress the audit schedule as required and provide**  
**Necessary information as agreed for May 2014 meeting**

The Chairman closed the meeting closed at 9.13 pm.