

**Healing Parish Council**

**MINUTES OF A PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON TUESDAY 13<sup>TH</sup> AUGUST 2013 AT THE VILLAGE HALL, HEALING AT 7.00 PM.**

**Present:** Cllr. Hasthorpe (Chairman)  
Cllrs. Vickers, Wilson, Nesbitt, Dickerson and Clarke

**Apologies:** Cllrs. Blanchard, Tofton and Allen

**Absent:** Cllr. Mooney

**In Attendance:** PCSO Bamford

There were 3 representatives from Cyden Homes present.

**13/60 To receive and accept apologies for absence**

Cllrs. Blanchard, Allen and Tofton (holidays) – no apologies received from Cllr. Mooney – apologies received and accepted.

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

**13/61 DECLARATIONS OF INTEREST (Code of Conduct 2012) –**

Standing ones declared –Cllr. Nesbitt declared personal interest in Scout Hut due to family connection.

**13/62 To approve minutes of previous meeting**

Minutes as circulated, with addition of Cllr. Allen's attendance at last meeting, approved and signed by Chairman.

**Resolved: That minutes, with amendment, be accepted as true record of meeting.**

**13/63 Police Report for information only**

PCSO Bamford present. Quiet in village although parking issues continued to be raised and an issue. PCSO Bamford had submitted related article to Healing Newsletter. V Fest had only one incident.

**To receive update on CCTV cameras and demonstrations**

Alternative equipment schedule produced by Clerk and Cllrs. approved of equipment as suitable for purpose but concerned over cost factors. Clerk to write to local policing team and ask if funding may be available.

**Resolved: That decision be deferred pending funding enquiry of Humberide police**

**13/64 Highways/footpaths/traffic issues**

To receive information on LTP forward plan from NELC

Attention to link from NELC highlighted for Cllrs. to read – noted.

To consider winter maintenance programme from NELC for 13/14 season

Cllrs. happy with current level of service and Clerk highlighted need to continue with gritting of Council owned/managed areas. Grit bin to be purchased for village hall and NELC would usually fill free of charge.

**Resolved: That no areas be highlighted with Winter Service programme at NELC  
And that Grit Bin be purchased for village hall car park.**

To receive update on any matters from the Clerk

All matters passed to NELC and/or placed in circulation bag. Discussed verges on The Avenue and reinstatement where building works were taking place.

### **13/65      Planning Matters**

The following planning applications were considered:

**DC/530/13/WOL      Land off Cornflower Close, Healing**  
**Variation of condition 1 pursuant to approved planning app DC/59/13/WOL**  
**To include changes to rear boundary treatments, parking and garden at plot 1**  
**With installation of photovoltaic cells on roofs of plots 1, 2 3 .....**

*No objections.*

**DC/459/13/WOL      46 Radcliffe Road, Healing**  
**Erect single storey extension to side of dwelling, demolish detached garage and shed and erect new**

*No objections.*

**To receive further information as requested re drainage for Carr Lane DC/390/13/WOL**

*No objections as long as option 1 for drainage system be condition of application, ie dispensing into existing sewer/drainage system rather than via dyke or land drainage.*

To receive planning decisions and any other planning correspondence

None.

### **Public Break**

Three representatives from Cyden Homes present for follow-up visit re land off Larkspur Avenue. Impressions of development of overall landscape presented with ideas for consideration for greenspace use, ie potential allotments, trim trails, rural/nature trails, small woodland etc. for PC to consider. Timescale for development would be that initial planning application may be submitted by end of current calendar year.

### **13/66      Land Management**

#### **Healing Moated Site**

Receipt for tools purchased as previously agreed received and authorized for reimbursement as per cheque list. Operation Lifestyle request for provision of bird feeders received. Cllrs. concerned at refilling responsibility as ongoing for feeders etc. and would prefer to see provision of nesting boxes. Cllr. Clarke pointed out that there was lots of food for birds already available on the site as part of natural habitat.

**Resolved:      That provision of feeders not agreed but alternative of nesting boxes**

**Be suggested to group**

Also agreed that Council revisit the revamping/refurbishment of steps down to site with remaining balance of S106 monies. Clerk to obtain information and report back.

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

Nothing to report.

#### **Cornflower Copse**

Clerk reported only one contractor had supplied quotation for tree works based on independent survey undertaken on tree on edge of Cornflower Copse. Cllrs. agreed that quotation be accepted and that the Clerk proceed and organize works to take place and inform resident adjacent to tree.

**Resolved:      That works to tree on edge of Cornflower Copse be authorized to Proceed with Tree and Garden Services as per quotation and that resident be**

**Informed of works and date for schedule**

**13/67            Healing Village Hall**

To receive update on new sign at Village Hall

Now finished and completed.

To conduct overall review of state of decoration of Hall and agree programme

Chairman advised that areas of hall would need redecorating and renewing and Village Hall Committee Meeting to be organized to discuss. Clerk advised that budget for current year did not contain any provision for major redecoration/refurbishment and budget had only been set for routine maintenance etc.

**Resolved:    Village Hall Committee Meeting be called to agree forward plan**

**13/68            Healing Village News**

Next issue – September 2013 – Closing Date 14.08.13

To consider leader article

Village Fete article to be run. Leader article for October Healing News agreed as article by Cllr. Wilson for Remembrance Day etc.

To consider problems with distribution to certain households

Clerk advised that several households had not received their Healing News – some regularly and some randomly. Clerk to write to all distributors reminding them to cover all households and asking for any problems to be highlighted.

**13/69            Reports (for information only)**

To receive update from Youth Council

Cllr. Blanchard absent so no update received.

ERNLLCA District Meeting – 18.07.13

No one in attendance.

Humberside Fire Consultation Days – 11.07.13 and 31.07.13

Cllr Allen had been in attendance. Information to be circulated via circulation bag.

To receive any other reports

None.

**13/70            Future Dates (for information only)**

Next Meeting Date – Tuesday 10<sup>th</sup> September 2013

NELC Civic Service – Sunday 1<sup>st</sup> September 2013

ERNLLCA Employment Training – Saturday 28<sup>th</sup> September 2013

ERNLLCA AGM – Thursday 19<sup>th</sup> September 2013

Clerk's holidays/office closure reminder – August 2013

**13/71            Correspondence /Information Update/Parish Matters**

Info. from NELC, ERNLLCA etc. all for circulation

All in circulation bag

To receive further correspondence re Freedom of Information request

Further correspondence received advising that resident had made complaint to NELC regarding FOI response. Cllrs. satisfied with previous responses and no further action agreed.

**Resolved:    Cllrs. noted further correspondence and their satisfaction with  
Previous response and no further action agreed necessary**

To receive report/update on Village Fete and Ceilidh

Clerk had booked marquee and band and tickets now on sale. Some village groups would not be attending for stalls due to lack of members/availability etc. Cllr. Wilson organizing events in the "show ring" and Cllr. Mooney liaising with British Legion for licence and bar opening etc.

To receive update on risk management for Parish Council

Consultant away on holiday and then staff and Clerk's holidays. Trying to organize training day for Staff in September/October. Cost being kept down by amalgamating with other Councils in area so date proving difficult to accommodate all.

To receive further update on Scout Hut issue - *Chairman*

Chair and Vice Chair had visited and to be carried forward onto Agenda to consider what further action could be taken. Opportunities may exist from possible local management scheme for Poplar Road Park. Scout Group have some funding which could be contributed and have also submitted a funding bid of which it was currently awaiting the outcome. Possible Section 106 funding was discussed from potential development of land off Larkspur Avenue. Cllr. Dickerson advised she would wish to see any such application refused.

**Resolved: To carry forward onto PC agenda for further consideration and await Outcome of Scout Group funding bid**

To consider setting of programme/forward planning for PC - *Chairman*

Agreed that forward plan be implemented with dates set for Committee meetings etc. and target dates set for projects. Clerk to organize and Clerk also advised that this would put the emphasis on Cllrs. to agree to attend such meetings.

**Resolved: Clerk to organize forward plan for Committees**

**13/72 Governance Review**

To consider, review and agree any amendments to Finance Regulations

Circulated and amendments discussed and agreed.

**Resolved: That amendments be agreed and amended Finance Regulations be Adopted with immediate effect**

**13/73 Finance**

To approve payment of cheques as per list

Cheque list as circulated approved and accounts approved for payment.

**Resolved: That all accounts be approved for payment**

The Chairman closed the meeting at 9.18 pm.